

**Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, July 26, 2005 6:00 p.m.**

1. Call to Order.

The Board of Selectmen met at the Municipal Building on Tuesday, July 26, 2005 at 6:00 p.m. to conduct town affairs. The meeting was called to order by Chairman Carleton Johnson, with a quorum present.

Members present were Ted Wooster, Ellen Winchenbach, Delia Mohlie, Rebecca Maxwell and Chairman Carleton Johnson.

Staff present was Town Manager Lee Smith and Code Enforcement Officer John Black.

Others present were Jennifer Merritt from the Waldoboro Business Association and resident Richard Castner.

From the press was Michael Colbert from the Lincoln County News and Art Mayers representing the Courier Gazette and the Lincoln County Weekly.

2. Citizen Comments. (for items not on the agenda).

None.

3. Public Hearing(s).

A. Liquor License Renewal and Special Amusement Permit Applications

1. Paul & Jo-Anne Blomquist d/b/a Bullwinkle's Family Steakhouse and the Bog Tavern.

There was no one present to speak in favor or opposition of the Liquor License renewal or Special Amusement Permit. Chief of Police Leroy Jones recommends the renewal.

On the motion of Wooster / Maxwell, the Board **VOTED: To approve the Liquor License renewal and Special Amusement Permit for Paul & Jo-Anne Blomquist d/b/a Bullwinkle's Family Steakhouse and the Bog Tavern (Vote 5-0).**

4. Approve Consent Calendar.

On the motion of Maxwell / Winchenbach, the Board **VOTED: To approve the consent calendar as follows (Vote 5-0):**

A. Regular meeting minutes – July 12, 2005.

- B. Warrants & Financial Reports:**
 - 1. General Fund Warrants 2 and 3.
 - 2. Payroll Warrants 2 and 3.
 - 3. Water Department Operating Warrant - #TBA.
 - 4. Water Department Capital Warrant - #TBA.

- C. Departmental Reports.**

5. Communications.

On the motion of Maxwell / Winchenbach, the Board **VOTED: To place the following communication on file (Vote 5-0).**

- A. Dennis Blanchette re: N. Nobleboro Rd. Property**

The Town Manager explained that Dennis Blanchette wishes to give the Town an opportunity to purchase his property at 863 N. Nobleboro Rd., Map R17 Lot 61A, for 95% of market value.

- B. State of Maine Community Development Block Grant Program**

The Selectmen were presented with information regarding an economic development grant for a multi-community housing assessment.

6. Committee & Departmental Reports.

7. Official Action.

- A. Act on Consent Agreement – Richard Castner**

Richard Castner had moved a structure onto a lot within the Town of Waldoboro and was in violation of the Town's setback requirements. As of this date, the violation has been corrected. Legal counsel has been sought on the part of the Town at a cost of about \$500.00.

On the motion of Johnson / Maxwell, the Board **VOTED: To waive all penalties (Vote 3-2, Mohlie / Winchenbach opposed).**

- B. Act on Agreement with MaineDOT RE: Jefferson St. Project**

This agreement is in regards to the planning, development, design, right-of-way, construction, cost sharing, and reimbursement for the project to make improvements to Jefferson St.

On the motion of Wooster / Mohlie, the Board **VOTED: To authorize the Town Manager to negotiate the best agreement possible with MaineDOT and to authorize the Town Manager to sign the agreement (Vote 5-0).**

8. Executive Session(s).

On the motion of Maxwell / Wooster, the Board **VOTED: To convene in executive session at 6:50 p.m. to discuss Philbrook Fund Applications (Vote 5-0).**

A. Convene as Philbrook Fund Trustees to act on:

- 1. Philbrook Fund Application TBA

On the motion of Johnson / Maxwell, the Board **VOTED: To table the discussion pending further details (Vote 5-0).**

On the motion of Wooster / Maxwell, the Board **VOTED: To reconvene in regular session at 6:54 p.m. (Vote 5-0).**

9. Adjourn.

On the motion of Maxwell / Wooster, the Board **VOTED: To adjourn as Selectmen and convene as the Board of Assessors at 6:55 p.m. (Vote 5-0).**

Lee L. Smith
Town Manager

Carleton E. Johnson
Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Ellen A. Winchenbach

Delia W. Mohlie

Board of Selectmen
Waldoboro, Maine

CONVENE AS BOARD OF ASSESSORS – SEE ASSESSORS AGENDA