

**Town of Waldoboro, Maine**  
**Select Board Meeting**  
**Municipal Building - 1600 Atlantic Highway**  
**Tuesday, May 24, 2016 – 6:00 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 were Abden Simmons, Clinton Collamore, Ronald Miller, and Katherine Winchenbach.

Others present were Town Manager Linda-Jean Briggs, Finance Director Eileen Dondlinger, Fire Chief Paul Smeltzer, Deputy Fire Chief Dale Smith, Assistant Fire Chief Bill Maxwell, Fire Captain John Blodgett, EMS Director Richard Lash, Deputy EMS Director Michael Poli, Public Works Director John Daigle, REC / EMA Director Kyle Santheson, Police Chief Bill Labombarde, Lillian Dolloff, Jeanne F. Begley, John W. Higgins, Robert Butler, Carol Blodgett, Wanda Collamore, Terry Gifford, Donna L. Smith, Aaron Smeltzer, Ellen Winchenbach, Seth Hall, William Blodgett, Janet B. Braley, and Susan Price.

2. **Pledge of Allegiance.**

3. **Public Hearings.**

- 3.1. **Public Hearing regarding June 14, 2016 Annual Town Meeting Warrant** - On the motion of Miller / Simmons, the Board voted 5-0 to open the public hearing at 6:00 p.m.

The public was present with comments regarding the June 14, 2016 Annual Town Meeting Warrant.

On the motion of Miller / Simmons, the Board voted 5-0 to close the public hearing at 7:05 p.m.

4. **Executive Session(s)** - On the motion of Collamore / Miller, the board voted 5-0 to convene in Executive Session at 7:05 p.m. pursuant to 1 M.R.S.A. §405 (6) (D) with the Town Manager to discuss the Town Manager’s contract.

On the motion of Miller / Winchenbach, the Board voted 5-0 to reconvene in regular session at 7:20 p.m.

5. **Adjourn** - On the motion of Miller / Simmons, the Board voted 5-0 to adjourn at 7:20 p.m.

Board of Selectmen:  
Town of Waldoboro, Maine

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Joanne Minzy, Chair

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Ronald L. Miller, Vice-chair

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Clinton E. Collamore

Respectfully submitted,

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Abden S. Simmons

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Liam D. Ducharme, Executive Assistant

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Katherine W. Winchenbach