

**Town of Waldoboro, Maine
Board of Selectmen Meeting Minutes
Municipal Building
1600 Atlantic Highway
Tuesday, December 27, 2005 6:00 p.m.**

1. Call to Order.

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

Staff present was Town Manager Lee Smith.

Others present were Jennifer Merritt representing the Waldoboro Business Association, and residents Edward Fisher, Darrell F. Goldrup, and Bob Jones.

From the press was Sherwood Olin representing the Lincoln County News, Art Mayers representing the Lincoln County Weekly and Courier Gazette, and Mary Ellen Crowley representing Lincoln County Television.

2. Citizen Comments. (for items not on the agenda). – **None**

3. Interview School Board Candidates.

- A. **Edward G. Fisher**
- B. **Darrell F. Goldrup**
- C. **Robert M. Jones**

4. Executive Session.

On the motion of Maxwell / Wooster, the Board **VOTED: To convene in executive session at 7:08 p.m. per Title 1 M.R.S.A. §405(6)(A) to discuss School Board Applicants (Vote 5-0).**

On the motion of Maxwell / Winchenbach, the Board **VOTED: To reconvene as Selectmen at 7:17 p.m. (Vote 5-0).**

5. Approve Consent Calendar.

On the motion of Maxwell / Johnson, the Board **VOTED: To approve the consent calendar as follows (Vote 4-1, Winchenbach opposed):**

- A. **Regular meeting minutes - December 13, 2005.**

- B. Warrants & Financial Reports:**
 - 1. General Fund Warrants 24 and 25.
 - 2. Payroll Warrants 24 and 25.

- C. Departmental Reports.**
 - 1. Assessing – October 2005
 - 2. Emergency Medical Services – October 2005
 - 3. Financial Services – November 2005
 - 4. General Assistance – November 2005
 - 5. Recreation – November 2005
 - 6. Planning & Development – November 2005
 - 7. Solid Waste Management – November 2005

6. Official Action.

A. Act on School Board appointment to replace Richard Pelkey.

During this evenings executive session the Selectmen interviewed 3 candidates for a position on the MSAD #40 School Board. On November 03, 2005 the seat became vacant.

On the motion of Maxwell / Wooster, the Board **VOTED: To appoint Robert Jones to fill the vacant seat on the School Board (Vote 5-0).**

B. Act on Revised Pine Tree Zone Resolution.

The Pine Tree Zone Resolution resolves that the Midcoast Pine Tree Zone Steering Committee is authorized to oversee administration and management of the affairs of the Midcoast Pine Tree Zone Steering Committee. The Midcoast Pine Tree Zone Steering Committee may appoint an administrative agent to direct and oversee administration and management of the affairs of the Midcoast Pine Tree Development Zone, under the direction and guidance of the Midcoast Pine Tree Zone Steering Committee, and to serve at the pleasure of the Midcoast Pine Tree Zone Steering Committee.

On the motion of Johnson / Wooster, the Board **VOTED: To approve the revised Pine Tree Zone Resolution (Vote 5-0).**

C. Act on Fire Radio Bid Award.

The Fire Radio Bid includes bids for the narrow-band handheld transmitters and the narrow-band pagers to complete the 2005 FEMA Fire Grant. These replacement items are required for compliance with Lincoln County Dispatch who has already made the transition to narrow-band transmission. The bids are as follows:

Minolta Minitor V Paging Receivers					
Vendor	Qty	Each	Sub-Total	Programming	Total
Hussey Communications	23	\$ 350.00	\$ 8,050.00	\$ -	\$ 8,050.00
pwservice.com	23	\$ 332.00	\$ 7,636.00	\$ -	\$ 7,636.00

Motorola PR400 Portable Radio					
Vendor	Qty	Each	Sub-Total	Truck Mount	Total
Hussey Communications	18	\$ 690.00	\$12,420.00	Included	\$ 12,420.00
				Not Included	

On the motion of Maxwell / Wooster, the Board **VOTED: To award the Fire Communication Bid to Hussey Communications (Vote 5-0).**

D. Act on Transfer Station Clean/Demo Wood Contract.

A contract with Commercial Paving & Recycling Company for the processing of scrap wood at the Transfer Station has been submitted. The new contract would cost the Town \$5.00 per ton for clean wood and \$18.00 per ton for demolition wood. Using the 2005 tonnage the Town would have saved \$1,981.42 in processing fees under the new contract.

On the motion of Mohlie / Winchenbach, the Board **VOTED: To award the Transfer Station Clean / Demolition Wood Contract to Commercial Paving & Recycling Company (Vote 5-0).**

7. Executive Session.

On the motion of Maxwell / Wooster, the Board **VOTED: To convene in executive session at 7:27 p.m. to discuss a Philbrook Fund Application (Vote 5-0).**

B. Convene as Philbrook Fund Trustees to act on:

- 1. Philbrook Fund Application #06-03.

On the motion of Maxwell / Wooster, the Board **VOTED: To reconvene as Selectmen at 7:35 p.m. (Vote 5-0).**

8. Adjourn.

On the motion of Maxwell / Mohlie, the Board **VOTED: To adjourn as the Board of Selectmen at 7:35 p.m. (Vote 5-0).**

Lee L. Smith
Town Manager

Carleton E. Johnson
Chairman

Rebecca B. Maxwell

Theodore M. Wooster

Ellen A. Winchenbach

Board of Selectmen
Waldoboro, Maine

Delia W. Mohlie