

**Town of Waldoboro, Maine
Select Board Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, October 14, 2014 – 6:00 p.m.**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Hearings:**
 - 3.1. November 4, 2014 Special Town Meeting Warrant Articles.**
- 4. Adjustments to the Agenda.**
- 5. Citizen Comments.**
- 6. Town Manager's Report.**
- 7. Consent Calendar:**
 - 7.1. Approve Meeting Minutes for September 22 & 23, 2014.**
 - 7.2. Financial Warrants & Reports:**
 - 7.2.1. Warrants #24, 25, 26, 27, 28, & 29.
 - 7.2.2. Waldoboro HRA Operating Warrant - 9/2014.
 - 7.2.3. Waldoboro Water Department Operating Warrant - None.
 - 7.2.4. Financial Reports - 09/2014.
 - 7.3. Correspondence - None**
 - 7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None**
 - 7.5. Department Reports - None.**
- 8. Old Business:**
 - 8.1. Approve Borrowing for the Purchase of 2014 Chevrolet G4500 Ambulance.**

The Board previously voted (07/08/14) 5-0 to approve the purchase. EMS Director Lash's presentation included the funding sources. \$45,202 from our EMS Capital Reserve Funds and borrowing \$89,000 from The First, N.A. at a 1.78% interest rate for 3 years. The Board's motion approved the purchase only without reference to the funding source. The bank requires the specific language as laid out below to be voted by the Board.

Suggested motion: I move to approve borrowing \$89,000 at 1.78% interest for 3 years from The First, N.A. for the purchase of a 2014 Chevrolet G4500 ambulance.
 - 8.2. Update Wireless Broadband Project from GWI.**

See punchlist with many outstanding items

9. New Business:

9.1. Introduction of Waldoboro Community Advocate.

Please join me in welcoming Susanna Norwood Burns to Waldoboro. She is employed by the New Hope program and will devote 20 hours per week to educate and work to stamp out Domestic Violence in our community. Her work is being funded by an anonymous benefactor that seeks to make a difference for the residents of Waldoboro.

9.2. Waldoboro Policy against Domestic Violence.

Submitted for your approval a policy addressing incidents of domestic violence for all employees, appointed or elected officials. This policy outlines protections for victims and discipline for abusers.--effective immediately

9.3. Request for Proposals for Comprehensive Plan.

Given the last comprehensive plan was adopted in 1998, there is a need to look at all aspects of our community to gather data, explore development options and create a forward looking document for the town. This RFP was developed following research of other communities' documents and customized for Waldoboro. There currently are funds in the capital line but, we may need to address additional funds once the responses are reviewed.

9.4. Authorize the Town Manager to Enter into an Agreement to Receive Forfeiture Monies from a Drug Related Crime to go into the Drug Eradication Fund.

The Town of Waldoboro working with other law enforcement agencies successfully solved another drug related crime. There may be forfeiture monies available to the Town following the prosecution of the crime. We are asking for your approval to accept these funds and place them in the drug eradication fund in the event they are awarded to the Town by the court.

9.5. Set Public Hearing Date for GA Ordinance Changes to Amended Amounts (Recommended October 28, 2014 at 6:00 p.m.)

Amended amounts for general assistance have been forwarded to us from the state. You are asked to set a public hearing where the amounts will be read into the record. We recommend it go to public hearing on 10/28/14.

10. Executive Session(s):

10.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications 15-1, 15-3, and others as necessary.

10.2. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(A) to Discuss the Transfer Station Commercial Hauler Representative Appointment.

11. Adjourn.

Convene as Assessors Immediately After