

Town of Waldoboro, Maine
Select Board Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, April 14, 2015 - 6:00 p.m.

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Public Hearings:**
 - 3.1. **Liquor License Renewal for Leslie Crouse d/b/a Resolutions / Riverside Billiards.**
4. **Adjustments to the Agenda.**
5. **Citizen Comments.**
6. **Town Manager's Report.**
7. **Consent Calendar:**
 - 7.1. **Approve Meeting Minutes for March 10, 24, & 26 2015.**
 - 7.2. **Financial Warrants & Reports:**
 - 7.2.1. Warrants # 72, 73, 74, 75, 76, 77, 78, 79, 80, & 81.
 - 7.2.2. Waldoboro HRA Operating Warrant - 13/2015.
 - 7.2.3. Waldoboro Water Department Operating Warrant - 2/2015.
 - 7.2.4. Financial Reports - March.
 - 7.3. **Correspondence:**
 - 7.3.1. MRC Quarterly Cash Distribution.
 - 7.4. **Quitclaim Deed(s) / Mortgage Discharge(s):**
 - 7.4.1. Mobile home located at 400 Friendship Rd. on Town Tax Map U2 Lot 20A-24 formerly owned by Ben Gallagher & Amanda Emerson.
 - 7.4.2. Property located at 2116 Washington Rd. on Town Tax Map R18 Lot 49 formerly owned by Beverly Heyer Heirs.
 - 7.4.3. Property located at 231 Goshen Rd. on Town Tax Map R13 Lot 33B formerly owned by Russell E. McLeod.
 - 7.4.4. Property located at 263 Old County Rd. on Town Tax Map R5 Lot 34E formerly owned by Gayle M. Griffin Heirs.
 - 7.4.5. Property located at 100 Ralph Wink Rd. on Town Tax Map R3 Lot 26A formerly owned by Phillip L. Griffin.
 - 7.4.6. Property located at 668 Orffs Corner Rd. on Town Tax Map R22 Lot 42 formerly owned by Wendi L. Dever (now Reed).
 - 7.4.7. Property located at 1531 Wagner Bridge Rd. on Town Tax Map R18 Lot 53B formerly owned by John Williams & Lisa Jean Osier.
 - 7.4.8. Mobile Home located at 600 Gross Neck Rd. on Town Tax Map R1 Lot 42 formerly owned by Marie L. Stover.

~ OVER PLEASE ~

- 7.5. Department Reports:**
 - 7.5.1. Assessing & General Assistance - February.
 - 7.5.2. Finance & Customer Support - February.
 - 7.5.3. Town Clerk - February.
 - 7.5.4. Emergency Medical Services - February.
 - 7.5.5. Fire Department - February.
 - 7.5.6. Police Department - February.
 - 7.5.7. Shellfish - None.
 - 7.5.8. Emergency Management - February.
 - 7.5.9. Recreation - February.
 - 7.5.10. Public Works - February.
 - 7.5.11. Transfer Station - No report from Lincoln County Recycling.
 - 7.5.12. Planning & Development - February.

- 8. Old Business - None.**

- 9. New Business:**
 - 9.1. Presentation of the Stream Smart Project - Bob Faunce.**
 - 9.2. Revocation of Commercial Waste Hauler Licenses.**
 - 9.2.1. The Estate of David Bowman - Transfer Station Committee recommends with a vote of 7-0.
 - 9.2.2. Regional Rubbish Removal - Transfer Station Committee recommends with a vote of 6-0-1 (abstention).
 - 9.3. Board of Appeals Application - Natasha C. Irving.**
 - 9.4. Economic Development Committee Application - Robert L. Butler.**
 - 9.5. 2014 Town Report Printing Bid** - There were 2 bids submitted from the 3 printing companies solicited. X-press copy bid \$3,003 and Lincoln County Publishing bid \$3,210 for the publication with a full color cover. Lincoln County also will give a discount of \$480 (reducing the total to \$2,730) if only one interior color were to be used. The budget for this item this year is \$3,200. Exec. Assistant Liam Ducharme and I both recommend awarding the bid to Lincoln County Publishing in the amount of \$2,730 for a publication with one color interior and a full color cover.
 - 9.6. RSU / MSAD #40 Warrant.**
 - 9.7. Disposition of Tax Acquired Property** - The options are to extend time frame for repayment from previous owner or to put these properties for sealed bid (and if so, do we allow for previous owner to pay off until bids are opened?).
 - 9.8. Voter Registration Appeals Board.**
 - 9.9. Execute Warrant for June 9, 2015 Town Meeting**
 - 9.10. Discussion of Transfer Station Committee.**

- 10. Convene as the Licensing Board:**
 - 10.1. Pool Hall License for Leslie Crouse d/b/a Resolutions / Riverside Billiards.**

- 11. Executive Session(s):**
 - 11.1. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(F) as Philbrook Fund Trustees to discuss applications as necessary.**

11.2. Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6)(A) as for Discussion of a Personnel Issue.

12. Adjourn.

Convene as Board of Assessors