

**Town of Waldoboro, Maine**  
**Select Board Meeting**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, March 22, 2016 – 6:00 p.m.**

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

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

From the Budget Committee was Chair William Blodgett, Rebecca Maxwell, Craig Lewis, Ellen Winchenbach, Ted Mohlie, William Bragg, Valdemar Skov, and Duncan Morrell. There is one vacancy.

Others present were Town Manager Linda-Jean Briggs, Finance Director Eileen Dondlinger, EMS Director Richard Lash, Police Chief William Labombarde, Public Works Director John Daigle, Assessors’ Agent Darryl McKenney, REC / EMA Director Kyle Santheson, Deputy EMS Director Michael Poli, Assistant Fire Chief William Maxwell, Fire Captain John Blodgett, Susan Price, Joyce Dupuis, Carol Blodgett, John Lawrence, and John Higgins, Robert Butler, Lincoln County News Reporter Alex Violo and Courier Reporter Beth Birmingham.

2. **Midcoast School of Technology - Potential Building Project** - Director Beth Fisher and Ron Lamar of the Midcoast School of Technology presented their potential building project.
3. **Correspondence: Waldoborough Historical Society President Jean Lawrence.**
4. **Pledge of Allegiance.**
5. **New Business:**
  - 5.1. **Planning Board Amendments – Place on Warrant** - On the motion of Collamore / Miller, the Board voted 5-0 to place the Planning Board Amendments on the Town Meeting Warrant for June 14, 2016.
  - 5.2. **Accounts Payable Resolution: Commercial Hauler** - This item was tabled until April 12, 2016.
6. **FY17 Budget:**
  - 6.1. **Call to Order: Budget Committee** - This meeting was called to order at 6:34 p.m. by Chair Blodgett with a quorum present.
  - 6.2. **Joint meeting with the Board of Selectmen and Budget Committee** - The Town Manager noted that this budget was prepared looking at the restoration of some services which have been cut during the recent recession and retaining trained long-term employees.

On the motion of Miller / Simmons, the Select Board voted 5-0 to establish \$834,977 for **General Property Taxes**.

On the motion of Bragg / Skov, the Budget Committee voted 8-0 to recommend \$834,977 for General Property Taxes.

On the motion of Collamore / Miller, the Select Board voted 5-0 to establish \$59,040 for **Licenses & Permits**.

On the motion of Winchenbach / Maxwell, the Budget Committee voted 8-0 to recommend \$59,040 for Licenses & Permits.

On the motion of Miller / Collamore, the Select Board voted 5-0 to establish \$255,152 for **Intergovernmental Revenues**.

On a motion of Skov / Bragg, the Budget Committee voted 8-0 to recommend \$255,152 for Intergovernmental Revenues.

On the motion of Collamore / Simmons, the Select Board voted 5-0 to establish \$625,104 for **Charges for Services**.

On the motion of Skov / Morrell, the Budget Committee voted 8-0 to recommend \$625,104 for Charges for Services.

On the motion of Miller / Simmons, the Select Board voted 5-0 to establish \$50 for **Fines & Forfeits**.

On a motion of Bragg / Skov, the Budget Committee voted 8-0 to recommend \$50 for Fines & Forfeits.

On the motion of Miller / Collamore, the Select Board voted 5-0 to establish \$54,462 for **Other Revenues**.

On the motion of Lewis / Skov, the Budget Committee voted 8-0 to recommend \$54,462 for Other Revenues.

On the motion of Collamore / Simmons, the Select Board voted 5-0 to establish \$269,613 for **Other Financing Sources**.

On the motion of Skov / Winchenbach, the Budget Committee voted 8-0 to establish \$269,613 for Other Financing Sources.

On the motion of Miller / Simmons, the Select Board voted 4-1 (Collamore opposed) to establish \$29,555 for the **Office of the Selectmen**.

On the motion of Lewis / Morrell, the Budget Committee voted 8-0 to recommend \$29,555 for the Office of the Selectmen.

A motion by Collamore / Minzy, to establish \$150,525 for the **Office of the Town Manager** failed 2-3 (Winchenbach, Simmons, Miller opposed).

On the motion of Miller / Simmons, the Board voted 3-2 (Minzy, Collamore opposed) to establish \$143,335 for the Office of the Town Manager.

On the motion of Morrell / Lewis, the Committee voted 6-2 to recommend \$150,525 (amended from \$143,335 on a motion of Skov / Winchenbach with a vote of 6-2) for

the Office of the Town Manager.

On the motion of Collamore / Minzy, the Board voted 5-0 to reconsider the budget for the Office of the Town Manager.

On the motion of Collamore / Simmons, the Board voted 5-0 to establish \$148,438 for the Office of the Town Manager.

On the motion of Bragg / Winchenbach, the Committee voted 8-0 to reconsider the budget for the Office of the Town Manager.

On the motion of Bragg / Winchenbach, the Budget Committee voted 6-2 (Skov, Morrell opposed) to recommend \$148,438 for the Office of the Town Manager.

A motion from Skov to amend the motion to \$150,525 was not seconded.

A motion by Collamore / Miller to establish \$96,820 for **Assessment Services** was withdrawn.

On the motion of Miller / Simmons, the Select Board voted 5-0 to establish \$95,969 for **Assessment Services**.

On the motion of Maxwell / Lewis, the Budget Committee voted 7-1 (Skov opposed) to recommend \$95,969 for Assessment Services.

On the motion of Collamore / Simmons, the Select Board voted 5-0 to establish \$30,008 for **General Assistance**.

On the motion of Maxwell / Bragg, the Budget Committee voted 7-1 (Skov opposed) to recommend \$30,008 for General Assistance.

On the motion of Miller / Collamore, the Select Board voted 5-0 to establish \$184,243 for **Finance /Customer Service**.

On the motion of Morrell / Lewis, the Committee voted 7-1 (Skov opposed) to recommend \$184,243 for Finance/Customer Service.

On the motion of Collamore / Simmons, the Select Board voted 5-0 to establish \$80,201 for the **Town Clerk**.

On the motion of Bragg / Lewis, the Budget Committee voted 6-2 (Skov, Mohlie opposed) to recommend \$80,201 for the Town Clerk.

On the motion of Miller / Collamore, the Select Board voted 5-0 to establish \$46,994 for the **Municipal Building**.

On the motion of Maxwell / Lewis, the Budget Committee voted 8-0 to recommend \$46,994 for the Municipal Building.

On the motion of Collamore / Simmons, the Select Board voted 5-0 to establish \$643,646 for **Police Services**.

On the motion of Lewis / Maxwell, the Budget Committee voted 5-3 (Skov, Bragg, Mohlie opposed) to recommend \$643,646 for Police Services.

On the motion of Miller / Collamore, the Select Board voted 5-0 to establish \$37,503 for **Shellfish Management**.

On the motion of Skov / Lewis, the Budget Committee voted 7-1 (Bragg abstained) to recommend \$37,503 for Shellfish Management.

On the motion of Miller / Collamore, the Select Board voted 5-0 to establish \$17,077 for **Animal Control**.

On the motion of Skov / Morrell, the Budget Committee voted 7-1 (Bragg opposed) to establish \$17,077.

**7. Adjourn:**

**7.1. Budget Committee** - On the motion of Maxwell / Skov, the Committee voted 8-0 to adjourn at 9:16 p.m.

**7.2. Board of Selectmen** - On the motion of Collamore / Miller, the Board voted 5-0 to adjourn at 9:16 p.m.

Board of Selectmen:  
Town of Waldoboro, Maine

\_\_\_\_\_  
Joanne Minzy, Chairman

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

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

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

Respectfully submitted,

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

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