

**Minutes for Waterboro Board of Selectmen Meeting  
August 9, 2016 at Waterboro Town Hall  
5:45 pm – Executive Session - 6:00 pm Public Hearing and Regular Meeting**

**5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.**

Applicant was unable to attend the meeting. The Executive Session was not held.

Regular meeting began at 6:01 p.m. with the following attendees: Selectmen Gordon Littlefield, Dennis Abbott, Tim Neill, Dwayne Woodsome and Jon Gale, Dave Lowe, Town Administrator Gary Lamb, Glenn Charette, and Lisa Bennett. There were approximately 40 people in attendance from the public and the press.

## **1. PLEDGE OF ALLEGIANCE**

## **2. PUBLIC HEARINGS**

- a. Public hearing is to hear public comment concerning the proposed Shoreland Ordinance.

Code Enforcement Officer Glenn Charette made a brief overview of the proposed ordinance and its changes.

**Cindy Moore** – Commented that she felt people were in attendance because of the grandfathered and right-of-way issues concerning docks

**Attorney Tara Rich (representing Blackburn Campground)** – Commented on limiting the length of docks making the ordinance more restrictive than other areas. It should not target commercial properties. She asked the Selectmen to carefully review the additions made over and above DEP's Chapter 1000 shoreland zoning guidelines.

**Leo Binette** – Expressed concern with Section 12 that requires the need for a permit for maintenance. Changes made are more restrictive than needed.

**Sandra Binette** – Questioned what the timeline was that this needs to be done. In response, the DEP has not yet set a deadline. Questioned what defines repair and maintenance.

**Doug Foglio**- Expressed his unhappiness by creating a stand-alone ordinance. The public never got to look at Chapter 1000 and were not able to compare Chapter 1000 with what we have in place today and the changes being made. He would like to table this item. Questioned why we need greater regulations than what is required by DEP.

**Mark Dodge** – Commented that he would like to adopt a more restrictive dock length and the number of docks allowed.

**Ross Dindio** – Questioned the definition of a floating dock found on page 18.

**Patty Mattos** – Expressed concern with the number of boats on the water, erosion, and the quality of the water.

**Bob Leeman** – Supports Doug Foglio's comments. He is concerned with dock length. Some places where 40 feet is needed and others where there would not be enough room. The length should be determined on a case by case basis.

**Robert Thomas** – Questioned what we use now and review needs to be done on right-of-way issue.

**Sandra Binette** – Suggested using the common sense approach with regard to dock length.

**Cindy Moore** – Residential and commercial should be treated separately.

**Mary Ellen Bozzar**, co-owner of the campground – Questioned the length of the docks and people starting rental docks.

**Doug Foglio** – Questioned if the board is prepared to take written comments. The new ordinance does not make sense. If it is a stand-alone ordinance, it should tell all and not up to someone's discretion.

**Joan Bower** – Asked who makes the final decision on the ordinance changes. Dennis Abbott stated the Selectmen do or may send it to a town vote. She agrees with Doug Foglio for the Selectmen to take written comments.

**Dennis Abbott** - Commented that a lot more work needs to be done and will not be finalized right away.

**Jon Gale** - Commented that the ordinance needs to be done by the Selectmen and not at a town meeting.

**Gordon Littlefield** - Does not agree that we should have a referendum question on this issue.

**Ross Dindio** – Questioned if it had to go back to the Planning Board.

### **3. ANNOUNCEMENTS**

### **4. ADDITIONS OR DELETIONS TO AGENDA**

## 5. APPOINTMENT

## 6. PUBLIC COMMENTS

Bridget McCallum thanked all those involved who repaired the planter and the sign at the library.

## 7. CORRESPONDENCE

- a. Treasurer's Reports
- b. Bike MS Event on August 13<sup>th</sup> and 14<sup>th</sup>
- c. Senator David Woodsome's Newsletter
- d. Representative Dwayne Prescott's Weekly Update
- e. ecomaine Recycling Reports

## 8. REPORTS & STAFF INITIATIVES

- a. Selectmen's reports - none
- b. Town Administrator Gary Lamb's report

Town Administrator Gary Lamb's report was delivered as follows:

- **Salt shed Update** - structure is complete. Electrical work and overhead door installation next...Then we have final grading and paving inside and out.
- **Old Route 202 ROW research progress** - nothing new from DOT surveyor on this old ROW next to Hamilton Brook and across the street from Lions Medical Center
- **Flu shot clinic** - Good For All Pharmacy has offered to conduct a flu shot clinic at the Nov 8<sup>th</sup> election polls. I will contact Angela after we decide whether or not we will be collecting signatures from voters re: petition to eliminate town meeting.
- **Sunday August 14...MS fundraiser 75 mile bike ride** will travel in Waterboro from Ross Corner south on West Road to light at Milk Room...then onto Goodwins Mills Road and South Waterboro Road into Lyman and eventually back to Biddeford for end of the ride.
- **Fire station addition question** - the special town meeting warrant in your packet is an example of how we could have a special town meeting as part of normal all day election voting...to save having to conduct a special town meeting prior to June 2017 if the question passes.
- **Certified mail returns** - 57 certified mailings for unpaid 2016 property taxes were returned to town hall. These are simply 30-day notices for unpaid taxes.

## 9. NEW BUSINESS

- a. Discussion/possible vote on the proposed Shoreland Ordinance.

**Tim Neill made a motion to solicit written public comments regarding the proposed Shoreland Ordinance until September 9, 2016. Seconded by Gordon Littlefield. Motion passed 5-0.**

**Dwayne Woodsome suggested that the Selectmen take a boat trip around the lakes to see what is out there. The target date is Saturday, August 20, 2016.**

- b. Appointments to boards and committees.

**Jon Gale made a motion to appoint Nancy Brandt to the Community Garden Committee for a term to expire 6/30/19 and Ted Doyle to the Public Safety Committee for a term to expire 6/30/19. Seconded by Gordon Littlefield. Motion passed 5-0**

## 10. OLD BUSINESS

- a. Discussion/possible vote on ballot question for proposed Central Fire Station addition funding.

**Gordon Littlefield made a motion for the funding of the proposed Central Fire Station addition be sent to the voters as a referendum vote. Seconded by Jon Gale. Motion passed 5-0.**

## 11. OTHER

- a. Discuss/vote to approve the minutes of the June 18, 2016 Annual Town Meeting.

**Dwayne Woodsome made a motion to approve the minutes of the June 18, 2016 Annual Town Meeting. Seconded by Gordon Littlefield. Motion passed 5-0.**

- b. Discuss /vote to approve the minutes of the July 26, 2016 regular meeting.

**Dwayne Woodsome made a motion to approve the minutes of the July 26, 2016 regular meeting. Seconded by Gordon Littlefield. Motion passed 5-0.**

## 12. PENDING DECISIONS

- a. Review Comprehensive Plan task list.

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

- a. Reminder of August 23, 2016 Public Hearing on second captain position and possible Special Town Meeting.

**15. ITEMS NEEDING SIGNATURE**

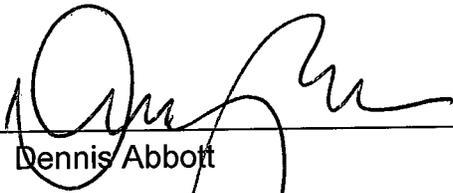
- a. Minutes of the June 18, 2016 Annual Town Meeting
- b. Minutes of the July 26, 2016 regular meeting

**16. REMINDERS**

**17. ADJOURN**

**A motion was made by Jon Gale to adjourn. Seconded by Gordon Littlefield. Motion passed 5-0. Meeting was adjourned at 7:45 pm.**

These minutes were approved by the Waterboro Board of Selectmen on \_\_\_\_\_.

  
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Dennis Abbott

  
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Dwayne Woodsome

  
\_\_\_\_\_  
Gordon Littlefield

  
\_\_\_\_\_  
Tim Neill

  
\_\_\_\_\_  
Jon Gale