

Town of Waldoboro, Maine
Select Board Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, November 8, 2016 – 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 Clint Collamore with a quorum present. Also present were Jann Minzy, Robert Butler, Abden Simmons and Katherine Winchenbach.

Others present were Town Manager Linda-Jean Briggs, Assistant Fire Chief Bill Maxwell, Fire Captain John Blodgett, Seth Hall, and Lincoln County News Reporter Alex Violo.

2. **Workshop - Select Board Goals.**
 3. **Recess** - The Board recessed at 5:54 p.m.
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1. **Reconvene** - The Board reconvened at 6:00 p.m.
2. **Pledge of Allegiance.**
3. **Public Hearings:**
 - 3.1. **New Liquor License for Mario Panagos d/b/a Mario’s Kitchen Bar.**
 - 3.1.1. Open Public Hearing - Chairman Collamore opened the public hearing at 6:01 p.m.
 - 3.1.2. Public Comments. - There were several comments regarding this Liquor License.
 - 3.1.3. Close Public Hearing - Chairman Collamore officially closed the public hearing at 6:07 p.m.
 - 3.1.4. Act on New Liquor License - On the motion of Winchenbach / Butler, the Board voted 5-0 to approve the Liquor License.
4. **Adjustments to the Agenda** - On the motion of Simmons / Winchenbach, the Board voted 5-0 to table item 10.1. until the December 13, 2016 meeting.
5. **Citizen Comments** - Seth Hall and Bill Maxwell were present with comment.
6. **Town Manager’s Report:**
 - Looking for folks willing to commit one or two hours per week to help with the free clothing exchange project. Please contact me if you are interested in helping. We hope to open in December.
 - Met with John Fancy concerning ongoing issues with antiquated pipes behind the Friendship St. Store block. John provided history and back story. He will bring recommendations to the board of the Utility District for resolution.
 - Met with engineers tasked with providing a design for the new bulkhead at the

Pine Street Landing. We made some changes to the initial design and will schedule follow-ups.

- Met with MVLT Director to explore the proposed acquisition of 55 Pine St and discussed how the town and MVLT could collaborate on the project.
- Met with Mary Ellen Barnes from LCP office to discuss projects identified in Waldoboro which could fit into various grants as well as alternative funding sources for projects.
- Met with folks from DEP to tour the existing CDD pile and discuss the timeframe for closing. John expects it to be full in a year or so. There is money available to help communities with the effort. 75%-25% Our engineer is going to take measurements and we will determine when it is economically feasible to close.
- Recommend we set up discussions for the following projects.
 - January 24, 2017 Release of Comprehensive Plan Initial Findings.

As we face the end of an extremely blistering election cycle, I hope we return to some level of civility in the way we manage our workings and relationships and move forward in a positive manner for our community, state and country.

7. Consent Calendar - On the motion of Minzy / Winchenbach, the Board voted 5-0 to approve the consent calendar as follows:

7.1. Approve Meeting Minutes for October 25, 2016.

7.2. Financial Warrants & Reports:

7.2.1. Warrants #31, 32, 33.

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 - None.

7.4. Quitclaim Deed(s) / Mortgage Discharge(s) - None.

7.5. Department Reports - None.

8. Old Business:

8.1. Land & Water Acquisition Update - On the motion of Butler / Winchenbach, the Board voted 5-0 to approve the formal language of the Land and Water Acquisition Grant conditionally upon the Board's review of the language via email.

9. New Business - None.

10. Executive Session(s):

~~**10.1. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (A) for a personnel matter (Town Manager's Annual Evaluation).**~~

10.2. Convene in Executive Session pursuant to 1 M.R.S.A. §405 (6) (F) as Philbrook Fund Trustees to discuss applications as necessary - On the motion of Winchenbach / Butler, the Board voted 5-0 to convene in this executive session at 6:23 p.m.

On the motion of Butler / Simmons, the Board voted 5-0 to reconvene in regular session at 6:42 p.m.

On the motion of Butler / Simmons, the Board voted 5-0 to authorize \$3,000 from the Philbrook Fund for application 2017-5.

On the motion of Butler / Simmons, the Board voted 5-0 to take no action on application 2017-6.

On the motion of Butler / Simmons, the Board voted 5-0 to authorize \$300 from the Philbrook Fund for application 2017-7.

On the motion of Butler / Minzy, the Board voted 5-0 to take no action on application 2017-8.

On the motion of Butler / Minzy, the Board voted 5-0 to authorize \$1,015 from the Philbrook Fund for application 2017-9.

On the motion of Butler / Simmons, the Board voted 5-0 to authorize \$650 from the Philbrook Fund for application 2017-10.

- 11. **Adjourn** - On the motion of Winchenbach / Butler, the Board voted 5-0 to adjourn at 6:45 p.m.

Board of Selectmen:
Town of Waldoboro, Maine

Clinton E. Collamore, Chair

Joanne Minzy, Vice-chair

Robert L. Butler

Abden S. Simmons

Respectfully submitted,

Liam D. Ducharme, Executive Assistant

Katherine W. Winchenbach