

**Waterboro Board of Selectmen Meeting
August 11, 2015 Meeting Minutes**

PRESENT: Chairman Abbott, Selectmen Gale, Littlefield & Woodsome, Sharon Abbott, Justin & Diana Rice, Fire Chief Matt Bors, Deputy Chief Lisa Bennett, Roger Lauzier, Paul Tebbetts, Public Works Director Doug Foglio, Sr., Cleo Smith, Administrative Assistant Christina Silberman & IT Manager David Lowe. Code Enforcement Officer Glenn Charette, Richard Bateman and 3 others arrived during Hearing of Delegation.

PLEDGE OF ALLEGIANCE: Chairman Abbott opened the meeting with the Pledge of Allegiance at 6:00 pm.

ANNOUNCEMENTS: None.

ADDITIONS OR DELETIONS TO AGENDA: None.

APPOINTMENTS: None.

HEARING OF DELEGATION: Paul Tebbetts addressed the Selectmen about a tree on Ricker Lane in the town right away. The tree has been struck by lightning many times and he feels it is dangerous and should be removed. The Public Works Director will take a look at the tree. He also spoke about the no wake area on the lake near where he lives and this is not being respected. He used to see the Game Warden in the area but he has not seen one there in the past 2 years. Mr. Tebbetts was advised to call the Fish & Wildlife Department.

Roger Lauzier invited the Town Administrator, Selectmen and Public Works Director to attend a meeting this Saturday morning at 9 am at the old town hall for the purpose of discussing the formation of a road association for the residents of Logan Circle. Mr. Lauzier's attorney will be running the meeting.

Public Works Director Doug Foglio Sr. spoke as President of the Waterboro Land Trust. He reported that through the generosity of Ellen Ross and her mother, who recently passed away, the Land Trust was given a donation equivalent to \$250,000. On July 28th they closed on a 268 acre parcel on Bennett Hill Road. The Land Trust is asking the Town to turn over a small piece of land that they can add to this piece which would allow them to straighten out the road and do some other improvements to the land. Mr. Foglio reported that the Town will soon have a complete set of maps for town property that has been surveyed. Mr. Foglio asked if someone will inspect the work that Dollar General is doing to fill in a well and Mr. Lamb replied that they will look at this.

CORRESPONDENCE: Chairman Abbott reviewed the following correspondence:

- a. Treasurer's reports
- b. Motor Vehicle Agent's July 2015 report
- c. List of vacancies on Town boards and committees

REPORTS & STAFF INITIATIVES:

a. Selectmen's reports: Selectman Gale said that the Cemetery Committee met yesterday. The members have been very active working to restore some of the cemeteries in town. They will be working on a cemetery off West Road on Saturday.

The Community Garden Committee has been very active and the garden is in full splendor.

Chairman Abbott attended the Planning Board meeting. Kurt Clason is now the Chairman. They are off to a good start and still have one vacancy. Other boards and committees have vacancies also and the town will welcome volunteers.

b. Town Administrator Gary Lamb's report: Mr. Lamb reported on the following:

- Straw Mill Brook Rd. pre-paving & grading will be completed this week with base coat paving by the end of next week.
- The salt shed site plan is in progress with a Planning Board site walk and initial review at the August 19th Planning Board meeting.
- He attended the Poland Spring truck traffic meeting recently which shows marked improvement in fewer trucks coming down Townhouse Road and more on Route 117.
- Storm damage on August 4th required considerable work by the Public Works Department staff and some contractors that night and days afterwards. We even used a snowplow to plow debris off 1-2 miles of Middle Road.
- I attended a meeting of our Economic Development Committee during which Shawn Shoemaker was asking the community for development ideas for his recently cleared land opposite the North Waterboro Church.
- He will attend the Town Manager's conference on Wednesday and Thursday this week and will be back in the office Friday morning.

NEW BUSINESS

a. Discuss/vote on a committee appointment: This item was postponed.

b. Discuss a new ambulance purchase: Chief Bors said they are looking to purchase a new ambulance that was approved at Town Meeting. He outlined some information that was provided to the Selectmen for two vehicles that they are considering. Mr. Lamb explained that these are solicited quotes and they can go to bid if needed. The Board discussed the proposed vendors and the options. Selectman Littlefield moved that based on the information we have now that it would be a waste of taxpayer funds to go to an RFP for this when we have a known entity and it will keep the expenditure within the State and is the appropriate thing to do, seconded by Selectman Gale, voted and passed, **4 yeas**.

c. Discuss/vote to approve 3 quitclaim deeds: Chairman Abbott outlined the three quitclaim deeds for Rochelle Prince, Scott Stretton and James & Michelle Gardiner. Selectman Woodsome moved to sign all three quitclaim deeds, seconded by Selectman Littlefield, voted and passed, **4 yeas**.

d. Discuss/vote to approve a consent decree: Justin and Diana Rice were present to seek a consent decree for their property. It has been determined by a bank survey that the deck (built by a previous owner) does not meet set back requirements. Selectman Gale moved to grant a consent decree with a fine of \$175.00, **motion failed** for lack of a second. Selectman Woodsome moved to grant a consent agreement with a fine of \$250.00, seconded by Selectman Gale, voted and passed, **4 yeas**.

e. Discuss/vote to approve a maintenance easement for Dollar General:

Selectman Woodsome moved to accept the easement of land by Dollar General and that all improvements be completed by Dollar General, seconded by Selectman Gale, voted and passed, **4 yeas**.

OLD BUSINESS:

a. Discuss/vote to approve a lease for the food pantry: Cleo Smith questioned some portions of the lease. Chairman Abbott recommended that the food pantry have an attorney review the lease on their behalf. Ms. Smith will have the lease reviewed and will come back with requested changes. This item was postponed.

OTHER

a. Discuss/vote to approve the minutes of the July 28, 2015 regular meeting: Selectman Woodsome moved to approve the minutes of the July 28, 2015 regular meeting, seconded by Selectman Gale, voted and passed, **3 yeas, 1 abstained (Littlefield - not present).**

PENDING DECISIONS: None.

WEEK’S ACTION LIST:

- Mr. Foglio will check the tree on Ricker Lane.
- Be aware of the Logan Circle road association meeting on Saturday.

DISCUSSION OF AGENDA ITEMS

- Meet with a Budget Committee applicant and consider appointment.
- Meet with the Public Safety Committee to discuss Public Safety needs.
- Have the Land Trust’s request for the Bennett Hill Road lot at the Sept. 8th meeting.
- Follow up on the ambulance proposal.
- Follow up on the food pantry lease

ITEMS NEEDING SIGNATURE

- a. Minutes of the July 28, 2015 regular meeting
- b. Quitclaim deeds
- c. Consent decree
- d. Dollar General maintenance easement

ADJOURN TO A WORKSHOP: Selectman Woodsome moved to adjourn the regular meeting at 7:28 pm and enter into a workshop, seconded by Selectman Gale, voted and passed, **4 yeas.**

APPROVED: Date: _____
