

**Town of Waldoboro, Maine  
Board of Selectmen Meeting Minutes  
Municipal Building  
1600 Atlantic Highway  
Tuesday, November 29, 2005 6:00 p.m.**

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**1. Call to Order.**

The Board of Selectmen met at the Municipal Building on Tuesday, November 29, 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, Delia Mohlie, Rebecca Maxwell, Ellen Winchenbach, and Chairman Carleton Johnson.

Staff present was Town Manager Lee Smith, Assessors Agent Darryl L. McKenney, and Administrative Assistant Mike Ducharme.

Others present were Jennifer Merritt representing the Waldoboro Business Association and resident George Seaver.

From the press was Michael Colbert representing the Lincoln County News and Mary Ellen Crowley representing Lincoln County Television.

**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 - November 8, 2005.
- B. Warrants & Financial Reports:
  - 1. General Fund Warrants 19, 20 and 21.
  - 2. Payroll Warrants 19, 20 and 21.
- C. Departmental Reports.
  - 1. Emergency Medical Services for August 2005.
  - 2. Planning & Development for October 2005.
  - 3. Assessing for September 2005
  - 4. General Assistance for September 2005.
  - 5. Solid Waste for October 2005.

**5. Communications.**

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

- A. Letter from MDEP re: Washington Pit Compliance Inspection.

The Town owned sand and gravel pit located adjacent to Route 105 in Washington, Maine was inspected on October 07, 2005 by the State Department of Environmental Protection. The pit was found in compliance with the Performance Standards for Excavations, 38 M.R.S.A. Section 490-D. A copy of the inspection report is on file at the Town Office.

- B. Letter from MDEP re: Closed Landfill Inspection.

On July 21, 2005 the Department of Environmental Protection staff visited and inspected the closed Waldoboro municipal landfill located at 885 N. Nobleboro Rd. Based on the inspection, the following observations were made:

- The site appeared to be adequately covered.
- Vegetation was well established.
- All slopes on the side of the site appeared to be stable.
- There was no evidence of subsidence or ponding of water on the cap.
- No leechate seeps were noted along the toe portion of the site.
- No rodent burrows were noted.
- No major erosion problems were noted.
- One discarded tire was located near the roll-off container.
- In general the site is in very good condition.

The only recommendation for the site was to continue with the current program.

**6. Official Action.**

- A. Act on Revised General Assistance Ordinance.

The public hearing for the proposed ordinance changes was held on November 08, 2005. McKenney highlighted the major changes. Many changes were due to the unlawful discrimination against sexual orientation and physical or mental disabilities. There was a list of what is not a basic necessity. Disabled persons can now be verified by a physician or a qualified health provider and the administrator can contact the applicant's banks, creditors, utilities, employers, landlords, physicians, cohabitants, and relatives. If the applicant denies access to those individuals, they can be denied for assistance. If the applicant is abusive, disruptive, or harassing they may be barred from entering the town office and a third party may apply for them.

On the motion of Johnson / Mohlie, the Board **VOTED: To approve the revised General Assistance Ordinance (Vote 5-0).**

B. Act on Fair Housing Resolution

The Fair Housing Resolution is required as part of the State of Maine Community Development Block Grant Program states that:

- Within available resources the Town of Waldoboro will assist all persons who feel they have been discriminated against because of race, color, religion, sex, handicap, familial status, or national origin to seek equity under federal and state laws, and
- The Town shall publicize this Resolution.

On the motion of Johnson / Winchenbach, the Board **VOTED: To enact the Fair Housing Resolution (Vote 5-0).**

C. Act on school board appointment to replace Richard Pelkey.

On November 03, 2005 MSAD #40 declared Richard Pelkey's School Board seat as vacant. MSAD #40 is asking the Board of Selectmen to appoint a replacement.

Johnson suggested that we set up a protocol for those who are interested to contact the town office, interview candidates by either the entire Board or a subset thereof, and then make a recommendation at the regular selectmen's meeting and appoint someone through that process.

On the motion of Mohlie / Wooster, the Board **VOTED: To publicize the position for two issues of the Lincoln County News and the Courier Gazette in the public notice section stating the deadline for applications is December 13, 2005 (Vote 5-0).**

D. Act on Youth Promise petition.

A petition has been circulated to put an article on the town meeting warrant to appropriate \$5,000.00 for Youth Promise of Lincoln County. Youth Promise is part of Jumpstart camp for kids on their first offense. In 2004 they served a total of 15 youths in Waldoboro and performed 574 hours of community service along with 1148 mentor hours for a total value of \$27,552. In 2005 to date 33 youths with the total of 1104 hours of community service along with 2208 mentor hours for a total value of \$65,664. The petition has 226 valid signatures as confirmed by Waldoboro Town Clerk Linda E. Perry.

On the motion of Maxwell / Wooster, the Board **VOTED: To place an article on the warrant for the next annual town meeting which states "To see if the Town will vote to raise or appropriate the sum of \$5,000.00 for Youth Promise of Lincoln County" (Vote 5-0).**

7. **Executive Session(s).**

On the motion of Winchenbach / Mohlie, the Board **VOTED: To convene in executive session at 6:25 p.m. to discuss a Philbrook Fund Application (Vote 5-0).**

A. Convene as Philbrook Fund Trustees to act on:

- 1. Philbrook Fund Application #06-03

On the motion of Johnson / Maxwell, the Board **VOTED: To table the discussion until next meeting until federal and/or State aid could be contacted (i.e. Medicare) (Vote 5-0).**

On the motion of Maxwell / Wooster, the Board **VOTED: To reconvene as Selectmen at 6:30 p.m. (Vote 5-0).**

8. **Adjourn.**

On the motion of Maxwell / Wooster, the Board **VOTED: To adjourn at 6:30 p.m. (Vote 5-0).**

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Michael C. Ducharme  
Administrative Assistant

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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

Board of Selectmen  
Waldoboro, Maine

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Delia W. Mohlie