

STATE OF MAINE

Annual Town Meeting, Waterboro, Maine (Approx. 170 present)

The Inhabitants of the Town of Waterboro, Maine, qualified as herein expressed, met at the Waterboro Elementary School at the stated time, 10 am, March 8, 1997, and transacted the following business pursuant to the foregoing warrant:

Article 1: Dale Witman made the motion for Willis Lord as Moderator, Art Smith seconded. Art Smith made the motion for nominations to cease, John Roberts seconded. Voted, passed. Willis Lord announced that he would like to have a deputy Moderator to oversee the Election part of the meeting due to having his son in law on the ballot. Dale Witman made the motion for Michael McAlevey to be Deputy Moderator over the Election portion of the meeting, Charlie Cressey seconded Voted, passed.

Casting of ballots for moderator were held. Willis Lord elected Moderator to run the Business Meeting. Michael McAlevey, elected Deputy Moderator to oversee the Election. Both were sworn into office by Town Clerk, Nancy Brandt.

Article 2: Moderator Willis Lord read the Article to Elect all necessary Town Officials by secret ballot and to act on the two referendum questions and that the polls should remain open until 8 PM, moved and seconded. Voted, passed.

Moderator Willis Lord recognized the following people to address Town Meeting.

Robert Fay addressed the people present.

Dale Witman explained what accounts Miscellaneous Fees will be taken out of. Miscellaneous Fees is comprised of Business Filing Fee, Certified Copy, Boat Excise Tax, Fish & Wildlife fees, Motor Vehicle Town fees, return check fees, computer listing, hall rental, maps, marriage license, Ossipee Mountaineer lease, junk yard permits, state ordinance filing, utility application fee, victualers' license, Parks & Rec.revenue, Tree Growth, Cable TV, interest on tax and liens, interest earned on Key Bank account.

Jon Gale, Chairman of the Finance Committee spoke. Jon introduced the Finance Committee members, Brenda Charland, Ed Doggett, Sheryl Smith, Molly McDaniel, Doug Foglio, also their secretary Pam Witman.

At this time Moderator Willis Lord introduced Sen. James Libby who addressed the town meeting.

Article 3: Art Smith made the motion to accept the reports of the several Town Officers for the year ending June 30, 1996. Charles Cressey, seconded.
Steve Kasprzak made a motion for amendment that the Selectmen have the Town Reports be sent out to the people by February 15th of next year and to be included in it also the appropriation sheet which is kept at town hall showing expenditures on a weekly basis. The expenditures to be included are the expenditures through December 31, 1997. John Roberts seconded. Amended motion voted, passed.

Article 4: Dale Witman made the motion to accept that all balances, both debits and credits in all departments of Town Government be zeroed out in accordance with the March 9, 1996 Town Meeting vote and that the following account balances to be carried forward: Building Renovations, Zoning Revision, Webber Road, Legal and Registry, Conservation Commission, Striping of Roads, Taylor House, E 911, 1997 Old Home Days, Fire Department Comprehensive Study. Art Smith seconded.
Voted, passed.

Article 5: Jon Gale made that as a motion to appropriate \$63,100. from Taxation for **General Government** pertaining to the following: Audit (\$3,500.), Engineering (\$3,000.), Incidentals (\$4,500.), Maine Municipal Assoc. (\$3,400.), Office Supplies (\$5,500.), Town Reports (\$6,500.), Postage (\$8,000.), Computer lease/contract (\$13,000.), Office Equipment (\$7,000.), Computer Equipment (\$5,000.), Telephone (\$3,200.), Health Officer (\$500.00). Charles Cressey seconded. Voted, passed

Article 6: Bob Tutt made the motion to raise \$12,000.00 from Taxation for **General Legal and Registry** for the year ensuing. Art Smith seconded. Voted, passed.

Article 7: Art Smith made the motion for Finance Committee recommendation of \$104,656. out of Taxation for the salaries of **Selectmen, Secretary, Selectmen's Assistant, Motor Vehicle Agent, Parks & Recreation Director and Constables** and the operation all expenses for the year ensuing. Charlie Cressey seconded.

Andrew Woodsome, Jr. made the motion to amend that we raise \$77,206. out of taxation for this account. Charles Cressey seconded.

Millard Genthner made a motion to table article 7 until article 8 is dealt with. Charles Cressey, seconded . Motion carried.

Article 8: Dwayne Woodsome made the motion to authorize the Board of Selectmen to add Land Use Planning duties to the Code Enforcement Office, ought not to pass. Douglas Foglio, Sr. seconded. Voted, passed

Article 7: Art Smith made the motion take it off the table, Charles Cressey seconded. Motion carried.

Robert Fay made the motion to hold this article until after we vote on article 10, where Steve Kasprzak is going to make a motion to raise \$5,000. for a planner. Charlie Cressey seconded. Motion carried to table article 7. Motion voted to bring forward Article 10.

Article 10: Steve Kasprzak made the motion to appropriate \$19,266. from Taxation for the **Planning Board and Planning Dept.** (\$3,075.-Planning Dept.) (\$11,191. Planning Board which includes 4% pay raise from last year for Planning Board Secretary) and \$5,000. of that amount is to be spent at the discretion of the Planning Board to hire outside consultants to assist them in planning and to also request the Planning Board to amend their regulations so that a fee of \$100. per lot be established and collected by the people submitting subdivision plans for review and to assist consultants to review those plans.. Art Smith seconded.

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Theresa Lowell made the motion to move the Finance Committee recommendation of \$14,266. from Taxation. Margaret Federizzi seconded.

Robert Fay made the motion to move the question . Jon Gale seconded. Motion carried.

Motion for Finance Committee recommendation is defeated.

Main motion voted, passed.

Greg Parker the only motion that is appropriate to make right now is that when we do the warrant for next year that we add a third column and that breaks down the Finance Committee recommendations per item in lieu of a lump sum. Moderator Lord told him that is can't be a motion but a suggestion, should have been done under Article 3.

Art Smith made the motion to take Article 7 off the table. Steve Kasprzak seconded. Motion carried

Robert Fay made the motion to move Article 7.

Article 7: Arthur Smith made the motion is to pass \$104,656. which include \$34,000. for Selectmen's Assistant, taking \$24,000. for the Parks & Rec. Director and moving it to Article 39.

Andrew Woodsome, Jr. made the amendment for \$71,206. which would eliminate funding for Selectmen's Assistant and Parks & Rec. Director.

Robert Fay made the motion to move the question on the \$71,206. Melvin Day seconded. Motion carried.

Motion for \$71,206. Motion- defeated.

Douglas Foglio, Jr. amended the motion to reduce the Selectmen's Assistant salary to \$17,000. which would be \$87,656. Dwayne Woodsome seconded. Motion for \$87,656. from Taxation-Motion defeated.

Motion for \$104,656. be raised from Taxation for the salaries of the **Selectmen**, (\$14,745.), **Selectmen's Assistant**, (\$34,000.), **Selectmen's Secretary**, (\$18,000.), **Motor Vehicle Agent**, (\$19,240.), **Constables** (\$17,571. + dog fees) and the **operational expenses**(\$1,100.), for the year ensuing and the Parks & Rec. Dir. go under Article 39. Voted, passed.

Article 9: Doug Foglio, Sr. made the motion for \$10,000. from Taxation plus fees generated by the Code Enforcement Office; jobs be part time with no benefits, to be hourly wage, no salary. Dwayne Woodsome seconded.

Doug Foglio, Sr. amended his motion that the Deputy CEO be paid out of the fees generated by that office, Dwayne Woodsome seconded the amendment.

Andrew Woodsome, Jr. made the motion to move the question. Dwayne Woodsome, seconded. Motion carried.

Motion for \$10,000. from Taxation plus fees generated by the Code Enforcement Office; jobs be part time with no benefits, to be hourly wage, no salary. Deputy CEO be paid out of the fees generated by that office. Voted, passed.

Article 11: Andrew Woodsome, Jr. made the motion to appropriate \$30,500. from Taxation for the **Assessing Department**. Theresa Lowell seconded.

John Roberts made the motion to move the question. Dwayne Woodsome seconded. Motion carried.

Motion to appropriate \$30,500. from Taxation Part-time Assessor (\$26,000.), Operation Expenses (\$600.), Tax Maps (\$3,200.), Pictures (\$700.). Voted, passed.

Article 12: Dwayne Woodsome made the motion for \$26,052. from Miscellaneous Fees for the **Town Clerk**. Charles Cressey seconded.

Steve Kasprzak made a motion to amend \$26,050. from Miscellaneous Fees and \$3,100. from Taxation. for Health & Dental Insurance. Theresa Lowell seconded.

Jon Gale made an amendment that if the \$3,100. is not used for insurance, it does not become a part of the salary the \$3,100. can only be used for insurance only. Charles Cressey seconded.

John Roberts made the motion to move the question, Charles Cressey seconded. Motion carried.

Amended motion that if the \$3,100. is not used for insurance, it does not become a part of the salary \$3,100. can only be used for insurance only. Voted, Passed.

Main motion \$26,052. from Miscellaneous Fees and \$3,100 from taxation (\$29,152.) \$19,552. Salary : \$6,500. Operational Expenses: \$3,100. Insurance for the **Town Clerk** for the year ensuing. Voted, passed.

Article 13: Art Smith made the motion to appropriate \$20,840. from Miscellaneous Fees and \$3,100. from Taxation for Health & Dental insurance to be used for insurance only for the **Tax Collector** for the year ensuing.

Jon Gale made a motion for full amount to be taken out of Miscellaneous Fees (\$23,940.). Charles Cressey seconded. Voted, passed.

Motion \$23,940. Miscellaneous Fees and the \$3,100. be for health & dental insurance only , \$19,240. Salary; \$1,600. Operational Expenses . \$3,100. Insurance. Voted, passed.

Article 14: Doug Foglio, Sr. made the motion to appropriate \$24,240. from Miscellaneous Fees, \$19,240. Salary: \$1,900. Operational Expenses and \$3,100. Insurance and the same conditions be put on for the **Treasurer** for the year ensuing. Theresa Lowell seconded. Voted, passed.

Article 15: Andrew Woodsome Jr. made the motion to appropriate \$-0- for **Office Space and Engineering/Architectural Services**. Theresa Lowell seconded.

Steve Kasprzak amended the motion to appropriate \$10,000. from Surplus for the year ensuing Dennis Abbott seconded. Amended motion voted, passed.

Article 16: John Roberts made the motion to appropriate \$1,000. from Surplus for the **Recycling Committee** for the year ensuing. Rudolph Ross seconded. Voted, passed.

Article 17: Andrew Woodsome, Jr. made the motion to appropriate \$500. from Surplus for **Start up and print of Waterboro Business Directory**. John Roberts seconded. Voted passed.

Article 18: Andrew Woodsome, Jr. made the motion to raise \$181,444. from Taxation for **Unemployment Compensation, Social Security, Worker's Compensation, Insurance's, Medicare and County Tax** for the year ensuing. Steve Kasprzak seconded.

our Steve Kasprzak make the motion to amend to \$190,451. from Taxation and also the Fire Department and employees of the Town through our insurance carrier take appropriate safety courses which hopefully lower classification and our rate , also health and dental insurance is offered to any employee be for single subscriber only and employee dependents who wants insurance through the policy the employee will have to pay for them. Alton Woodsome seconded.

Robert Fay made the motion to move the question. Alton Woodsome seconded. Motion carried.

Amended motion, voted, passed.

Article 19: Robert Fay made the motion to appropriate \$9,500. from Taxation for **Building Equipment and Maintenance** for the year ensuing. Charles Cressey seconded. Voted, passed.

- Article 20: Doug Foglio, Sr. made the motion to appropriate \$32,200. from Taxation for **Street Lights, Fuel Oil, Traffic Lights and Electricity** for the year ensuing. Charles Cressey seconded. Voted, passed.
- Article 21: Douglas Foglio, Sr. made the motion to appropriate \$3,000. from Taxation for printing of **Tax Bills** for the year ensuing. Charles Cressey seconded. Voted, passed.
- Article 22: Andrew Woodsome, Jr. made the motion to appropriate \$170,000. from Excise for **Snow Plowing Contracts and Sanding** Snowplowing (\$85,000.), Sanding (\$85,000.) for the year ensuing. Thomas Searles, seconded. Voted, passed.
- Article 23: Douglas Foglio, Sr., made the motion to appropriate \$6,000. from Excise for **Seasonal Roads** to be spent under direction of the Road Commissioner with approval from the Board of Selectmen. John Roberts second. Voted, passed.
- Article 24: Andrew Woodsome, Jr. made the motion to appropriate \$181,200. from Excise for **Cutting of Bushes** (\$6,000.), **Seal Coat & Tar** (\$125,000.), **Roads & Bridges** (\$50,000.), **Cellular phone** (\$200.00) for the year ensuing. Thomas Searles seconded. Voted, passed.
- Article 25: Andrew Woodsome, Jr. made the motion to allow all revenues from registration fees derived from the registration of snowmobiles to be placed in a separate account for the maintenance of **Fire Roads** for the year ensuing and to be expended under the direction of the Fire Chief, Road Commissioner and a Representative from the Snowmobile Club. John Roberts seconded, Voted, passed.
- Article 26: Andrew Woodsome, Jr. made the motion to appropriate \$35,000. from Excise for **Crushing** for the year ensuing, to be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. John Roberts seconded. Voted, passed.
- Article 27: John Roberts made the motion to appropriate \$25,000. from Excise for the **Ditching Program** for the year ensuing, to be spent under the direction of Road Commissioner with approval from the Board of Selectmen. Thomas Searles seconded. Voted, passed.
- Article 28: Andrew Woodsome, Jr. made the motion to appropriate \$35,000. (\$25,000. from Road Block Grant and \$10,000. from Excise) for improvements to the **Ossipee Hill Road**, to be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Thomas Searles, seconded. Voted, passed.

Article 29: John Roberts made the motion to appropriate \$50,000. from Road Block Grant for improvements to the **Roberts Ridge Road**, to be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Margaret Federizzi seconded. Voted, passed.

Article 30: Andrew Woodsome, Jr. made the motion no funds be raised for improvements to the **New Dam Road**. John Roberts seconded. Voted, passed.

Article 31: Arthur Smith made the motion to appropriate \$45,000. from Excise for improvements to the **Deering Ridge Road**, to be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Charles Cressey, seconded. Voted, passed.

Article 32: Douglas Foglio, Sr. made the motion to appropriate \$55,000. from Excise for improvement to the **Ross Corner Road**, to be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. David Benton, seconded. Voted, passed.

Article 33: John Roberts made the motion no funds be raised for winter maintenance on the **McLucas Road**, North Waterboro, for a distance of 2000 feet from the Ross Corner Road in. Arthur Smith seconded. Voted, passed.

Article 34: John Roberts made the motion no funds be raised or spent on the **Thyns Mills Road** 1/2 mile beyond the Hickeys residence. Russell Lowll seconded.

Dudley Cook made an amendment that \$10,000. from Taxation be raised, Charles Niles seconded.

Andrew Woodsome, Sr., made the motion to move the question. Charles Cressey seconded. Motion carried.

Amendment to the motion that \$10,000. from Taxation be raised. Voted, passed.

Article 35: Douglas Foglio, Sr., made the motion that no moneys be raised or spent for winter maintenance of the **Long Causeway Road** in Lake Sherburne. Charles Cressey seconded.

John Roberts made the motion to move the question, Alton Woodsome seconded. Motion carried.

Motion for no moneys be raised or spent for winter maintenance. Voted, passed.

Article 36: Millard Genthner made the motion not to raise any money for **Ricker Lane**, moneys to come out of ditching and tar accounts for spray tar as Road Review Committee recommends and to have the Board of Selectmen ask the residents to move the fences out of the right of way, the Town will ditch both sides of the road. Charles Cressey seconded.

Robert Fay made the motion to move the question. Russell Lowell seconded. Motion carried.

Motion for not to raise any money for Ricker Lane, moneys to come out of ditching and tar accounts for spray tar as Road Review Committee recommends and to have the Board of Selectmen ask the residents to move the fences out of the right of way, the Town will ditch both sides of the road. Voted, passed.

Article 37: Robert Fay made the motion to appropriate \$30,000. from Surplus for **General Assistance** for the year ensuing. Margaret Federizzi seconded. Voted, Passed.

Article 38: Robert Fay made the motion to appropriate \$32,595. out of Taxation for the upkeep and maintenance for the **Waterboro Public Library** and to help defray cost of operation expenses Librarian (\$12,293.), Asst. Librarian (\$8,027.), Books & Periodicals (\$6,025.), Building Maintenance (\$1,300.) Operational Expenses (\$4,550.) Computer Maintenance (\$400.) for the year ensuing and the Library employees to be guided by Town of Waterboro Personnel Policy. Andrew Woodsome, Jr. seconded. Voted, passed.

Article 39: Finance Committee change their recommendation to \$48,100. which includes \$15,600. for the Parks & Rec. Director.

Robert Fay made the motion that \$56,500. be appropriated, \$8,500. from Taxation and \$48,000. from Miscellaneous Fees be appropriated as \$32,500. for Parks & Rec. & \$24,000. for Full time Director.
Robert Gobeil seconded.

Bob Gobeil made the motion to allow Dave Dittmer to speak, Steve Kasprzak seconded. Voted, passed. Dave Dittmer explained that the \$38,700. requested included the \$6,000. for Summer Rec.

Steve Kasprzak made the motion to amend the motion to appropriate a total of \$62,700. , \$54,100. from Miscellaneous Fees and \$8,600. from Taxation.

Robert Fay made the motion to move the question. Arthur Smith seconded. Robert Fay withdrew his motion to move the question.

The motion is for \$62,700. for **Parks & Recreation** (\$32,700.) which includes full time Director (\$24,000.) and Summer Recreation program (\$6,000.) with \$54,100. from Miscellaneous Fees and \$8,600. from Taxation . Voted, passed.

Article 40: Dudley Cook made the motion to appropriate \$435,749. (\$50,000. from Excise, \$42,532. from Surplus and \$343,217. from Taxation) for **Solid Waste Disposal and Maintenance of the Stump Dump Area** for the year ensuing. Thomas Searles, seconded. Voted, passed.

Article 41: Dudley Cook made the motion to authorize the Board of Selectmen to sell **Recycled Materials** and all proceeds to be credit toward the Stump Dump Account. Thomas Searles, seconded. Voted, passed.

Article 42: Arthur Smith made the motion to authorize the Board of Selectmen to enter into an interlocal agreement between Waterboro and Hollis regarding the use of the Waterboro Stump Dump and White Goods site for the year ensuing. Thomas Searles, seconded. Voted, Passed.

Article 43: Elias Smith, Jr. made the motion to appropriate \$112,550. from Taxation for the **Fire Department Services and Operational expenses** (\$104,550.), Forestry 2 (\$4,000.), Tank 4 (\$4,000.) for the year ensuing. Robert Fay seconded. Voted, passed.

Article 44: Thomas Jones made the motion for \$24,345. from Taxation for the **Fire Department Clerk/Paramedic** for the year ensuing. Elias Smith Jr., seconded.

Douglas Foglio, Jr. made the motion for \$23,750. from Taxation with \$3,200. to be spent on insurance, single subscriber. Alton Woodsome, seconded. Motion failed.

Motion for \$24,345. from Taxation for full time Fire Department Clerk/Paramedic salary (\$21,145), and Health/Dental Insurance (\$3,200.) Voted, passed.

Article 45: Arthur Smith made the motion to appropriate \$2,000. from Taxation for **Dry Hydrants** for the year ensuing. Thomas Searles seconded. Voted, passed.

At this time approximately 75 people in attendance.

Article 46: Dale Witman made the motion for \$4,100. from Taxation for the **Ross Corner Fire Company** for the year ensuing. Thomas Searles, seconded. Voted, passed.

Article 47: Arthur Smith made the motion to appropriate \$18,800. from Surplus for the repayment of a new **Ambulance**, to be financed by the town moneys at an interest rate of 5.95% and that this article shall appear for the next three years at above rate of interest. Elias Smith, Jr. seconded. Voted, passed.

Article 48: Arthur Smith made the motion to appropriate \$25,000. from Taxation to reimburse **Fire and Rescue Personnel** for expenses incurred while on fire and ambulance calls as well as attending training sessions for the year ensuing. Scott Bernier seconded. Voted, passed.

Article 49: Arthur Smith made the motion to appropriate \$10,250. from Miscellaneous Fees for the Waterboro Water District for **Fire Hydrant Rental** for the year ensuing. Millard Genthner seconded. Voted, passed.

Article 50: John Roberts made the motion to dispense the reading of the article, Dwayne Woodsome, seconded, Voted, passed.

Robert Fay made the motion to amend Article 7 Performance Standards, Section 7.04 Home Occupations and Professional Home Offices (Amended 9/25/90), Article 14, Definitions, Section 14.02 Words and Terms Defined and Article 3 Zoning Districts, Section 3.09 Land use Chart, Item #24 passed as written. Millard Genthner seconded. Voted, passed.

- Article 51: Andrew Woodsome, Jr. made motion that Article 12 Section 12.01 of the Waterboro Land Zoning Ordinance to authorize the Board of Selectmen to Establish Fees, Ought Not to Pass. Millard Genthner seconded. Voted, passed.
- Article 52: Arthur Smith made the motion to appropriate \$14,468. from Surplus for the following agencies: **Caring Unlimited** (\$0), **The Children's' Center** (\$450.), **Counseling Services Inc.** (\$1,500.), **So. Maine Area Agency on Aging** (\$2,000.), **York County Child Abuse and Neglect Council Inc.** (\$400.), **York County Community Action Corp.** (\$2,918.), **York County Shelters** (\$1,000.), **Visiting Nurse Service** (\$4,500.), **Holy Innocents** (\$900.), **Day One** (\$200.), **American Red Cross** (\$600.), **Sexual Assault Response Services** (\$0), **Combat** (\$0). Theresa Lowell seconded. Voted, passed.
- Article 53: Andrew Woodsome, Jr. made the motion to appropriate \$12,500. from Surplus for **1998 Old Home Days** to be spend under the direction of the Board of Selectmen. Douglas Foglio, Sr., seconded. Voted, passed.
- Article 54: Arthur Smith made the motion to appropriate \$500. from Miscellaneous Fees for **EMA Director** for the year ensuing. Andrew Woodsome, Jr. seconded. Voted, passed.
- Article 55: Andrew Woodsome, Jr. made the motion to appropriate \$900. from Miscellaneous Fees for the observance of **Memorial Day** for the year ensuing. John Roberts seconded. Voted, passed.
- Article 56: Andrew Woodsome, Jr. made the motion to appropriate \$5,000. from Miscellaneous Fees for the upkeep, maintenance and restoration of the so-called **Taylor/Frey/Leavitt House**. John Roberts seconded. Voted, passed.
- Article 57: John Roberts made the motion to authorize the **Taylor/Frye/Leavitt House Board of Trustees** to accept gifts of cash and in kind received during the past year, to be used to furnish, maintain and renovate the so-called Taylor/Frye/Leavitt House in the Town of Waterboro, including in kind gifts with various conditions as to their use, all on behalf of the Town of Waterboro, including specifically, but not by the way of limitation, in the following contributions. Nancy Deering Goddard (crocheted nightcap, carriage robe, two tablecloths, two bedspreads, one blanket, eight early linens), Beulah Kent (one apron, two doilies), Dr. William Taylor (daguerreotypes, store ledger: Leavitt's Store-1850, Newspapers: Death of Lincoln, receipts from Town Treasurer). Andrew Woodsome Jr. seconded. Voted, passed.

- Article 58: Arthur Smith made the motion to authorize the Collector of Taxes to charge interest at the rate of **10.5% per year on all unpaid taxes** remaining unpaid on the 31st after the date of mailing.. Molly McDaniel seconded. Voted, passed.
- Article 59: Arthur Smith made the motion to set the rate of interest at **8% on repayments** to taxpayers of their property tax payments in excess of the taxes finally assessed, as per 36 M.R.S.A. s506-A. Rudolph Ross seconded. Voted, passed.
- Article 60: Millard Genthner made the motion to authorize the Tax Collector or Treasurer to **accept prepayments of taxes not yet committed** pursuant to 36 M.R.S.A. 506 and provide that no interest be paid on excess payments. Thomas Searles seconded. Voted, passed.
- Article 61: Arthur Smith made the motion to raise and/or appropriate Sum-Suff to be funded from Overlay to **pay tax abatements** and applicable interest granted this fiscal year. Thomas Searles seconded. Voted, passed.
- Article 62: Dwayne Woodsome made the motion to authorize the Town Treasurer to waive the foreclosure of two certain tax lien mortgages on real estate for a tax assessed against **Southern Maine Realty Corp.**, to the Town dated August 31, 1995 in the York County Registry of Deeds in Book 7539 Page 127 and book 7539 Page 128. Alton Woodsome, seconded. Voted, passed.
- Article 63: Andrew Woodsome, Jr. made the motion no money be raised for the **Saco River Corridor Comm.** John Roberts seconded.
- Dudley Cook made the motion to move the question. John Roberts seconded. Motion carried.
- Motion for no moneys be raised for Saco River Corridor Comm. Voted, passed..
- Article 64: Andrew Woodsome, Jr. made the motion to accept a gift of two lots of land in Lake Arrowhead Map 46 Lots 1313 & 1314 on Allview Terrace. Dudley Cook seconded. Voted, passed.
- Article 65: Andrew Woodsome, Jr. made the motion that the water level in Little Ossipee Lake be lowered an additional one foot (to three feet), every five years, starting with the year 2000 to allow shoreline repairs. Thomas Searles, seconded, Voted, passed.

Article 66: Arthur Smith made the motion to appropriate \$2,200. from Taxation to make safety adjustment to the **traffic signal** in South Waterboro at the intersection of Route 202 and West Road. Thomas Searles seconded. Voted passed.

Moderator Lord declared a recess at 4:35 p.m. until 8 p.m. at the closing of the polls.

Moderator Lord declared the results of the election to be as follows:

SELECTMEN/ASSESSOR/OVERSEER OF THE POOR (3 YR. TERM)

Brenda D. Charland 451 Payson MacCormack 291

TOWN CLERK (3 YR. TERM)

Nancy Brandt 701

TAX COLLECTOR (1 YR TERM)

Bertha C, McAloon 710

TREASURER (2 YR. TERM)

Dianne L. Holden 715

SAD #57 BOARD OF DIRECTORS (3 YR. TERM)

Adrienne E. Johnson 655

ROAD COMMISSIONER (2 YR. TERM)

Glenn M. Bean, Sr. 115

Frederick Fay 440

Lesley H, Leighton 220

WATER DISTRICT TRUSTEE

David R. Benton, Sr. 369

REFERENDUM QUESTIONS:

Question 1: Shall the townspeople authorize the Selectmen to appoint the town Tax Collector after the elected term is completed in 1998?

YES-315 NO-440

Question 2: Shall the townspeople authorize the Selectmen to appoint the town Treasurer after the elected term is completed in 1999?

YES-308 NO-448

A total of 798 Candidate/Referendum Question Ballots were cast.

A total of 416 Water District Trustee Ballots were cast.

Moderator Lord declared Brenda D. Charland, Nancy Brandt, Bertha C. McAloon, Dianne L. Holden, Adrienne E. Johnson, Frederick Fay, and David R. Benton, Sr. as winners in their respective categories. Referendum Question #1 and #2 vote was NO.

Moderator Lord declared the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Nancy Brandt, Town Clerk