

WISCASSET BOARD OF SELECTMEN,
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR
MAY 20, 2014

Tape recorded meeting

Present: Vice Chair Judy Colby, Pam Dunning, Jeff Slack and Interim Town Manager Don Gerrish.
Ed Polewarczyk participated by speaker phone

Absent: Tim Merry

1. Call to Order

In the absence of the chairman, Vice Chair Judy Colby called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance to the Flag of the United States of America

Pam Dunning moved to add to the agenda as follows: Item 5 – Town Presentation; Item 6 – Appointment of a waste hauler; Item 9 – Opening of striping bids. Vote 4-0-0.

3. Approval of Treasurer’s Warrant: May 13 and May 20

Pam Dunning moved to approve the Treasurer’s Warrant of May 13. Vote 3-0-1. Pam Dunning moved to approve the Treasurer’s Warrant of May 20. Vote 3-0-1,

4. Approval of Minutes: May 6, 2014

Jeff Slack moved to approve the minutes of May 6, 2014. Vote 3-0-1.

5. Special Presentations or Awards

A. Recognition of community support for the Channel 13 “School Spirit Challenge” by representatives of Wiscasset High School: Deb Pooler, Student Council Advisor and the Coordinator for the WGME School Spirit Challenge, summarized the campaign and thanked the selectmen and community for their support which resulted in Wiscasset, with fewer than 100 students, winning over much larger schools. Students Erika Auger and Tylan Onorato thanked the selectmen and the community for helping to raise over 58,000 pounds of food and presented a plaque to Vice Chair Judy Colby.

B. Dedication of Town Report to Maurice Pickering: Judy Colby read the dedication of the 2013 Town Report to the late Maurice Pickering, a long-time employee of the town, and presented a plaque to his wife Dorothy Pickering.

10. New Business

A: Adopt Treasurer Disbursement Policy: Interim Town Manager Don Gerrish said the disbursement policy was adopted the previous year and is adopted annually by the selectmen. **Pam Dunning moved to adopt the Treasurer Disbursement Policy. Vote 4-0-0.**

B. Sign May 31, 2014 Open Town Meeting Warrant: Don Gerrish said the Budget Committee and Board of Selectmen had met on the budget over the previous four weeks and on articles where there were differences, they were noted on the ballot. In response to a question, he said that Article 53J would allow the selectmen to take up to \$125,000 from the fund balance. The selectmen's proposed budget is an increase of 9.46% over last year's budget.

Article 3: Pam Dunning moved to approve as written. Vote 4-0-0.

Article 4: Pam Dunning moved to approve \$376,374 for Police Department. Vote 3-1-0,

Article 5: Pam Dunning moved to approve \$77,384 for Municipal Planning. Vote 4-0-0.

Article 6: Pam Dunning moved the amount of \$45,300 for Code Enforcement. Vote 4-0-0.

Article 7: Pam Dunning moved to approve \$10,630 for Shellfish Conservation. Vote 4-0-0.

Article 8: Pam Dunning moved to approve \$748,572 for Parks and Recreation Dept. Vote 4-0-0.

Article 9: Pam Dunning moved to approve \$653,741 for Municipal Highway Department. Vote 3-1-0.

Article 10: Pam Dunning moved to approve \$40,649 for the Senior Center. Vote 3-1-0.

Article 11: Pam Dunning moved to approve \$51,254 for Waterfront and Harbors. Vote 4-0-0.

Article 12: Pam Dunning moved to approve \$178,163 for Town Office Administration/operations. Vote 4-0-0.

Article 13: Pam Dunning moved to approve \$6,000 for Lincoln County Television. Vote 3-1-0.

Article 14: Pam Dunning moved to approve \$40,000 for Municipal Roof Repairs. Vote 3-1-0.

Article 15: Pam Dunning moved to approve \$25,000 for Municipal Building Generator. Vote 4-0-0.

Article 16: Pam Dunning moved to approve \$7,000 for Emergency Medical Services pagers. Vote 4-0-0.

Article 17: Pam Dunning moved to approve \$12,000 for Fire Department Repeaters. Vote 4-0-0.

Article 18: Pam Dunning moved to approve \$10,000 for Main St. Pier Electrical Upgrades. Vote 4-0-0.

Article 19: Judy Colby moved to approve \$150,000 for Parks and Recreation Community Center Roof Repairs. Vote 4-0-0.

Article 20: Judy Colby moved to approve \$55,000 for Public Works Truck. Vote 3-1-0.

Article 21: Pam Dunning moved to approve \$77,201 for Road and Sidewalk Repair. Vote 4-0-0.

Article 22: Pam Dunning moved to approve \$8,000 for Town's Share of Airport Easement and Obstruction Remediation. Vote 4-0-0.

Article 23: Pam Dunning moved to approve \$17,000 for Airport Tractor/Mower/Tug. Vote 4-0-0.

Article 24: Pam Dunning moved to approve \$1,250,000 from municipal Reserve Account to reduce tax commitment. Vote 3-1-0.

Article 25: Judy Colby moved to approve \$1,611 for Municipal Boards and Committees. Vote 4-0-0.

Article 26: Pam Dunning moved to approve \$62,392 for Municipal Building Operations. Vote 4-0-0.

Article 27: Judy Colby moved to approve \$35,000 for Contingency. Vote 4-0-0.

Article 28: Judy Colby moved to approve \$84,000 for Contractual Services. Vote 4-0-0.

Article 29: Pam Dunning moved to approve \$27,380 for Office of Selectmen. Vote 4-0-0.

Article 30: Judy Colby moved to approve \$78,348 for Office of Assessment/Human Resources. Vote 4-0-0.

Article 31: Pam Dunning moved to approve \$153,456 for Office of Finance/Tax Collector. Vote 4-0-0.

Article 32: Judy Colby moved to approve \$62,224 for Town Clerk/Excise Tax Collector/Registrar. Vote 4-0-0.

Article 33: Pam Dunning moved to approve \$18,400 for Office of Elections. Vote 4-0-0.

Article 34: Pam Dunning moved to approve \$20,510 for General Assistance. Vote 4-0-0.

Article 35: Judy Colby moved to approve \$17,000 for Tax Anticipation Note (Interest). Vote 4-0-0.

Article 36: Pam Dunning moved to approve \$83,876 for Municipal Insurance. Vote 4-0-0.
 Article 37: Pam Dunning moved to approve \$5,000 for Unemployment. Vote 4-0-0.
 Article 38: Judy Colby moved to approve \$14,500 for Celebrations. Vote 4-0-0.
 Article 39: Judy Colby moved to approve \$108,786 for Fire Department. Vote 4-0-0.
 Article 40: Pam Dunning moved to approve \$312,944 for Emergency Medical Services. Vote 4-0-0.
 Article 41: Judy Colby moved to approve \$10,390 for Animal Control. Vote 4-0-0.
 Article 42: Judy Colby moved to approve \$182,000 for Public Utilities. Vote 4-0-0.
 Article 43: Judy Colby moved to approve \$391,649 for Wastewater Treatment Plant. Vote 4-0-0.
 Article 44: Pam Dunning moved to approve \$86,537 for Cemeteries. Vote 4-0-0.
 Article 45: Judy Colby moved to approve \$316,657 for Airport. Vote 4-0-0.
 Article 46: Judy Colby moved to approve \$517,730 for Transfer Station. Vote 4-0-0.
 Article 47: Judy Colby moved to approve \$60,000 for Wiscasset Public Library. Vote 3-0-1.
 Article 48: Pam Dunning moved to approve \$12,764 for Cardiac Monitors Lease. Vote 4-0-0.
 Article 49: Pam Dunning moved to approve \$40,463 for Municipal Pier Debt. Vote 4-0-0.
 Article 50: Pam Dunning moved to approve \$16,815 for Retiree Health Insurance Premiums. Vote 4-0-0.
 Pam Dunning moved to adopt the warrant. Vote 4-0-0.

C. Sign June 10, 2014 Election Warrant: Don Gerrish explained that although the board had signed a previous warrant, the warrant on this agenda included Article 3 regarding approving the Town of Wiscasset school budget for the upcoming school year that the Town adopted at the latest school budget town meeting. **Pam Dunning moved to adopt the 2014 Election Warrant. Vote 4-0-0.**

D. Board to sign Homestead Reimbursement Application and Ratio Declaration for tax year 2014-2015: **Pam Dunning moved to sign the Homestead Reimbursement Application and Ratio Declaration for tax year 2014-2015. Vote 4-0-0.**

6. Appointments

A. Approval of Giles Rubbish, Inc. and Pine Tree Waste applications for license as Commercial Waste Disposal Hauler. **Jeff Slack moved to approve both applications. Vote 4-0-0.**

7. Public Comment

Bob Blagden, speaking as chair of the Budget Committee, said the Budget Committee had passed a resolution at its meeting on May 15 requesting the selectmen return to the secret ballot form of voting.

8. Department Head or Committee Chair Report: none

9. Unfinished Business

The following striping bids were received:

	<u>Lucas Striping</u>	<u>Highway Safety Systems</u>
4" white and yellow lines per linear foot	.04	.039
Double yellow center line per linear foot	.08	.078
White edge line per linear foot	.09	.039
Crosswalks per square foot	.75	.45

Stop bars per square foot	.75	.45
Parking stalls, each	3.50	3.50
Arrows, each	10.00	15.00

Pam Dunning moved to authorize the Town Manager and Public Works Director to review the bids and to choose the company that meets the bid specs at the lowest price. Vote 4-0-0.

11. Town Manager’s Report

There will be a public meeting with MDOT to discuss the sidewalk and intersection improvements to Route 1 and Route 27 on May 21, 6 p.m. at the Wiscasset High school.

On Tuesday, May 27, there board will hear abatement requests, and packets will be available for selectmen on Friday, May 23.

To date, 16 applications have been received for the Town Manager position; deadline for applications is June 4.

12. Adjournment

Jeff Slack moved to adjourn the meeting. Vote 4-0-0.