

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Minutes  
Municipal Building  
1600 Atlantic Highway  
Tuesday, October 11, 2005 6:00 p.m.**

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**1. Call to Order.**

The Board of Selectmen met at the Municipal Building on Tuesday, September 27, 2005 at 6:00 p.m. to conduct town affairs. This 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 Assessors Agent Darryl McKenney.

Others present were Jennifer Merritt from the Waldoboro Business Association, and residents Scott Ambridge, James A. Mahan, and Gail A. Mahan.

The press was represented by Michael Colbert from the Lincoln County News.

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

**3. Public Hearing(s).** - None

**4. Approve Consent Calendar.**

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

**A. Regular meeting minutes - September 27, 2005.**

**B. Warrants & Financial Reports:**

1. General Fund Warrants 13 and 14.
2. Payroll Warrants 13 and 14.
3. Water Department Operating Warrant - #57.
4. Water Department Capital Warrant - #3.

**C. Departmental Reports.**

1. Planning & Development, September 2005.
2. Emergency Medical Services, July 2005.
3. Police, July 2005.

**5. Communications.**

**A. Lincoln County TRAIID**

Waldoboro residents have been invited to attend the 6<sup>th</sup> Annual Elder Appreciation Day celebration sponsored by the Lincoln County TRIAD. Elder Appreciation Day is an opportunity to recognize what seniors have contributed and continue to contribute to making our community a better place to live.

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

**B. City of Rockland re: 2005 CDBG Block Grant**

The 2005 Community Development Block Grant Housing Assessment Planning Grant for Union, Washington, and Waldoboro has been approved in the amount of \$15,000, with a \$1,500 match from the Midcoast Housing Coalition. Planning grant funds will be used to engage a planning consultant to develop and prepare a Multi-Community Housing Assessment Plan that will enable each town to address the affordability problems in their community. Specifically, the consultant will: 1) develop baseline housing, demographic, and economic data and analysis for each community; 2) work with each participating town to identify their needs and to determine their approaches to solving the problem(s) in their community, such as home purchase and repair; and, 3) prepare a Housing Action Plan for each community consisting of recommended goals and strategies for solutions.

The Board needs to appoint members to a Steering Committee who will hold an organizational meeting in November 2005.

On the motion of Johnson / Wooster, the Board **VOTED: To appoint Russell Anderson and a Planning Board member to the Steering Committee (Vote).**

**C. MRC re: Candidate Nominations**

The election will fill three seats on the Municipal Review Committee Board of Directors whose terms will expire December 31, 2005.

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

**D. Lincoln County Commissioners re: Reception for Jim McMahon**

An invitation has been extended to the Board to attend a luncheon to welcome the new Lincoln County Administrator James K. McMahon.

On the motion of Johnson / Wooster, the Board **VOTED: To place this communication on file (Vote 5-0).**

**E. Various re: Alternative 7 to Amendment 1 of the Atlantic Herring Fish Mgt Plan**

Abundant schools of herring are crucial to Maine's recreational, lobster, and commercial fishing industries, nature based tourism, endangered wildlife, and the maintenance of a healthy ocean. The Board has been asked to support Alternative 7 as the best measure to

effectively limit overcapacity in the herring fishery and reduce the negative impact of mid-water and pair trawling in Maine's coastal waters of Area 1A.

On the motion of Mohlie / Wooster, the Board **VOTED: To support Alternative 7 to Amendment 1 of the Atlantic Herring Fish Management Plan (Vote 5-0).**

**6. Committee & Departmental Reports. – None.**

**7. Official Action.**

**A. Act on Final A Resolution Approving Sale of Cable System and Franchise Transfer@ from Adelphia to Time Warner.**

Time Warner and Adelphia would like all of the towns involved to approve or deny the sale of cable systems and franchise transfer from Adelphia to Time Warner without a transfer agreement. They feel the franchise renewal process would be the appropriate time for a transfer agreement.

The Steering Committee feels we need to protect ourselves by having an appropriate transfer agreement in place before the transfer is approved.

A draft resolution has been circulated and forwarded to Time Warner. If adopted, the resolution may be challenged by Adelphia or Time Warner either in the Bankruptcy Court or in another court.

On the motion of Winchenbach / Maxwell, the Board **VOTED: To approve the sale of the cable system and franchise system from Adelphia to Time Warner (Vote 5-0).**

**B. Act on Maine Power Options Electricity Contract**

Maine PowerOptions is an energy-purchasing consortium that serves as an aggregator for Maine's local governmental and non-profit organizations. Their group-purchasing programs are designed to increase the buying power of eligible organizations for the purchase of electricity. The result is lower energy costs for Maine's municipalities.

On the motion of Wooster / Mohlie, the Board **VOTED: To contract with Constellation New Energy, Inc., 800 Boylston St., Boston, MA for the period 12/01/05 to 12/01/09 at a price of \$0.0989 (Vote 5-0).**

On the motion of Johnson / Maxwell, the Board **VOTED: To recess and convene as the Board of Assessors at 6:25 p.m. (Vote 5-0).**

On the motion of Johnson / Maxwell, the Board **VOTED: To reconvene at 7:40 p.m. (Vote 5-0).**

**C. Act on the Authorization of Darryl L. McKenney to serve as Waldoboro's Salvation Army Service Unit Volunteer.**

General Assistance Administrator Darryl L. McKenney has been approached to act as the contact person for Waldoboro residents for the Salvation Army. His duties would include the dispersing of vouchers to qualified individuals for food, clothing, and possibly power bills.

On the motion of Mohlie / Wooster, the Board **VOTED: To Authorize Darryl L. McKenney to serve as Waldoboro’s Salvation Army Service Unit Volunteer (Vote 5-0).**

**8. Executive Session(s).**

On the motion of Johnson / Mohlie, the Board **VOTED: To convene in executive session at 7:50 p.m. a Philbrook Fund application (Vote 5-0).**

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

- 1. Philbrook Fund Application #06-02 – Tabled from last meeting.

On the motion of Mohlie / Maxwell, the Board **VOTED: To reimburse the cost of disinfecting a well with a cost of up to \$500.00 from the Philbrook Fund for a professional plumber and to include a well safety test (Vote 5-0).**

On the motion of Wooster / Maxwell, the Board **VOTED: To reconvene as Selectmen at 8:30 p.m. (Vote 5-0).**

**9. Adjourn.**

On the motion of Wooster / Maxwell, the Board **VOTED: To adjourn at 8:30 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