

State of Maine

Annual Town Meeting, Waterboro, Maine

The Inhabitants of the Town of Waterboro, qualified as herein expressed and met at the Waterboro Town hall at the stated time on April 22, 2005 and transacted the following business pursuant to the foregoing warrant:

ARTICLE 1: Dwayne Woodsome made the motion for Robert Powers for Moderator. David Benton Sr., seconded. Douglas Foglio made the motion for nominations to cease. Dwayne Woodsome, seconded. Voted-passed. Cast of ballots were made for Robert Powers for Moderator to preside over said meeting. Deputy Town Clerk, Kerry Thorne, swore Robert Powers into office.

ARTICLE 2: Moderator Robert Powers read the article to elect by secret ballot all necessary Town Officials and to vote secret ballot on the two (2) referendum questions at 7:08 am and to close the polls at 8 p.m.

The results of the secret ballot are as follows: Total Votes Cast: 823

ROAD COMMISSIONER (3YR TERM)

BENTON SR, DAVID R - 336

EDGERLY, MARK H - 120

FAY, FREDERICK R - 347

SELECTMAN/ASSESSOR/OVERSEER OF THE POOR {3 YR TERM (VOTE FOR 2)}

GALE, JON - 410

MOORE, CINDY - 592

TOWNS, FRANCIS (MIKE) - 397

SELECTMAN/ASSESSOR/OVERSEER OF THE POOR (2 YR TERM)

BABB, DANIEL R - 169

LORD, WILLIS A. - 191

SHOEMAKER, SHAWN - 208

WOODSOME, DWAYNE A - 230

SAD 57 BOARD OF DIRECTORS (3 YR TERM)

FAITH, LISA - 592

HERRLE, DIANE - 195

WATER DISTRICT TRUSTEE (3 YR TERM) Total Votes Cast: 424

MCCOY, TIMOTHY S - 405

REFERENDUM QUESTION #1

Shall the Town appropriate \$10,000.00 from Taxation for the planning, development, purchase of land and/or construction of a new Waterboro Public Library with the balance at the end of the fiscal year to be applied to the existing Waterboro Public Library new building account.

Board of Selectman recommend: Yes vote to pass

Yes – 443

No – 372

REFERENDUM QUESTION #2

Shall the Town appropriate up to \$150,000.00 from Rescue Billing Revenues for the lease purchase of an ambulance. Terms being a down payment of \$30,000.00 and balance to be repaid over a period of five (5) years and that this article shall appear in the next Four (4) Annual Town Meeting warrants.

Board of Selectman recommend: Vote Yes to pass

Yes – 522

No – 294

The polls closed at 8:00 p.m. After closing of the polls, the meeting was recessed until Saturday April 23, 2005 at 10 am at the Massabesic High School in said town at which time the remainder of the warrant was acted upon.

100 were present at opening of the budget meeting at 10 a.m.

Moderator Robert Powers announced the Municipal Officers election results and the referendum question results. Robert Powers also set guidelines of the meeting. Senator Jon Courtney was introduced and addressed the audience.

Robert Powers introduced Douglas Foglio as Chairman of the Board of Selectman to comment on the budget. Dave Fedrizzi the Co-Chairman of the Finance Committee commented as well on the Municipal side of the budget

ARTICLE 3: Robert Fay made the motion to accept the reports of several Town Officers for the year ending June 30, 2004. Seconded by Pam L'Heureux. Voted-passed.

ARTICLE 4: Robert Fay made a motion to accept as read to vote that all credit balances be zeroed out excluding some accounts balances to be carried forward in accordance with the April 25 2004 Town Meeting vote. Seconded by Dwayne Woodsome. Voted-passed

ARTICLE 5: Dwayne Woodsome motioned to group as one ARTICLE 5 through 26 and vote to accept the Board of Selectman recommendations as read. Mike DeAngelis seconded. Finance Committee Co Chairman Dave Fedrizzi motioned to amend group Articles 5 – 13 together and vote to except as read. Motion to group Articles 5-26 was defeated. Motion to accept Board of Selectman recommendation on Article 5 only to raise **\$434,572.12** plus dog fees for **General Government** expenses was moved by Bob Fay and seconded by Pam L'Heureux. Voted-Passed

ARTICLE 6: Robert Fay moved to accept as read Board of Selectman recommendation to raise/appropriate **\$66,461.15** from Taxation for **Assessing Department**. Seconded by Wendy Carter. Voted – passed

ARTICLE 7: Robert Fay moved to accept as read Board of Selectman recommendation **\$120,000.00** for a **Revaluation** of the Town of Waterboro, **\$50,000.00** from Taxation, **\$10,000.00** from Tree Growth and not to exceed **\$60,000.00** from Surplus if needed, seconded by Douglas Foglio. Voted-Passed

ARTICLE 8: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise **\$186,263.50** for **Building Equipment and Maintenance Street Lights, Fuel Oil, Traffic Lights, and Electricity, plowing and sanding of Municipal Parking lots**, fourth year principle and interest of the \$1,000,000.00 (one million dollar bond) passed at the Annual Town Meeting held March 11, 2000 (will appear in the next five (5) Annual Town Meetings. Funding will be **\$56,000.00** from Taxation, **\$139,763.00** from Excise, **\$1,000.00** from Tree Growth and **\$39,000.00** from Misc, seconded by John Carter. Voted-Passed

ARTICLE 9: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise Sum Suff from Taxation for **Unemployment Comp, Social Security, Worker's Comp and Insurances, Medicare, Retirement plan and County Tax**, Est. **\$501,171.00** seconded by John Cloonan Voted-passed

ARTICLE 10: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise **\$37,425.80** for salary and benefits of **Town Clerk** and for operational expenses from surplus, seconded by John Cloonan Voted-passed

ARTICLE 11: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise **\$10,000.00** plus fees from surplus for salaries of the **Building Inspector, Plumbing Inspector, Code Enforcement Officer**, and for operational expenses, seconded by Robert Fay. Voted-passed

ARTICLE 12: Robert Fay moved to accept as read Board of Selectman recommendation to raise **\$83,000.00** plus fees and fines from Miscellaneous for upkeep and maintenance of the **Waterboro Public Library**, Seconded by Pam L'Heureux. Voted-passed

ARTICLE 13: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise \$71,450.00 plus fees from Taxation for **Waterboro Parks & Recreation Department**, Seconded by John Carter. Voted-passed

ARTICLE 14: Moved by Douglas Foglio to accept as read Board of Selectmen recommendation of **\$28,500.00** plus fees from taxation for **Waterboro Planning Board**, seconded by Mike DeAngelis. Todd Abbott, Co-Chairman of Finance Committee recommended **\$25,000.00** Jon Gale asked Fin. Com. for explanation of \$3,000 difference. Board of Selectmen recommendation Voted Yay – 36 / Voted Nay – 36 - Motion failed

Robert Fay motion to approved Finance Committee recommendation of **\$25,000.00** plus fees, seconded by Todd Abbott. Voted-passed

ARTICLE 15: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise **\$15,500.00** for **Town Planner** from excise, seconded by Pam L'Heureux. Voted-passed

ARTICLE 16: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise **\$2,000.00** plus fees from surplus for **Zoning Board of Appeals**, seconded by John Carter. Voted – passed

ARTICLE 17: Douglas Foglio moved to accept as read Board of Selectman recommendation to raise **\$436,047.64** for **Fire Department Services, Lease Payment of Fire Engine 3, and Lease Payment of Fire Engine 1. Hydrant rental.** Funding to be **\$250,000.00** from taxation, **\$15,551.00** from Excise, **102,838.67** from Rescue Billing, and **\$67,657.67** from Surplus. Finance Comm. recommends. \$400,000.00. Bob Fay seconded selectman's recommendation. Voted selectman's recommendation - passed

ARTICLE 18: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to be spent from rescue billing revenues up to **\$20,000.00** for the lease of an **Ambulance**. Seconded by Jon Cloonan Voted-passed

ARTICLE 19: Dwayne Fay moved to accept as read Board of Selectman recommendation to raise **\$58,451.10** from surplus for a contract **York County Deputy Sheriff**. Current contract expires June 30, 2005. Seconded by Pam L'Heureux Voted-passed.

ARTICLE 20: Robert Fay moved to accept as read Board of Selectman recommendation to raise **\$19,765.38** from excise for **Ross Corner Fire Company** and for repayment of **Ross Corner Fire Truck**. Seconded by Dwayne Woodsome. Voted-passed

ARTICLE 21: Robert Fay moved to accept as read Board of Selectman recommendation to raise **\$ 2,916.00** from Tree Growth for **EMA Department**. Finance Committee recommends \$2,500.00. Seconded by Jon Cloonan Voted-passed

ARTICLE 22: Robert Fay moved to accept as read to recommend to authorize Board of Selectman to **sell recycled materials** and proceeds to be credited toward the Transfer Station account. Seconded by Dwayne Woodsome. Finance Committee recommended that the money should be directed into the General Fund.

Dale Witman motioned to amend Article to end with **"For Operational Expenses only"** seconded by Kevin Nelson. Paul Kussman asked for an estimate of the revenue expected for the coming year. Clint Andrews, transfer station manager gave estimate of \$20,000. after it was voted on to allow him to speak.

Voted on amendment-passed. Voted on Amended motion-passed

ARTICLE 23: Robert Fay moved to accept as read Board of Selectman recommendation to raise \$ 419,458.97 plus fees for **Solid Waste Disposal and Maintenance of the Transfer Station Area and Capital Improvements for the Transfer Station.** \$211,438.85 from Taxation and \$208,020.12 from excise tax plus fees. Seconded by Douglas Foglio. Motion to move the question by Dwayne Woodsome, Seconded by Mike DeAngelis. Voted—carried to move the question. Voted – original Board of Selectman recommendation ARTICLE 23 passed.

ARTICLE 24: Robert Fay moved to accept as read Board of Selectman recommendation to raise \$50,030.20 for **Recycling Committee \$2,100.00, Cemeteries \$5,000.00, Memorial Day \$2,000.00, Old Home Days \$15,000.00, Taylor Frye Leavitt House \$5,000.00, Waterboro’s share of a regional Public Access Facility \$18,930.20, Finance Committee \$1,000.00, Comprehensive Plan Update Committee \$1,000.00. Funding \$31,000.00 from excise and \$18,930.20 from Cable TV fees.** Seconded by John Carter. Voted-passed

ARTICLE 25: Robert Fay moved to accept as read Board of Selectman recommendation to raise \$14,650.00 from Taxation for **the following agencies.**

Red Cross	\$2,000.00
Caring Unlimited	\$1,000.00,
York County Child Abuse	\$500.00,
York County Community Action	\$3,400.00,
York County Shelters	\$1,100.00,
So. Me. Area Agency on Aging	\$2,500.00
So. ME Parent Awareness	\$500.00
Counseling Services, Inc	\$1,000.00
Sexual Assault Response Service	\$250.00
UCP	\$500.00
Woodfords Family Service	\$400.00
Maine Broadcasting System	\$200.00
Home Health (Visiting Nurse Service)	\$1,000.00
Biddeford Free Clinic	\$500.00

Seconded by Debbie Downs. Finance Committee recommends \$6,025 for 2 agencies, York County Community Action and So. Maine Area Agency on Aging, alone. Voted on Board of Selectman recommendation. Voted-passed

ARTICLE 26: Robert Fay moved to accept as read Board of Selectman recommendation to raise \$574,000.00 from Excise tax for **Snow plowing/Sanding contracts, Sand and Salt stockpile, and various road maintenance.** Seconded by Frank Birkemose. Finance Committee recommends cutting to \$550,000.00. Motion was made to move question by Dale Witman, seconded by Frank Birkemose. Vote to move question – passed Voted-passed

ARTICLE 27: Robert Fay moved to accept as read Board of Selectman recommendation to raise \$12,000.00 from Excise tax for ditching, gravel and paving on

the **Blueberry Road** to be spent under direction of Road Commissioner. The motion was seconded by John Cloonan Voted – passed

ARTICLE 28: Robert Fay moved to accept as read Board of Selectman recommendation to raise **\$60,000.00** for **Star Hill Road** from Block Road Grant to be spent under direction of Road Commissioner. Dwayne Woodsome seconded motion. A motion to move the question was made by Mike DeAngelis, seconded by David Woodsome. Vote for move question-passed
Voted- passed, Yay-51 Nay 21

ARTICLE 29: Robert Fay moved to accept as read Board of Selectman recommendation to raise **\$53,000.00** for ditching, gravel & paving ½ mile of dirt road on **Chadbourne Ridge Road** to be spent under direction of Road Commissioner. **\$48,000.00** from excise tax and **\$5,000.00** from Road Block Grant. Frank Birkemose seconded motion. Voted-passed

ARTICLE 30: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to raise **\$18,000.00** from the Block Road Grant to ditch, line and pave the **Hamilton Road** to be spent under direction of Road Commissioner. Motion seconded by Douglas Foglio. Voted-passed

ARTICLE 31: Dwayne Woodsome moved to accept as read to authorize the Road Commissioner with approval from the Board of Selectman to spend funds on **emergency winter maintenance** for public safety reasons only on private property out of the winter maintenance account. Seconded by John Carter Voted-passed

ARTICLE 32: Robert Fay moved to accept as read Board of Selectman recommendation to raise **\$11,000.00** from Excise tax for an **Attendant** at the **boat launch located on Ossipee Lake**. Motion seconded by Mike DeAngelis. Voted-passed

ARTICLE 33: Pam L'Heureux moved to accept as read to see if the Town will allow state revenues from Snowmobile registrations to be placed in a separate account for the maintenance of **Fire Roads** to be spent under the direction of the Fire Chief, Road Commissioner and a Representative from the Snowmobile club. Dwayne Woodsome seconded motion. Voted-passed

ARTICLE 34: Dwayne Woodsome moved to accept as read Finance Committee's recommendation not to pass **\$300.00** from excise for **Saco River Corridor Commission**. Motion seconded by John Carter. Motion voted- passed. Article 34 **did not** pass.

ARTICLE 35: Pam L'Heureux moved to accept as read Board of Selectman recommendation to authorize the Collector of Taxes to charge interest at the rate of 7.75% per year on all unpaid taxes remaining unpaid on the 31st day after the date of mailing. Motion seconded by John Carter. Voted-passed

ARTICLE 36: Dwayne Woodsome moved to accept as read Board of Selectman recommendation for the Town to set the rate of interest at **8%** on abated property taxes due to overvaluation as per 36M.R.S.A. §506-A. Motion seconded by John Carter. Voted-passed

ARTICLE 37: Dwayne Woodsome moved to accept as read Board of Selectman recommendation to authorize the Tax Collector or Treasurer to accept prepayments of taxes not yet committed to 36M.R.S.A. §506. Motion seconded by Wendy Carter. Voted-passed.

Motion was made to adjourn the meeting by Jon Gale, seconded by Dan Ford. Voted-passed at 12:45pm April 23, 2005

A handwritten signature in black ink, appearing to read "Kerry E Thorne", followed by a horizontal line extending to the right.

Kerry E Thorne
Deputy Town Clerk