

**Town of Waldoboro, Maine**  
**Select Board Meeting**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, November 10, 2015 – 4:30 p.m.**

*“New England has no better Americans than the Waldoboro Folk”, The Boston Herald - 1919.*

1. **Call to Order** - This meeting was called to order by Chair Jann Minzy with a quorum present. Also present was Ronald Miller, Clinton Collamore, and Katherine Winchenbach. Abden Simmons was absent.

Also present were Town Manager Linda-Jean Briggs, Finance Director Eileen Dondlinger, Assistant Fire Chief Bill Maxwell, Police Chief William Labombarde, Public Works Director John Daigle, Ted Wooster, John Call, Raymond Call, Marcia Smolin, Robert Butler, Joyce Dupuis, Jan Visser, Bo Yerxa, John Lawrence, Emily Reinholt, Richard C. Bates, Caren Clark, and Susan Price.

2. **Executive Session:**
    - 2.1. **Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A) for the Town Manager Evaluation.**
    - 2.2. **Convene in Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A) for the Town Manager Quarterly Review.**
  3. **Reconvene Regular Session.**
  4. **Recess Until 6:00 p.m. (if needed).**
- 

1. **Reconvene Regular Session.**
2. **Pledge of Allegiance.**
3. **Public Hearings:**
  - 3.1. **Dangerous Building:**
    - 3.1.1. Motion to convene as a Quasi-Judicial Board.
    - 3.1.2. Open Public Hearing.
    - 3.1.3. Dangerous Buildings - 992 Winslows Mills Rd. – Two of the heirs of this property were present. John Call, Ted Wooster, and Emily Reinholt had comments.
    - 3.1.4. Close Public Hearing – On the motion of Collamore / Miller, the Board voted 4-0 to close the public hearing at 6:14 p.m.
    - 3.1.5. Action on Dangerous Building – On the motion of Miller / Collamore, the Board voted 4-0 to table this item until the next regular meeting.
    - 3.1.6. Motion to reconvene into Regular Session – On the motion of Collamore / Miller, the board voted 4-0 to reconvene in regular session at 6:16 p.m.
4. **Adjustments to the Agenda** - On the motion of Miller / Collamore, the Board voted 4-0 to approve item 10.2. for the agenda.

5. **Citizen Comments** – Caren Clark, Katie Winchenbach, and Jann Minzy were present for comment.
  
6. **Town Manager’s Report** – The Town Manager reported that:
  - The special promotion for organic compost from the food scraps program is going well. For a limited time only—25-30lb bag of compost is \$2.50—to date we have sold 147 bags from the Transfer Station.
  - The town is now a recognized Service Provider for Paint Care Inc. This program, (Maine Architectural Paint Stewardship Program) allows us to collect used paint (oil and latex). For cans half or near full, we can distribute it to others pending a signed release form. We also may submit the proper documentation to receive revenue for reusing the paint. This modest sum is just to encourage folks to keep the paint out of the waste stream. This money will be placed into an account to further promote reduce, reuse and recycling. For those cans not reused, Paint Care will pick them up at no cost to the Transfer Station.
  - The Town received final announcement from the Department of Labor as we addressed the concerns raised during its surprise administrative inspection last spring. The care and diligence of our team resulted in a reduction of the potential fine of \$2,780 to \$350. We are very pleased with this work as it is testimony that our employees are well trained against potential hazards in the workplace.
  - Tomorrow is Veteran’s Day—She encouraged all to recognize the veterans around you and thank them for their service and sacrifice.
  
7. **Consent Calendar** – On the motion of Collamore / Miller, the Board voted 4-0 to approve the consent calendar as follows:
  - 7.1. **Approve Meeting Minutes for October 27, 2015.**
  - 7.2. **Financial Warrants & Reports:**
    - 7.2.1. Warrants #31, 32, 33 & 34.
    - 7.2.2. Waldoboro HRA Operating Warrant - None.
    - 7.2.3. Waldoboro Water Department Operating Warrant - None.
    - 7.2.4. Financial Reports - None.
  - 7.3. **Correspondence:**
    - 7.3.1. Letter from Gertrude Petrovitz.
  - 7.4. **Quitclaim Deed(s) / Mortgage Discharge(s) - None.**
  - 7.5. **Department Reports:**
    - 7.5.1. Emergency Management - September.
    - 7.5.2. Recreation - September.
  
8. **Old Business:**
  - 8.1. **Property Maintenance Ordinance** – No action Taken.
  
9. **New Business:**
  - 9.1. **Broadband - Richard Bates** – Rockport City Manager Richard Bates made a broadband presentation to the Board.

- 10. Executive Session(s)** – On the motion of Miller / Collamore, the Board voted 4-0 to convene in Executive Session at 7:34 p.m. pursuant to 1 M.R.S.A. §405 (6) (D) for Discussion of Union Contracts. Town Manager, Select Board, Public Works Director, and Police Chief present.

On the motion of Winchenbach / Miller, the Board voted 4-0 to resume regular session at 7:55 p.m.

On the motion of Collamore / Miller, the Board voted 4-0 to appoint the Town Manager as lead negotiator for the union contract.

- 11. Adjourn** - On the motion of Collamore / Miller, the Board voted 4-0 to adjourn at 7:56 p.m.

Board of Selectmen: \_\_\_\_\_  
Town of Waldoboro, Maine Joanne Minzy, Chairman

\_\_\_\_\_  
Ronald L. Miller, Vice-chair

\_\_\_\_\_  
Clinton E. Collamore

Absent \_\_\_\_\_  
Abden S. Simmons

Respectfully submitted,

\_\_\_\_\_  
Liam D. Ducharme, Executive Assistant

\_\_\_\_\_  
Katherine W. Winchenbach