

**Town of Waldoboro, Maine**  
**Board of Selectmen / Budget Committee Meeting Minutes**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, April 24, 2012 – 6:00 p.m.**

1. **Call to Order** - This meeting was called to order by Chairman Steve Cartwright at 6:00 p.m. with a quorum present. Other members present were Rebecca Maxwell, Ted Wooster, and Craig Cooley.

**Others Present:** Town Manager John Spear, Police Chief Bill Labombarde, EMS Director Richard D. Lash, Public Works Director John Daigle, John W. Higgins, Steve Nutter, Ronald L. Miller, Liz Petruska, Craig Lewis, John Heller, and Shlomit Auciello.

2. **Public Hearings:**

- 2.1. **Liquor License Renewal for Gary C. Hall d/b/a Captain's Fresh Idea, Inc.** - There were no comments for or against this item.

On the motion of Maxwell / Wooster, the Board voted 4-0 to approve the renewal of the Class III and IV liquor license for Gary C. Hall, D/B/A Captains Fresh Idea Restaurant Class, 3499 Atlantic Highway.

- 2.2. **Liquor License Renewal for Jeffrey Hurd d/b/a The Narrows Tavern** - There were no comments for or against this item.

On the motion of Wooster / Cooley, the Board voted 4-0 to approve the renewal of the Class I liquor license for Jeffery Hurd, D/B/A The Narrows Tavern, 15 Friendship Road.

- 2.3. **Liquor License for Robert S. Barter d/b/a Waldoboro Fitness Center** - There were no comments for or against this item.

On the motion of Cooley / Wooster, the Board voted 4-0 to approve the issuance of a Class III and IV liquor license to Robert S. Barter, D/B/A Waldoboro Fitness Center, 75 Winslows Mills Road.

- 2.4. **Liquor License Renewal for Jane M. Harriman d/b/a Annie O'Rourke's Restaurant & Pub** - There were no comments for or against this item.

On the motion of Maxwell / Wooster, the Board voted 4-0 to approve the renewal of the Class I liquor license for Jane M. Harriman, D/B/A Annie O'Rourke's, 816 Atlantic Highway.

- 2.5. **Bowling alley license for Donald & Kelly Benson d/b/a AllPlay Family Entertainment Center** - There were no comments for or against this item.

On the motion of Cooley / Wooster, the Board voted 4-0 to approve the issuance

of a Bowling Alley license to Donald and Kelly Benson, D/B/A AllPlay Family Entertainment, 402 Friendship Road.

- 2.6. Pool hall license for Donald & Kelly Benson d/b/a AllPlay Family Entertainment Center** - There were no comments for or against this item.

On the motion of Wooster / Maxwell, the Board voted 4-0 to approve the issuance of a pool hall license to Donald and Kelly Benson, D/B/A AllPlay Family Entertainment, 402 Friendship Road.

- 2.7. Pool hall license for Rob Barter d/b/a Waldoboro Fitness Center** - There were no comments for or against this item.

On the motion of Maxwell / Cooley, the Board voted 4-0 to approve the issuance of a pool hall license to Robert S. Barter, D/B/A Waldoboro Fitness Center, 75 Winslows Mills Road.

- 2.8. Pawnbrokers license for Dennis Blanchet d/b/a Waldoboro Trading Co. / Waldoboro Pawn & Jewelry** - There were no comments for or against this item.

On the motion of Wooster / Maxwell, the Board voted 4-0 to approve the issuance of a pawnbroker license Dennis Blanchet, D/B/A Waldoboro Trading Co./Waldoboro Pawn and Jewelry, 1584 Atlantic Highway.

- 2.9. Special amusement permit for Jeffrey Hurd d/b/a The Narrows Tavern** - There were no comments for or against this item.

On the motion of Cooley / Wooster, the Board voted 4-0 to approve the issuance of a special amusement permit for live music to Jeffrey Hurd, D/B/A The Narrows Tavern, 15 Friendship Road.

- 2.10. Special amusement permit for Robert S. Barter d/b/a Waldoboro Fitness Center** - There were no comments for or against this item.

On the motion of Maxwell / Cooley, the Board voted 4-0 to approve the issuance of a special amusement permit for live music to Robert S. Barter, D/B/A Waldoboro Fitness Center, 75 Winslows Mills Road.

- 2.11. Special amusement permit for Jane M. Harriman d/b/a Annie O'Rourke's Restaurant & Pub** - There were no comments for or against this item.

On the motion of Maxwell / Wooster, the Board voted 4-0 to approve the issuance of a special amusement permit for live music to Jane M. Harriman, D/B/A Annie O'Rourke's, 816 Atlantic Highway.

- 3. Adjustments to the Agenda** - Item 6.3.2. was added.

#### 4. Citizen Comments.

#### 5. Town Manager's Report - The Town Manager reported:

- Richard Lash has advised him that Waldoboro EMS will begin servicing a portion of Jefferson as of May 1<sup>st</sup>.
- Bill Najpauer, Kyle Santheson and he are meeting this Thursday with Craig Wilson of the CLC YMCA to map out a 'next steps work plan' regarding the YMCA proposal to redevelop AD Gray. The Town Manager spoke with the Key Bank account manager for the Anne Gay Bailey trust and is pleased to report that the conversation was positive. The account manager's initial reaction was that the funds could probably be utilized for this purpose. He was impressed that the proposal would be submitted to the voter's approval. He requested that, once a tentative agreement is drafted, it be forwarded to Key Bank for review.
- That at the Transfer Station Committee meeting of April 12<sup>th</sup> he reported to the committee the discussion regarding pay for bag that transpired at the Selectmen/Budget Committee meeting of April 3<sup>rd</sup> and urged the committee to take up research and deliberations regarding the issue and forward a recommendation to the Selectboard to remain as is or to utilize an alternative funding approach that the Board could, if they choose, put on the November ballot.
- There is an April 30<sup>th</sup> deadline for nomination papers for Selectmen, School Board, Utility District and Budget Committee.
- Andy Benore from Courier Publications sent an email today indicating that he will be moderating a candidates night beginning at 7:00 pm on Wednesday, May 2 at the American Legion.
- That the recently agreed upon union contract between the Town and the police department and public works department employees requires that a Labor Management Committee be convened to "*study the feasibility of creating a pay plan for this unit. The Committee is to consist of a unit member from the police and public works*". Since their team will have two members, he feels that Eileen and he would serve as the management reps, consulting with John Daigle and the Police Chief as needed.
- The school district director seats are listed as RSU 40 on the warrant. He has spoken with superintendent and she stated that the official name is Regional School Unit 40. According to her that it what should be on the warrant and ballots. She forwarded him a letter to the district from DOE conveying this name

change. They do have permission to do business as MSAD 40 so they don't have to redo deeds etc.

- The Superintendent of Schools Sue Pratt has forwarded a schedule depicting what each RSU 40 member town's FY 13 assessment is projected to be based on the proposed school budget. It is an increase to Waldoboro of \$199,134, or 4.59%. The budget meeting will be at 7:00 pm on May 29<sup>th</sup> at the high school.
- He has received a notice from the Maine DOT that they are planning on paving Route 32 north of Route 1 to Route 126 in Jefferson. Also DOT has put out to bid repaving Rte. 220 from Rte. 1 to Rte. 97 in Friendship and Old Rte. 1 / Main St. from Rte. 1 to Rte. 220.

**6. Consent Calendar** - On the motion of Maxwell / Wooster, the Board voted 4-0 to approve the consent calendar as follows:

**6.1. Approve Meeting Minutes for April 10, 2012.**

**6.2. Financial Warrants & Reports:**

6.2.1. Treasurer's Warrants #41.

6.2.2. Payroll Warrants #41 & 42.

6.2.3. Waldoboro HRA Operating Warrant - None.

6.2.4. Waldoboro Water Department Operating Warrant - None.

6.2.5. Financial Reports - None.

**6.3. Correspondence:**

6.3.1. Waldoboro Public Library Trustees Minutes of April 9, 2012

6.3.2. Resignation of Carlo Bianchi from the Planning Board.

**6.4. Quitclaim Deed(s) for Payment of Taxes - None.**

**7. Old Business:**

**7.1. Quarry Hill Lease Agreement** - On the motion of Cooley / Maxwell, the Board voted 4-0 to approve the agricultural lease agreement with Spear Farms Inc. for land at Quarry Hill for a 5 year period, beginning April 1, 2012, with an annual rent amount of four hundred dollars (\$400.00).

**7.2. Annual Town Meeting Warrant** - On the motion of Wooster / Maxwell, the Board voted 4-0 to approve the warrant as presented with the addition of placing "(MSAD)" next to "RSU" for the School Board questions.

**8. New Business:**

**8.1. Annual Town Meeting Warrant Public Hearing Notice** - On the motion of Cooley / Wooster, the Board voted 4-0 to approve the notice presented to the meeting scheduling a public hearing, regarding the warrant for the annual town meeting, at 6:00 pm on May 22, 2012 and change the location to the Miller School if the gym is available (otherwise it will be at the Municipal Building).

**8.2. Expenditure Authorization from Police Department Equipment Reserve Fund** - On the motion of Cooley / Maxwell, the Board voted 4-0 to approve the

expenditure of up to \$750 from the Police Department Equipment Reserve Fund, to assist with funding the purchase of a mobile repeater.

**8.3. Expenditure Authorization from Recreation Department Reserve Fund** - On the motion of Wooster / Maxwell, the Board voted 4-0 to authorize the expenditure of up to \$1,000 from the Recreation Department Reserve Fund for field maintenance, including fertilizer (spring & summer), infield top dressing, line marking material, etc.

**8.4. Purchasing Used Equipment** - The Town Manager facilitated a conversation with the Board regarding the desirability of purchasing used equipment; as was commented upon by two budget committee members at the Selectmen/Budget Committee meeting of April 3, 2012. It is the contention of the Public Works Director, Police Chief, Fire Chief and EMS Director and himself that in most cases, although not necessarily all, the efficacy of such a practice is not positive, for financial as well as other reasons. The Board took no action to change the Town’s general past practice in this regard.

**9. Executive Session(s):**

**9.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications as necessary - None.**

**10. Adjourn** - On the motion of Maxwell / Wooster, the Board voted 4-0 to adjourn at 6:42 p.m.

Board of Selectmen:  
Town of Waldoboro, Maine

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Steve Cartwright, Chairman

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Rebecca B. Maxwell

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Theodore M. Wooster

Respectfully submitted,

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Liam D. Ducharme

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Craig E. Cooley