

**Town of Waldoboro, Maine  
Board of Selectmen Meeting  
Municipal Building  
1600 Atlantic Highway  
MINUTES  
Tuesday, August 23, 2005 6:00 p.m.**

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**1. Call to Order.**

The Board of Selectmen met at the Municipal Building on Tuesday, August 23, 2005 at 6:00 p.m. to conduct town affairs. The meeting was called to order by Chairman Carleton Johnson, with a quorum present (*See Executive Session number 8 below*).

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

Staff present was Town Manager Lee Smith and Recreation Director Kyle Santheson.

Others present were Jennifer Merritt representing the Waldoboro Business Association, John Blamey representing the Medomak Valley Community Foundation, and resident Cathy Truman.

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.**

**3. Public Hearing(s).**

**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 26, 2005.
- B. Warrants & Financial Reports:
  - 1. General Fund Warrants 4, 5, 6 and 7.
  - 2. Payroll Warrants 4, 5, 6 and 7.
  - 3. Water Department Operating Warrant - #55.
  - 4. Water Department Capital Warrant - #TBA.
  - 5. Water Department Reimbursement Report (7/1/05-6/30/06)
- 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. Adelpia re: Price increase.

Adelpia is increasing many of their monthly rates in order to continue to invest in network and new technologies.

B. MHPC re: Brodis property.

The Col. Isaac G. Reed House, owned by Roger and Gerry Brodis, on 60 Glidden St. has been entered into the National Register of Historic Places on August 5, 2005.

C. MaineDOT re: RRI Project Request.

The Town of Waldoboro was not selected this year for the MaineDOT's Rural Road Initiative Program due to A) No town with two or more prior RRI Projects were selected, and B) No town shall be selected until all prior bills have been paid.

D. Muscongus Bay Project re: Survey.

The Muscongus Bay Project is a group of local residents who all have bay-related careers and contribute to discussions to how the bay is used. This survey is to be mailed to 1,000 property owners in the area.

E. Land Trust Alliance re: Fund raising.

**6. Committee & Departmental Reports.**

**7. Official Action.**

A. Act on bid awards:

1. Salt bid

	Harcros	Cargill, Inc.	International Salt Co.
Bid Price	\$56.00	\$60.91	\$50.82

On the motion of Wooster / Winchenbach, the Board **VOTED: To award the salt bid to International Salt Co. for a low bid of \$50.82 per ton delivered (Vote 5-0).**

2. Calcium chloride bid

Liquid Calcium Chloride Bids – FY 2006				
	Silaco	Tetra	Monson	Paris Farmers Union
Bid Price	\$1.10	\$1.10	\$1.35	\$1.15
Truck Capacity	4,000	4,500	4,200	4,200
Minimum Load	4,000	4,000	1,000	1,500

On the motion of Maxwell / Winchenbach, the Board **VOTED: To award the calcium chloride bid to Monson for a bid of \$1.35 per gallon (Vote 5-0).**

3. Police cruiser bid

	Kallis Ford	Augusta Ford	Lee Chevrolet
2006 Chevy Impala			\$14,637.00
2006 Ford Crown Victoria		\$18,036.00	
2006 Ford Expedition XLT	\$23,496.00	\$23,163.00	

On the motion of Wooster / Mohlie, the Board **VOTED: To award the police cruiser bid to Lee Chevrolet for a low bid of \$14,637.00 with trade-in (Vote 5-0).**

B. Act on board & commission appointments (*see list attached*)

1. Planning Board

On the motion of Maxwell, Winchenbach, the Board **VOTED: To reappoint Carlo Bianchi, Charles Campbell, and Charles Flint to the Planning Board for three year terms expiring June 2008 (Vote 5-0).**

2. Board of Appeals

On the motion of Wooster / Maxwell, the Board **VOTED: To reappoint Samuel Chapman to the Board of Appeals for a five year term expiring June 2010 (Vote 5-0).**

3. Shellfish Conservation Commission

On the motion of Maxwell / Winchenbach, the Board **VOTED: To appoint Clinton Collamore to the Shellfish Conservation Commission for a three year term expiring June 2008 (Vote 5-0).**

4. Gateway One Response Panel

On the motion of Mohlie / Maxwell, the Board **VOTED: To appoint Becky Hall to the Gateway One Response Panel (Vote 5-0).**

C. Act Maine Power Options Market Watch Agreement

On the motion of Johnson / Winchenbach, the Board **VOTED: To approve the Maine Power Options Market Watch Agreement (Vote 5-0).**

D. Act on CED Lease Agreement (Friendship Street School)

CED would like to renew their lease for use of the Friendship Street School for the term of one year.

On the motion of Winchenbach / Mohlie, the Board **VOTED: To approve the CED Lease agreement (Friendship Street School) (Vote 5-0).**

E. Act on Medomak Valley Community Foundation requests:

1. Request for authorization to expend up to \$18,000 for site design engineering for field project from Recreation Reserve Fund. (MVCF match 50% - \$18,000)

On the motion of Maxwell / Winchenbach, the Board **VOTED: To authorize a 50% match of up to \$24,825 from the Recreation Reserve Fund (Vote 5-0).**

2. Approval for installation of site sign.

The MVCF wish to pay for and install a vinyl lettered sign but needs authorization to erect the sign. The sign will mark the location of the future home of the Waldoboro Recreation Complex.

On the motion of Maxwell / Wooster the Board **VOTED: To authorize the installation of the vinyl lettered sign (Vote 5-0).**

F. Act on Shellfish Conservation Committee request for conservation closure of Pitchers Cove.

Pitchers Cove is typically closed by the Selectmen (per recommendation of the Shellfish Conservation Committee) this time of year for conservation purposes.

On the motion of Wooster / Maxwell, the Board **VOTED: To approve the Shellfish Conservation Committee's request for the conservation opening and closure of Pitchers Cove for the next three years (Vote 5-0).**

G. Act on Speed Limit Requests.

On the motion of Johnson / Maxwell, the Board **VOTED: To submit the speed limit requests for Route 32 and Hoak Road to MaineDOT for consideration (Vote: 5-0).**

H. Act on SAD#40 Questions.

The proposed letter to be sent to Chris Lockwood, Executive Director of the Maine Municipal Association is as follows:

"The Board of Selectmen of the Town of Waldoboro voted at their meeting on August 24, 2005 to ask the Maine Municipal Association to work with us in finding a solution for the impact of the change in the distribution formula for the Essential Programs & Services Allocation for education paid to Maine School Administrative District No. 40 (MSAD #40) comprising Friendship, Waldoboro, Warren, Washington, and Union.

We seek legal advice for calling a special town meeting to consider reallocating the 5 Town Essential Programs & Services Allocation.

Do the towns who have had their assessments reduced have any options for sharing the reduction with the towns who had significant increases in assessments?

We seek advice on legislative options that could be pursued to either return to the locally voter approved allocation of local school aide based on a 50% State valuation and 50% student enrollment formula. Or, other options that might be available for adjusting the Local Additional Funding formula to lighten the overall educational assessment impact on towns within MSAD #40 that have a disproportionately high value compared to student enrollment.”

On the motion of Johnson / Wooster, the Board **VOTED: To approve the letter format and participate in format (Vote 5-0).**

- I. Set 2006 Tax Commitment and Tax Rate.

On the motion of Johnson / Wooster, the Board **VOTED: To set the mil rate to \$12.75 per thousand (Vote 5-0) (Subsequently changed to \$12.70 via telephone vote (Vote 3-2, Maxwell / Mohlie absent).**

- J. Act on the following quit claim deeds:

1. David Wilson (for payment of delinquent taxes)

On the motion of Johnson / Maxwell, the Board **VOTED: To approve the quitclaim deed for David Wilson for payment of delinquent taxes (Vote 5-0).**

## 8. Executive Session(s).

- A. Convene as Philbrook Fund Trustees to act on:

On the motion of Maxwell / Winchenbach, the Board **VOTED: To convene in executive session at 5:50 p.m. (Vote 5-0).**

1. Act on Aculink Subordination Agreement

On the motion of Johnson / Maxwell, the Board **VOTED: To approve the subordination agreement and authorize the Town Manager to sign it (Vote 5-0).**

2. Philbrook Fund Application #05 – TBA

On the motion of Maxwell / Wooster, the Board **VOTED: To table this discussion pending an interview with the Selectmen (Vote 5-0).**

On the motion of Wooster / Maxwell, the Board **VOTED: To reconvene in regular session at 6:00 p.m. (Vote 5-0).**

**9. Adjourn.**

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

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Lee L. Smith  
Town Manager

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Carleton E. Johnson  
Chairman

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Rebecca B. Maxwell

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Theodore M. Wooster

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Ellen A. Winchenbach

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Delia W. Mohlie

Board of Selectmen  
Waldoboro, Maine

**Board and Commission Appointments**

Standing Committees:

A. Planning Board (3 year terms)

Terms Expiring:

Carlo Bianchi  
Charles Campbell  
Charles Flint

Candidates:

\*Carlo Bianchi  
\*Charles Campbell  
\*Charles Flint  
Jane Lichtman

B. Board of Appeals (5 year terms)

Terms Expiring:

Samuel R. Chapman

Candidates:

\*Samuel R. Chapman  
Claire Bowley

C. Shellfish Conservation Committee (3 year terms)

Terms Expiring:

Richard Vannah, Jr.  
Thomas Winchenbach

Candidates:

\*Clint Collamore  
Vacant

D. Gateway One - Response Panel

Becky Hall

\* Recommended Appointments