

Town of Damariscotta
Board of Selectmen Meeting
Minutes
Wednesday, April 18, 2007

I. Pledge of Allegiance

II. Call to Order

The Board of Selectmen met at the Municipal Facility on Wednesday, April 18, 2007 to conduct town affairs. Chairman Richard McLean called the meeting to order at 6:36 pm. Members present were Richard McLean, Scott Gove, Walter Hilton, Vicki Pinkham and David Wilbur. Staff present were Town Manager, Greg Zinser, and Deputy Town Clerk, Jurate Barnes. Also present were Chris Roberts and Kim Fletcher.

III. Public hearings

Liquor license renewal application for King Wok was reviewed; Police Department reported no problems. Hilton moved to approve as submitted, Wilbur second. Motion to approve 5-0. In the absence of the original, a copy was signed so the permit could be issued. Selectmen will sign the original at the next regular meeting.

IV. Old Business

V. Communications

VI. Official Action

- 1.) Act of Town Meeting Warrant: tabled to next regular Board meeting
- 2.) Act on Town Letter for Town Report: tabled to next regular Board meeting
- 3.) Selection of Planning Advisory Committee Members: tabled to next regular Board meeting.

VII. Town Manager Discussion

New Site Plan Review Ordinance: McLean reported the land use committee finished the site review standards. The committee recommends holding the necessary public hearing during the town meeting on June 12, 2007. Selectmen can approve inclusion on the meeting warrant at the May 2, 2007 meeting. Legal counsel has reviewed with minor changes suggested. Public information meeting at 6pm Tuesday, May 1, 2007.

VIII Consent Calendar

Meeting minutes of February 4, 2007 to be amended to correct vote on library appropriations to reflect 4-1 vote. Corrected minutes to be available for May 2, 2007 meeting.

Financial reports: Gove moved to approve A/P Warrant # 43 and Payroll Warrants # 40/41 as presented. Hilton second. Warrants approved 5-0.

IX. Other business

Wilbur requested an update on Main Street. Zinser reported that the town emergency agency has been activated and the Fire Department and Police Department are in contact with the county regarding the current emergency. A press release was issued at 5 PM reporting that the review of chimneys on Main Street was completed by 2:30 pm. Several had severe structural defects and were to be removed immediately. For other chimneys were on a three to six month repair schedule. Zinser was working on a consent agreement with building owners to remove certain chimneys within twenty-four hours. Gartley and Dorsky of Camden, Maine was the engineering firm retained to do the inspections.

Brief discussion on need for building inspection and building codes.

Acknowledgement that Bridge Corp. has been wonderfully co-operative and helpful during this emergency. King Eider Pub provided a complete breakfast for the National Guard on Main Street.

X. Adjournment

McLean moved to adjourn, Hilton second. 5-0 approve to adjourn as Selectmen.

Respectfully submitted,

Jurate J. Barnes, Deputy Clerk