

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Monday, June 20, 2016 – 5:00 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 Clinton Collamore, Robert Butler, and Katherine Winchenbach. Absent was Abden Simmons.

Others present were Town Manager Linda-Jean Briggs, Public Works Director John Daigle, Fire Chief Paul Smeltzer, Deputy Fire Chief Dale Smith, Assistant Fire Chief Bill Maxwell, EMS Deputy Director Michael Poli, James P. Blier, John W. Higgins, Craig Lewis, Michael Laine, Charlotte Davenhill, William Blodgett, Carol Blodgett, and Courier Reporter Beth Birmingham.

- 1.1. **Election of Officers:**

- 1.1.1. Chair of the Select Board - On the motion of Minzy / Butler, the Board voted 3-1 (Winchenbach opposed) to elect Collamore as Chair.
- 1.1.2. Vice-chairman of the Board of Selectmen - On the motion of Butler / Collamore, the Board voted 3-1 (Winchenbach opposed) to elect Minzy as Vice-chair.
- 1.1.3. Chairman of the Board of Assessors.
- 1.1.4. Vice-chairman of the Board of Assessors.

On the motion of Butler / Minzy, the Board voted 4-0 to postpone the election of Assessing Officers until the next regular meeting.

2. **Pledge of Allegiance.**

3. **New Business:**

- 3.1. **Discuss Increasing Fire Department Budget** - On the motion of Butler / Minzy, the Board voted 4-0 to reconsider the Fire Department Budget.

A motion by Minzy to approve \$160,081 for the Fire Department budget was never seconded.

A motion by Winchenbach to approve \$1,991 for the Fire Department was never seconded.

On the motion of Butler / Winchenbach, the Board voted 4-0 to use standard Article language to call for an increase of \$1,991 in the approved Fire Department budget to bring it to a total of \$160,081.

- 3.2. **Discuss Failed Town Manager Budget** - On the motion of Butler / Minzy, the Board voted 4-0 to reconsider the budget of the Office of the Town Manager.

On the motion of Butler / Minzy, the Board voted 3-1 (Winchenbach opposed) to recommend \$148,438 for the Office of the Town Manager.

On the motion of Butler / Minzy, the Board voted 3-1 (Winchenbach opposed) to schedule an open Town Meeting to determine the budgets of the Fire Department and the Office of the Town Manager.

- 4. **Adjourn** - On the motion of Butler / Winchenbach, the Board voted 4-0 to adjourn at 5:29 p.m.

Board of Selectmen: _____
Town of Waldoboro, Maine Clinton E. Collamore, Chair

Joanne Minzy, Vice-chair

Robert L. Butler

Respectfully submitted, _____ Absent Abden S. Simmons

Liam D. Ducharme, Executive Assistant _____
Katherine W. Winchenbach