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WISCASSET SELECT BOARD
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR
APRIL 24, 2018

Preliminary Minutes

Present: Bob Blagden, Chair Judy Colby, Kathy Martin-Savage, Vice Chair Ben Rines, Jr., Jeff Slack and Town Manager Marian Anderson

Chair Judy Colby called the meeting to order at 6 p.m.

1. Pledge of Allegiance

2. Approval of Treasurer's Warrants

a. Kathy Martin-Savage moved to approve the payroll warrants for April 6, April 13, and April 20, 2018. Vote 5-0-0.

b. Kathy Martin-Savage moved to approve the accounts payable warrants for April 10, April 17 and April 24, 2018. Vote 5-0-0.

3. Approval of Minutes

Kathy Martin-Savage moved to approve the minutes of April 3 and April 10, 2018. Vote 5-0-0.

4. Special Presentations or Awards – none

5. Committee Appointments

Jeff Slack moved to approve the appointment of Phil DiVece to the Conservation Commission, Steve Williams to the Airport Committee and Lynn Pelletier to the Cooper DiPerri Scholarship Committee. Vote 5-0-0.

6. Public Hearings

a. New Liquor License: Louis Ryant, Seabasket, LLC (303 Bath Road): Ben Rines, Jr., moved to go into the public hearing for the purpose of the liquor license. Vote 5-0-0. Police Chief Lange said there had been no problems reported. There were no comments from the board or the public. Ben Rines moved to come out of the public hearing. Vote 5-0-0. Jeff Slack moved to approve the liquor license for Seabasket. Vote 5-0-0.

7. Public Comments – none

8. Department Head or Committee Chair

a. Code Enforcement Stan Waltz: Notice of Violation, 222 Bradford Road: memo for information only, no action required.

b. Department Head Monthly Reports: Marian Anderson reported the new ambulance had arrived.

9. Unfinished Business

a. Town of Wiscasset v. State of Maine Department of Transportation: **Ben Rines, Jr, said in accordance with and in respect of the decision reached by the townspeople last week, April 17, he moved that the board instruct the town attorney Peter Murray to dismiss the lawsuit without prejudice. Kathy Martin-Savage asked that the board wait for the judge's decision. Vote 4-1-0** (Martin-Savage opposed). Ben Rines, Jr. suggested the board take the Governor up on his offer to meet with the board. The Town Manager will reach out to him with the town's concerns.

b. FAA Correspondence – Chewonki Campground Easement Acquisition: The town must file an action plan to obtain easements on the campground to comply with the FAA requirement or the airport will be placed in noncompliance. Anderson will be meeting with the FAA on April 25. No action by the board is required.

c. Special Referendum Town Meeting Results: Previously discussed.

10. New Business

a. Pier Permit Applications: **Jeff Slack moved to approve the Pier Vendor Applications for Sprague's Lobster, Frank Sprague; and Forgotten Recipes, Ronald Leman. Vote 5-0-0.**

b. School Department Request for School Budget Validation Meeting, Heather Wilmot, Superintendent of Schools: The Budget Committee had met and voted 4-2 on the school budget. **Jeff Slack moved to approve holding the budget and validation meeting on Wednesday, May 16, 2018 at 6 p.m. Vote 5-0-0.**

c. Request for Use of Town Common, First Congregational Church, Summerfest: **Jeff Slack moved to approve the request. Vote 5-0-0.**

d. Correspondence – no action required

- Historic New England

e. Monthly Financials

- Department year to date expense reports

f. New Business License – Meghan Olcot, DBA Creamed Baking Company, LLC, 49 Water Street: **Judy Colby moved to approve the Business License of Creamed Baking Company, LLC. Vote 5-0-0.**

11. Town Manager's Report

Marian Anderson said a public hearing on the Town Meeting warrant will be held on May 15.

In response to Anderson's question, there was a consensus of the board to reconvene the PAC with the MDOT. Anderson said there was a vacancy on the committee for a select board member.

Anderson asked if the board was interested in meeting the bid of \$20,000 by CLC for ambulance service in Edgecomb. Wiscasset's bid, using last year's figures, is \$21,800. The board declined to change its bid.

The Wiscasset Public Safety questionnaire about emergency services received 161 responses.

Anderson said she had received correspondence from Attorney Soule; an email from Seaver Leslie; two letters from Attorney Hart; and one from Attorney Rosenblatt, all of which will be posted on the website.

12. Other Board Business

In response to Ben Rines, Jr.'s question regarding the audit, Anderson said there were issues with reconciling which should be worked out in the next week or so. The auditor will be invited to the May 1 meeting. In response to Bob Blagden's questions, Anderson said the revolving fund was never established and the matter of money owed to the schools was still a work in progress.

In response to Ben Rines, Jr.'s question, only new business license applications will be submitted to the board; renewals will be handled by the Town Clerk.

13. Adjournment

At 6:35 p.m. **Ben Rines, Jr., moved to enter into executive session pursuant to 1 M.R.S.A. Section 405 (6)(A). Vote 5-0-0.**



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

10a

OFFICE OF
SOLID WASTE AND
EMERGENCY RESPONSE

NOW THE
OFFICE OF LAND AND
EMERGENCY MANAGEMENT

April 25, 2018

The Honorable Judith R. Colby
Chairman
Town of Wiscasset Board of Selectman
51 Bath Road
Wiscasset, ME 04578

Dear Chairman Colby:

On behalf of the United States Environmental Protection Agency (EPA), I am pleased to congratulate you and confirm that the Town of Wiscasset was selected as one of the entities EPA will begin negotiations with to award cooperative agreements for two cleanup grants. The Town of Wiscasset submitted outstanding grant proposals, and we deeply appreciate the tremendous commitment of time and energy that went into their preparation.

Through the Small Business Liability Relief and Brownfields Revitalization Act of 2002, as amended by the Brownfields Utilization, Investment, and Local Development Act of 2018, EPA is working to help states and communities around the country clean up and revitalize brownfield sites. We fully expect that these brownfield projects will provide benefits to the environment and economy of local communities. Frank Gardner, your Regional Brownfields Contact, will work closely with the Town of Wiscasset to negotiate the cooperative agreements prior to the grant awards. Please contact Frank Gardner at 617-918-1278 or gardner.frank@epa.gov.

Again, congratulations on being selected! We look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "David R. Lloyd".

David R. Lloyd, Director
Office of Brownfields and Land Revitalization

cc: Frank Gardner

FY18 Brownfields Grants - Selections

Region 1

Applicant Name	Type of Grant	Site Name	Approved Total Funding
Connecticut			
Meriden, CT	Cleanup	Former Meriden Wallingford Hospital	\$200,000
Maine			
Androscoggin Valley Council of Governments, Western Maine	RLF	Community-wide	\$800,000
Camden, ME	Cleanup	Apollo Tannery	\$200,000
Greater Portland Council of Governments, Cumberland County, ME	Assessment	Community-wide	\$300,000
Hancock, ME	Cleanup	Hancock-Ellsworth Tannery, Parcel 1	\$200,000
	Cleanup	Hancock-Ellsworth Tannery, Parcel 2	\$200,000
Kennebec Valley Council of Governments, Waterville and Hartland, ME	Assessment	Community-wide	\$200,000
Lincoln County Regional Planning Commission, ME	Assessment	Community-wide	\$200,000
Portland, ME	Assessment	Community-wide	\$200,000
Sanford, ME	Assessment	Community-wide	\$300,000
Southern Maine Planning and Development Commission, York, Oxford, and Cumberland Counties, ME	Assessment	Community-wide	\$200,000
Wiscasset, ME	Cleanup	Multi-Site: Mason Station Ash Ponds, Lots 82 and 83	\$200,000
	Cleanup	Multi-Site: Mason Station Ash Ponds, Lots 84 and 85	\$200,000
Massachusetts			
Adams, MA	Cleanup	Former Hoosac Valley Coal and Grain	\$200,000
Central Massachusetts Regional Planning Commission, Worcester County, MA	Assessment	Community-wide	\$300,000
North Attleborough, MA	Cleanup	Courtois Sand and Gravel Site, Parcel 29-12	\$200,000
Somerville, MA	Assessment	Community-wide	\$300,000
Worcester, MA	RLF	Community-wide	\$800,000
New Hampshire			
North Country Council Inc., Berlin, Colebrook, and Northumberland, NH	Assessment	Community-wide	\$300,000
Somersworth, NH	Cleanup	Former Breton Cleaners Property	\$200,000
Southwest Region Planning Commission, Hinsdale and Winchester, NH	Assessment	Community-wide	\$200,000
Rhode Island			
ARTech Hub, Woonsocket, RI	Cleanup	Brenner Bros. Scrap Iron Yard	\$200,000
MSC Realty Inc., Providence, RI	Cleanup	Former Hook-Fast Specialties Site	\$200,000
	Cleanup	Former National Plating Property - Lot 153	\$200,000
	Cleanup	Former National Plating Property - Lot 810	\$200,000

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date: 03/26/18

returning vendor(y/n) Y



TOWN OF WISCASSET

Pier Vendor Permit Application

APPLICANT NAME: Naomi Bonang

BUSINESS NAME: Two Bridges Jail Industries

MAILING ADDRESS: 522 Bath Road, Wiscasset, 04578

PHONE NUMBER: (207) 315-8610 CELL: _____

EMAIL: NBONANG@Hbrj.org

SEASONAL PERMIT PER EACH SPOT: (May - Oct /calendar year) ___ x \$400 (10' X 20') or ___ x \$600 (30' x 34')

ANNUAL PERMIT PER EACH SPOT: X x \$800 (10' X 20') or ___ x \$1100 (30' x 34')

___ LADDER SIGN: \$40; TO READ: _____

X I REQUEST ELECTRICAL SERVICE: 110 Volt outlet \$100/season or \$5/day additional use will be billed by the Town (subject to change)

___ EVENT PERMIT DATE(S) _____

___ DAY USE PERMIT \$25: DATE(s): _____

X RETURNING VENDORS CHECK HERE IF NO CHANGES TO BUSINESS

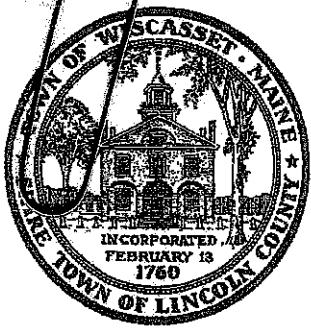
DESCRIPTION OF ALL BUSINESS ACTIVITIES THAT WILL TAKE PLACE ON SITE: INCLUDING ELECTRICAL REQUIREMENTS Electrical Hookup for Cash register Credit Card machine and Occasional lighting

We will be selling Inmate made wood products (Chairsetc) and Crafts

REQUEST FOR APPROVAL OF ACCESSORY FURNITURE: (please list all furniture and size and attached a sketch of placement)

date: 4/1/18

returning vendor(y/n) Y



TOWN OF WISCASSET

Pier Vendor Permit Application

APPLICANT NAME: Wiscasset Area Chamber of Commerce

BUSINESS NAME: _____

MAILING ADDRESS: 297 Bath Rd Wiscasset 04578

PHONE NUMBER: (207) 882-9600 CELL: _____

EMAIL: info@wiscassetchamber.com

SEASONAL PERMIT PER EACH SPOT: (May - Oct /calendar year) ___ x \$400 (10' X 20') or ___ x \$600 (30' x 34')

ANNUAL PERMIT PER EACH SPOT: ___ x \$800 (10' X 20') or ___ x \$1100 (30' x 34')

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I REQUEST ELECTRICAL SERVICE: 110 Volt outlet \$100/season or \$5/day additional use will be billed by the Town (subject to change)

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DESCRIPTION OF ALL BUSINESS ACTIVIES THAT WILL TAKE PLACE ON SITE: INCLUDING ELECTRICAL REQUIREMENTS
information

REQUEST FOR APPROVAL OF ACCESSORY FURNITURE: (please list all furniture and size and attached a sketch of placement)

Kathleen Onorato

From: Susan Robson <susanrobson1@gmail.com>
Sent: Tuesday, April 24, 2018 6:50 AM
To: Kathleen Onorato
Subject: Re: Pier Vendors

Hi Kathy,

Let's make sure the Chamber and Jail are on the agenda for MAY 1. I think those are signed. You should be getting a check for the electricity for the Chamber...

I know I have questions for Potter and Maine Kayak so they should come to a meeting which ours is May 8. I will respond to them. May I get copies?

I'll nip up some time today.

Many thanks, S

now off to my paying job.....

On Tue, Apr 17, 2018 at 2:40 PM, Kathleen Onorato <admin@wiscasset.org> wrote:

Alvah Maloney sent his application with payment of \$740 (space, electricity and sign)

Also Two Bridges sent their additional check for \$140 (sign and electric. The Board meeting for tonight has been postponed until April 24, let me know how will want to proceed.

Kathleen Onorato

Administrative Assistant

Town of Wiscasset

207-882-8200 Ext. 103

admin@wiscasset.org

HM Payson Monthly Statement of Wiscasset Accounts

<i>Account Name</i>	Market Value as of 01/31/2018	Market Value as of 02/28/2018	Market Value as of 03/31/2018
Montsweag Dam Reserve Fund	\$ 148,061.59	\$ 147,048.43	\$ 144,509.57
Cemetery Trust Fund	\$ 1,923,120.02	\$ 1,909,960.46	\$ 1,876,984.00
General John French Scholarship	\$ 56,727.35	\$ 56,339.17	\$ 55,366.45
Jackson Cemetery Fund	\$ 27,496.53	\$ 27,308.38	\$ 26,836.88
Larabee Band Fund	\$ 665,463.53	\$ 660,909.88	\$ 649,498.93
Haggett Scholarship Fund	\$ 12,601.51	\$ 12,515.28	\$ 12,299.20
Mary Bailey Fund	\$ 405,301.83	\$ 402,528.42	\$ 395,578.56
Seth Wingren Fund	\$ 25,468.00	\$ 25,293.73	\$ 24,857.02
Wiscasset Community Center Endowment Fund	\$ 2,885.39	\$ 2,865.64	\$ 2,816.17
Cooper-DiPerri Scholarship Fund	\$ 41,665.28	\$ 41,380.19	\$ 40,665.74
Recreation Scholarship	\$ 746.60	\$ 740.50	\$ 727.72
Town of Wiscasset Edowment Fund Total	\$ 3,309,537.63	\$ 3,286,890.08	\$ 3,230,140.24
Town of Wiscasset Capital Reserve	\$ 2,199,937.17	\$ 2,179,510.30	\$ 2,139,975.88
Town of Wiscasset Construction Reserve	\$ 2,181,347.59	\$ 2,161,093.33	\$ 2,121,892.97
Town of Wiscasset Equipment Reserve	\$ 3,923,163.99	\$ 3,886,736.61	\$ 3,816,234.58
Town of Wiscasset Furnace Replacement Reserve	\$ 331,950.52	\$ 328,868.29	\$ 322,902.91
Town of Wiscasset Major Repairs Reserve	\$ 447,163.91	\$ 443,011.90	\$ 434,976.05
Town of Wiscasset Recreation Building Reserve	\$ 1,696,753.76	\$ 1,680,999.09	\$ 1,650,507.19
Town of Wiscasset Retirement Health Insurance Reserve	\$ 352,318.53	\$ 349,047.18	\$ 342,715.77
Town of Wiscasset Roof Repair Reserve	\$ 304,826.05	\$ 301,995.67	\$ 296,517.73
Town of Wiscasset Sale of Cemetery Lots Reserve	\$ 83,267.42	\$ 82,494.27	\$ 80,997.89
Town of Wiscasset Highway Department Capital Reserve	\$ 2,145.83	\$ 2,125.90	\$ 2,087.34
Town of Wiscasset Fire Department Vehicle Capital Reserve	\$ 2,861.12	\$ 2,834.56	\$ 2,783.14
Town of Wiscasset Reserve Funds Total	\$ 11,525,735.89	\$ 11,418,717.10	\$ 11,211,591.45

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FIRST CONGREGATIONAL CHURCH
UNITED CHURCH OF CHRIST
28 HIGH STREET, P.O. BOX 550
WISCONSIN, ME 04598
207-882-7574
FCUW@MYFAIRPOINT.NET



**THANK
YOU!**



10d

4/23/18

As we continue to journey through the season of Easter, I wanted to personally thank the town for allowing the Community Easter Sunrise Service to gather on the pier again this year! Even though it was a blustery morning, it was a great time spent together!

Mary Thanks!

Peace,
Josh

Kathleen Onorato

10e

From: Christine Hopf-Lovette <chopflovette@gmail.com>
Sent: Thursday, April 26, 2018 2:23 PM
To: admin@wiscasset.org
Subject: Question about procedure

Hello — The non-profit Maine Art Gallery is getting ready for the summer season. We have a show that will open on May 5.

We would like to place sidewalk signs along Route 1 and on some streets in Wiscasset. I understand that we need to make this request at a meeting of the Select Board. Does this need to be an agenda item, or do we just show up?

Christine Hopf-Lovette
chopflovette@gmail.com
207-522-6397

April 26, 2018

Danielle Young, Clerk
Business and Consumer Docket
205 Newbury Street, Ground Floor
Portland, ME 04101

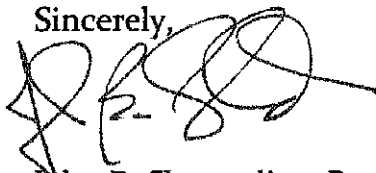
**RE: *Town of Wiscasset v. State of Maine Department of
Transportation***
Docket No. BCD-CV-17-59
***State of Maine Department of Transportation v. Town of
Wiscasset***
Docket No. BCD-AP-17-08

Dear Danielle:

Enclosed for filing in the above-referenced matters please find two fully executed *Stipulation of Dismissals*, one for each matter. The *Stipulations* dismiss both actions in their entirety.

Thank you for your assistance. If you have any questions, please feel free to contact me.

Sincerely,



John B. Shumadine, Bar No. 8989

JBS/mfm
Enclosures

cc: Nathaniel M. Rosenblatt, Esq.
James A. Billings, Esq.
Town of Wiscasset

STATE OF MAINE
CUMBERLAND, ss.

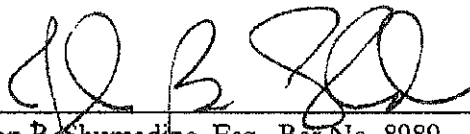
BUSINESS AND CONSUMER DOCKET
LOCATION: PORTLAND
DOCKET NO. BCD-CV-17-59

THE TOWN OF WISCASSET,)
)
 Plaintiff)
)
 v.)
)
 STATE OF MAINE DEPARTMENT OF)
 TRANSPORTATION,)
)
 Defendant)

STIPULATION OF DISMISSAL

Pursuant to Rule 41(a)(1) of the Maine Rules of Civil Procedure, Plaintiff Town of Wiscasset and Defendant State of Maine Department of Transportation, by their respective undersigned counsel, hereby dismiss all claims in the above-captioned matter, without prejudice and without costs.

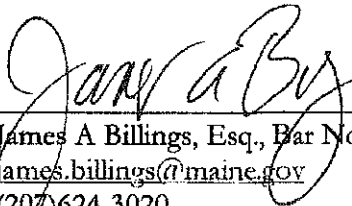
Dated: April 25, 2018



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jshumadine@mpmlaw.com
(207) 523-8225
Peter L. Murray, Esq., Bar No. 1135
pmurray@mpmlaw.com
(207) 523-8220

MURRAY PLUMB & MURRAY
75 Pearl Street, P.O. Box 9785
Portland, ME 04104-5085

Counsel for Plaintiff Town of Wiscasset


James A Billings, Esq., Bar No. 9353
james.billings@maine.gov
(207)624-3020

STATE OF MAINE DEPARTMENT OF
TRANSPORTATION
16 State House Station
Child Street
Augusta, Maine 04333-0016

Nathaniel M. Rosenblatt,, Esq., Bar No. 2251
nmr@frrlegal.com
Kate J. Grossman, Esq., Bar No. 5089
kjg@frrlegal.com
(207)990-3314

FARRELL, ROSENBLATT & RUSSELL
61 Maine Street, Suite 1
P.O. Box 738
Bangor Maine 04402-0738

Counsel for Defendant State of
Maine Department of Transportation

STATE OF MAINE
CUMBERLAND, ss.

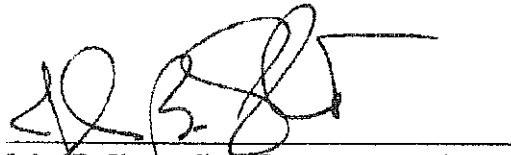
BUSINESS AND CONSUMER DOCKET
LOCATION: PORTLAND
DOCKET NO. BCD-AP-17-08

STATE OF MAINE DEPARTMENT OF)
TRANSPORTATION,)
)
Plaintiff)
)
v.)
)
THE TOWN OF WISCASSET,)
)
)
Defendant)

STIPULATION OF DISMISSAL

Pursuant to Rule 41(a)(1) of the Maine Rules of Civil Procedure, Plaintiff State of Maine Department of Transportation and Defendant Town of Wiscasset, by their respective undersigned counsel, hereby dismiss all claims in the above-captioned matter, without prejudice and without costs.

Dated: April 25, 2018



John B. Shumadine, Esq., Bar No. 8989
jshumadine@mpmlaw.com

(207) 523-8225

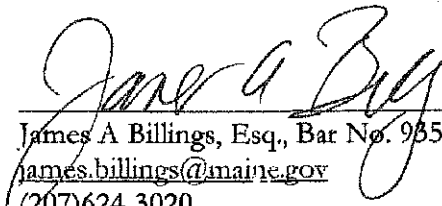
Peter L. Murray, Esq., Bar No. 1135

pmurray@mpmlaw.com

(207) 523-8220

MURRAY PLUMB & MURRAY
75 Pearl Street, P.O. Box 9785
Portland, ME 04104-5085

Counsel for Plaintiff Town of Wiscasset


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james.billings@maine.gov
(207)624-3020

STATE OF MAINE DEPARTMENT OF
TRANSPORTATION
16 State House Station
Child Street
Augusta, Maine 04333-0016

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Counsel for Defendant State of
Maine Department of Transportation