

**Town of Waldoboro, Maine**  
**Board of Selectmen Meeting Minutes**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, October 11, 2011 – 6:00 p.m.**

1. **Call to Order** - This meeting was called to order by Chairman Clinton Collamore at 6:00 p.m. with a quorum present. Other members present were Steve Cartwright, Rebecca Maxwell, Ted Wooster, and Craig Cooley.  
  
**Others Present** - Town Manager John Spear, Interim EMS Director Mike Poli, Assessors' Agent Darryl L. McKenney, Police Chief Bill Labombarde, and residents Wenwen Kennedy and Duncan Morrell.
2. **Public Hearings - None.**
3. **Adjustments to the Agenda** - Items 7.2 and 8.2 were added.
4. **Citizen Comments (For items not on the agenda)** - Duncan Morrell was present with comments regarding the Water Department Bond Refinancing.
5. **Town Manager's Report** - The Town Manager reported:
  - The Town received a dividend reimbursement from the Maine Municipal Association (MMA) Risk Management Pool in the amount of \$4,603,
  - Alfred McKay has submitted his resignation from Public Works effective October 26, 2011 as he wishes to no longer plow during the winter and has indicated he will stay on at the transfer station operator until a transfer station manager can be located,
  - MSAD #40 Superintendent Susan Pratt has indicated she would like to meet the Board and introduce herself. The Town Manager has scheduled this for the next regular meeting on October 25, 2011, and
  - He attended the Annual MMA Convention last week and was present for several of their workshops.
6. **Consent Calendar** - On the motion of Maxwell / Wooster, the Board voted 5-0 to approve the consent calendar as follows:
  - 6.1. **Approve Meeting Minutes for 09/27/11.**
  - 6.2. **Financial Warrants & Reports:**
    - 6.2.1. Treasurer's Warrants #13 and 14.
    - 6.2.2. Payroll Warrants #13 and 14.
    - 6.2.3. Waldoboro HRA Operating Warrant - None.
    - 6.2.4. Financial Reports - First Quarter.
  - 6.3. **Correspondence - None.**
7. **Old Business:**
  - 7.1. **Voting Method Lawsuit** - In a letter to the Board, Attorney William Kelley stated he has filed a response and a motion to dismiss. He supported his decision to

filing a motion to dismiss noting it is an economical approach. At this point we are just waiting to hear back from the court.

- 7.2. Broadband Wireless Project** - John Lawrence is seeking an explicit motion of support from the Board in regards to his role with the Wireless Broadband Project. Chairman Collamore stated a Selectman representative for the Wireless Broadband Committee needs to be appointed (as Bob Butler is no longer on the Board).

On the motion of Maxwell / Cooley, the Board voted 4-1 (Wooster abstained) to appoint Ted Wooster to the Wireless Broadband Committee as the Selectman representative.

On the motion of Cooley / Maxwell, the Board voted 4-1 (Cartwright abstained) to reaffirm John Lawrence's position on the Wireless Broadband Committee.

**8. New Business:**

- 8.1. Schedule Public Hearing regarding Proposed General Assistance Ordinance Amendments** - Annually the General Assistance Ordinance is updated primarily to adjust income levels.

On the motion of Cooley / Cartwright, the Board voted 5-0 to schedule a public hearing regarding proposed annual update amendments to the General Assistance Ordinance for 6:00 p.m. on October 25, 2011 at the Waldoboro Municipal Building, 1600 Atlantic Highway, Waldoboro, Maine.

- 8.2. Police Department Firearms Upgrade - Military Surplus Award** - The police department rifles need to be updated. The Police Chief has applied for, and been granted, eight M-16 rifles from military surplus. The regular cost of these weapons is around \$1,000 each. The Town only needs to pay \$336 in total to have all 8 shipped to the Police Department.

On the motion of Wooster / Maxwell, the Board voted 4-1 (Collamore opposed) to approve the purchase of 4 M-16s.

- 9. Executive Session(s):** On the motion of Cartwright / Maxwell the Board voted 5-0 to convene in Executive Session at 6:35 p.m. pursuant to 1 M.R.S.A §405(6)(D) for discussion of labor contracts between AFSCME Local 201, Unit 15, Waldoboro Police/Public Works and the Town of Waldoboro.

On the motion of Cooley / Cartwright, the Board voted 5-0 to resume regular session at 6:55 p.m.

- 10. Adjourn** – On the motion of Cartwright / Cooley, the Board voted 5-0 to adjourn at 6:55 p.m.

Board of Selectmen:  
Town of Waldoboro, Maine

---

Clinton E. Collamore, Chairman

---

Steve Cartwright, Vice-chair

---

Rebecca B. Maxwell

Respectfully submitted,

---

Theodore M. Wooster

---

Liam D. Ducharme

---

Craig E. Cooley