

Town of Waldoboro, Maine
Joint Select Board and Budget Committee Meeting
Municipal Building - 1600 Atlantic Highway
Tuesday, March 21, 2017 – 5:00 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 Clint Collamore with a quorum present. Also present were Jann Minzy, Abden Simmons, Robert Butler, and Katherine Winchenbach. Also present was Interim Town Manager Bertrand N. Kendall.
 2. **Executive Session** - On the motion of Winchenbach / Butler, the Board voted 5-0 to convene in Executive Session at 5:01 p.m. pursuant to 1 M.R.S.A. §405 (6) (A) for a personnel issue.
 3. **Recess Until 6:00 p.m. as Needed** - On the motion of Butler / Simmons, the Board voted 5-0 to recess until 6:00 p.m.
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1. **Reconvene Select Board if Needed** - The Board reconvened at 6:00 p.m.

Others present were Finance Director Eileen Dondlinger, Police Chief Bill Labombarde, Fire Chief Paul Smeltzer, Assessors' Agent Darryl L. McKenney, Carol Blodgett, Seth Hall and Lincoln County News Reporter Alex Violo.

2. **Call to Order Budget Committee** - Present were Chair Bill Blodgett, Valdemar Skov, Bill Bragg, Bill Maxwell, Ellen Winchenbach, Susan Price, John Higgins, Duncan Morrell, and Craig Lewis.
3. **Pledge of Allegiance.**
4. **New Business:**
 - 4.1. **Joint Meeting of the Budget committee and Select Board.**

General Property Taxes:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$918,105.

On the motion of Skov / Lewis, the Committee voted 9-0 to recommend \$918,105.

Licenses & Permits:

On the motion of Butler / Simmons, the Board voted 5-0 to establish \$59,578.

On the motion of Winchenbach / Maxwell, the Committee voted 9-0 to recommend \$59,578.

Intergovernmental Revenues:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$256,633.

On the motion of Skov / Morrell, the Committee voted 8-1 (Higgins opposed) to recommend \$256,633.

Charges for Services:

On the motion of Butler / Simmons, the Board voted 5-0 to establish \$687,305.

On the motion of Maxwell / Bragg, the Committee voted 9-0 to recommend \$687,305.

Other Revenues:

On the motion of Butler / Winchenbach, the Board voted 5-0 to establish \$54,647.

On the motion of Bragg / Lewis, the Committee voted 9-0 to recommend \$54,647.

Other Financing Sources:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$222,160.

On the motion of Winchenbach / Morrell, the Committee voted 9-0 to recommend \$222,160.

Office of the Selectmen:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$29,764.

On the motion of Maxwell / Bragg, the Committee voted 9-0 to recommend \$29,764.

Office of the Town Manager:

On the motion of Butler / Minzy, the Board voted 5-0 to table this budget item until their meeting on Thursday, March 23, 2017.

Assessment Services:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$99,360.

On the motion of Bragg / Skov, the Committee voted 7-2 (Maxwell / Higgins opposed) to recommend \$99,360.

General Assistance:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$27,872.

On the motion of Skov / Lewis, the Committee voted 9-0 to recommend \$27,872.

Finance / Customer Service:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$183,739.

On the motion of Maxwell / Bragg, the Committee voted 6-3 (Higgins, Morrell, & Lewis opposed) to recommend \$183,739.

Town Clerk:

On the motion of Butler / Minzy, the Board voted 4-1 (Winchenbach opposed) to establish \$102,734.

On the motion of Winchenbach / Bragg, the Committee voted 8-1 (Lewis opposed) to recommend \$102,734.

Municipal Building:

On the motion of Butler / Simmons, the Board voted 5-0 to establish \$51,180.

On the motion of Bragg / Morrell, the Committee voted 9-0 to recommend \$51,180.

Police Services:

On the motion of Butler / Minzy, the Board voted 4-1 (Butler opposed) to establish \$669,084.

On the motion of Skov / Bragg, the Committee voted 8-1 (Higgins opposed) to recommend \$669,084.

Shellfish Management:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$38,344.

On the motion of Lewis / Morell, the Committee voted 8-1 (Bragg abstained) to recommend \$38,344.

Animal Control:

On the motion of Winchenbach / Minzy, the Board voted 5-0 to establish \$19,667.

On the motion of Higgins / Lewis, the Committee voted 8-1 (Bragg opposed) to recommend \$19,667.

Fire Hydrants:

On the motion of Winchenbach / Simmons, the Board voted 5-0 to establish \$80,160.

On the motion of Skov / Lewis, the Committee voted 9-0 to recommend \$80,160.

Street Lights:

On the motion of Winchenbach / Minzy, the Board voted 5-0 to establish \$18,966.

On the motion of Maxwell / Bragg, the Committee voted 9-0 to recommend \$18,966.

Friendship Street School:

On the motion of Winchenbach / Minzy, the Board voted 5-0 to establish \$15,073.

On the motion of Maxwell / Bragg, the Committee voted 9-0 to recommend \$15,073.

Property and Liability Insurance:

On the motion of Minzy / Simmons, the Board voted 5-0 to establish \$51,060.

On the motion of Higgins / Lewis, the Committee voted 9-0 to recommend \$51,060.

Debt Service:

On the motion of Butler / Minzy, the Board voted 5-0 to establish \$125,005.

On the motion of Winchenbach / Higgins, the Committee voted 9-0 to recommend \$125,005.

- 5. **Adjourn Budget Committee** - On the motion of Maxwell / Lewis, the Committee voted 9-0 to adjourn at 8:44 p.m.

- 6. **Adjourn Select Board** - On the motion of Winchenbach / Simmons, the Board voted 5-0 to adjourn at 8:44 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