

STATE OF MAINE

Annual Town Meeting, Waterboro, Maine (Approx. 56 seated at Gavel)
(After Article 3: Approx. 110 present)

The Inhabitants of the Town of Waterboro, qualified as herein expressed, met at the Waterboro Elementary School at the stated time, 10 a.m., March 14, 1998, and transacted the following business pursuant to the foregoing warrant:

Article 1: Dale Witman made the motion for Michael McAlevey as Moderator, Robert Gobeil, seconded. Willis Lord made the motion for nominations to cease, Charlie Cressey seconded. Passed.

Casting of ballots for Moderator was held. Michael McAlevey was elected Moderator to preside over said meeting. Michael McAlevey was sworn into office by Town Clerk, Nancy Brandt.

Moderator Michael McAlevey ask Charles Niles to offer a prayer.

Article 2: Moderator Michael McAlevey read the Article to elect all necessary Town Officials by secret ballot and that the polls will remain open until 8 PM,
moved and seconded. Voted, passed.

Moderator asked the Elected Officials to introduce themselves.

Moderator Michael McAlevey recognized Dale Witman. Dale Witman ask the spouses of Arthur Smith and Lawrence Morrill to come forward to be honored. Delma Smith was not able to attend.

At this time Moderator Michael McAlevey introduced Sen. James Libby who addressed the town meeting.

Jon Gale explained what accounts Miscellaneous Fees will be taken out of. Miscellaneous Fees is comprised of boat excise, stump dump permits, plumbing permits, building permits, interest on taxes, dog licenses, fish & game fees, motor vehicle fees, Key Sweep account, Cable TV.

Moderator asked School Board Director Millard Genthner to report on the school budget.

Article 3: Dennis Abbott made the motion to accept the reports of the several Town Officers for the year ending June 30, 1997. William Griffin, seconded. Voted, passed.

- Article 4: Robert Fay made the motion to keep the terms of office for elected officials concurrent with our fiscal year, to begin July 1 and run through June 30. Millard Genthner seconded. Voted, passed.
- Article 5: Dennis Abbott made the motion that all credit balances of June 30, 1998 in all departments of Town Government be zeroed out in accordance with the March 8, 1997 Town Meeting vote excluding the following account balances to be carried forward: Zoning Revision, Webber Road, Conservation Commission, Old Home Days, Parks and Recreation, Printing Business Directory, Recycling Committee. Dale Witman seconded. Voted, passed.
- Article 6: Dale Witman made the motion to appropriate \$65,900. from Taxation for **General Government** pertaining to the following:
Office Supplies (\$5,600.)
Office Equipment (\$5,000.)
Postage (\$8,500.)
Computer (lease/contract/license (\$20,000.)
Audit (\$3,500.)
Telephone (\$4,500.)
Maine Municipal Assoc. (\$3,600.)
Town Reports (\$5,000.)
Engineering (\$1,000.)
Incidentals (\$3,700.)
Advertising (\$2,000)
Tax Bills (\$3,500.)
Elizabeth Gould seconded. Voted, passed.
- Article 7: Elizabeth Gould made the motion to appropriate \$12,000. from Taxation for **General Legal & Registry fees** for the year ensuing. Charles Cressey seconded. Voted, passed.
- Article 8: Dennis Abbott made the motion to appropriate \$75,292. from Taxation + Fees generated for the salaries of Selectmen, **Selectmen, Secretary and Constables and the operation of all expenses** for the year ensuing as follows:
Selectmen (\$14,745.)
Selectmen's Secretary (\$18,720.)
Operation Expenses (\$1,450.)
Motor Vehicle Agent (\$20,202.)
MV Operation expenses (\$1,675.)
Constables/Animal Control Officers (\$18,500.)*Dog fees to be added to this account.
Dudley Cook seconded. Voted, passed

- Article 9: Dennis Abbott made the motion to appropriate \$27,000. from Taxation to authorize the Board of Selectmen to hire a **Selectmen's Assistant** for the year ensuing. Margaret Fedrizzi seconded. Moderator Michael McAlevey asked for a count of votes, 43-Yes and 39-No. Voted, passed.
- Article 10: Dale Witman made the motion to appropriate \$14,000. from Taxation to authorize the Selectmen and Planning Board to hire a part time **Planner/Planner Consultant**. Roland Denby seconded. Voted, passed.
- Article 11: Dennis Abbott made the motion to appropriate \$13,885. from Taxation for the **Waterboro Planning Board** for the year ensuing. Dale Witman seconded. Voted, passed.
- Article 12: Dennis Abbott made the motion to appropriate \$10,000 + fees generated for the salaries of the **Building Inspector, Plumbing Inspector, Code Enforcement Officer, Code Enforcement Secretary** and for operational expenses for the year ensuing. Dale Witman seconded. Voted, passed.
- Article 13: Elizabeth Gould made the motion to appropriate \$31,100. from Taxation for the **Assessing Department** for the year ensuing. Dennis Abbott seconded. Voted, passed.
- Article 14: Jon Gale made the motion for \$32,834. from Miscellaneous Fees for the salary and benefits of the **Town Clerk** and for operational expenses for the year ensuing: Salary (\$20,334.), Health/Dental Insurance (\$3,500.), Operational Expenses: (\$1,000.), Microfilming (\$5,000.) and Elections (\$3,000.) and the \$3,500. for insurance can only be applied to the cost of insurance from the Town's insurance carrier. Dudley Cook seconded.

Diane Herrle made the motion to amend the main motion to allow a salary increase from 4% to 7% for a total of \$33,420. to be raised. Charles Cressey, seconded. Moderator Michael McAlevey called for the vote to the amendment 32-Yes 45-No. Amendment fails.

Main motion for \$32,834. From Miscellaneous Fees for the salary and benefits of the **Town Clerk** and for operational expenses for the year ensuing: Salary (\$20,334.), Health/Dental Insurance (\$3,500.), Operational Expenses: (\$1,000.), Microfilming (\$5,000.) and Elections (\$3,000.) and the \$3,500. For insurance can only be applied to the cost of insurance from the Town's insurance carrier. Voted, passed.

Moderator Michael McAlevey introduced Sheriff Wes Phinney, and Rep. David Ott.

Article 15: Jon Gale made the motion to appropriate \$25,210. from Miscellaneous Fees for the salary and benefits of the **Tax Collector** and for operational expenses for the year ensuing. Salary (\$20,010.), Health/Dental Insurance \$3,500. Operational Expenses \$1,700. And that the \$3,500. For insurance can only be applied to the cost of insurance from the Town's insurance carrier. Robert Fay seconded.

apply William Griffin made the motion to amend the main motion to \$3,500. set aside for insurance be added to her salary to pay for her own insurance through another insurance company. Charles Cressey, seconded.
Moderator Michael McAlevey called for a vote of the amendment. Amendment, fails.

benefits Main motion \$25,210. from Miscellaneous Fees for the salary and of the **Tax Collector** and for operational expenses for the year ensuing. Salary (\$20,010.), Health/Dental Insurance \$3,500. Operational Expenses \$1,700. And that the \$3,500. For insurance can only be applied to the cost of insurance from the Town's insurance carrier. Voted, passed.

Article 16: Robert Fay made the motion to appropriate \$24,960. from Miscellaneous fees for the salary and benefits of the **Treasurer** for the year ensuing, Salary \$20,010., Health/Dental insurance \$3,500., Operational expenses \$1,450. Wesley Leighton seconded. Voted, passed.

At this time, Moderator Michael McAlevey requested a one hour lunch recess, voted, passed.

At this time, Dale Witman presented Dennis Abbott with a plaque for his years of service as a Selectmen/Assessor/Overseer of the Poor.

Article 17: Elizabeth Gould made the motion to appropriate Sum-Sufficient (estimated \$209,000.) for **Unemployment Compensation, Social Security, Worker's Compensation, Insurances, Medicare and County Tax** for the year ensuing. Dale Witman seconded. Voted, passed.

Article 18: Dennis Abbott made the motion to appropriate \$8,000. from Taxation for **Building Equipment and Maintenance**, Custodian (\$3,500.), Building Supplies & Maintenance (\$4,500.) for the year ensuing. Willis Lord seconded. Voted, passed.

Article 19: Willis Lord made the motion to appropriate \$33,000. from Surplus for **Street Lights & Electricity** (\$28,500.), **Fuel Oil** (\$3,000.), **Traffic Light** (\$1,500.) for the year ensuing. Charles Cressey seconded. Voted, passed.

Article 20: Willis Lord made the motion to appropriate \$210,685. from Excise for **Snowplowing Contracts** (\$107,685.), **Sanding and Stockpile** (\$95,000.) **Sander replacement** (\$8,000.) for the year ensuing. Elizabeth Gould seconded. Voted, passed.

Article 21: Willis Lord made the motion to appropriate \$6,000. from Excise for **Seasonal Roads**. Charles Cressey seconded. Voted, passed.

Article 22: Millard Genthner made the motion to appropriate \$184,500. from Excise from **Cutting of brush** (\$6,000.), **Seal Coat & Tar** (\$125,000.), **Road & Bridges** (\$50,000.), **Striping** (\$3,500.) Charles Cressey seconded. Voted, passed.

Attendance at this time approx.: 75

Article 23: Willis Lord made the motion to allow all revenues from registration fees derived from the registration of snowmobiles to be place 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. Charles Cressey seconded. Voted, passed.

Vote was taken to reconsider Article 23, voted, passed.

Willis Lord and Charles Cressey agreed to amend their motion to read state reimbursement fees. Voted, passed.

Article 24: Elizabeth Gould made the motion to appropriate \$35,000. From Excise for **Crushing** for the year ensuing. Charles Cresesy seconded. Voted, passed.

Article 25: Maura Kreugar made the motion to appropriate \$25,000. From Excise for the **Ditching Program** for the year ensuing. Willis Lord seconded. Voted, passed.

Article 26: Robert Fay made the motion to appropriate \$74,000. From Road Block Grant for improvements to the **Deering Ridge Road** for the year ensuing. Dennis Abbott seconded. Voted, passed.

Article 27: Robert Fay made the motion to appropriate \$68,500. With \$67,500. From Excise and \$1,000. From Block Grant for improvements to the **Webber Road** to be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Charles Cressey seconded. Voted, passed.

- Article 28: Robert Fay made the motion to appropriate \$25,000. From Excise for improvements to the **Ossipee Hill road** to be spent under the direction of the Road Commission with approval from the Board of Selectmen. Elizabeth Gould seconded. Voted, passed.
- Article 29: Dwayne Woodsome made the motion that no funds be raised for winter maintenance of the **McLucas Road**, North Waterboro from the Ross Corner Road in. David Benton seconded. Voted, passed.
- Article 30: Jo Dee Troiani made the motion no funds be raised to continue year round maintenance including winter to the second turn around on Thyngs Mill Road as long as citizens reside. Rinaldo Troiani seconded. Robert Fay amended the motion to table until next Special Town Meeting. Charles Cressey seconded. Voted as amended. Passed.
- Article 31: Margaret Fedrizzi made the motion to appropriate \$30,000. From Surplus for **General Assistance** for the year ensuing. Dennis Abbott seconded. Voted, passed.
- Article 32: Elizabeth Gould made the motion to appropriate \$38,339. From Taxation to help defray cost of operating expenses, Librarian (\$12,785.), Asst. Librarian (\$8,348.) Books & Periodicals (\$6,628.), Building Maintenance (\$1,600.), Operational Expenses (\$5,478.), Equipment fund (\$1,000.) Circulation System (\$2,500.) for the year ensuing. Charles Cressey seconded. Voted, passed.
- Article 33: John Gale made the motion to appropriate \$64,850. From Miscellaneous Fees plus fees generated for **Waterboro Parks & Recreation Commission** for the year ensuing. Director (\$25,000.), Parks & Recreation (\$34,850.), Summer Recreation Program (\$5,000.) Margaret Fedrizzi seconded. Voted, passed.
- Article 34: Jon Gale made the motion to appropriate \$418,500. For **Solid Waste Disposal and Maintenance of the Stump Dump Area** with \$281,500. From Taxation and \$97,000. From Excise and \$40,000. From Surplus for the year ensuing. Charles Cressey seconded. Voted, passed
- Article 35: Willis Lord made the motion to authorize the Board of Selectmen to sell **recycled materials** and all proceeds to be credit toward the Stump Dump Account. David Benton seconded. Voted, passed.

Article 36: Elizabeth Gould made the motion to authorize the Board of Selectmen to extend the interlocal **agreement between Waterboro and Hollis** regarding the use of the Waterboro Stump Dump and White Goods site for the year ensuing. Willis Lord seconded. Voted, passed.

Article 37: Dennis Abbott made the motion to appropriate \$134,325. with \$100,825. from Taxation and \$33,500. from Surplus for **Fire Department Services** for the year ensuing. Any moneys left at the end of the year to be carried over and held in an account designated only for emergency purchases of Fire Department equipment, to be spent with the joint approval of the Board of Selectmen and the Fire Chief. Maura Kreugar seconded. Voted, passed.

Dwayne Woodsome made the motion to bring Article 62 forward at this time. Roland Denby seconded. Voted, passed

Article 62: Dennis Abbott made the motion to allow Article 62 be placed on the warrant as it was submitted past the deadline. Dianne Holden seconded. Dennis Abbott made the motion to dispense reading of the article.

Dwayne Woodsome seconded. Voted passed. Dale Witman made the motion to amend the **Waterboro Zoning Ordinance** by adding the definitions to Article 3, Sections 3.04, 3.05, 3.06, 3.07, 3.08 as per stated in the Warrant. Roland Denby seconded. Voted, passed

Article 38: Dale Witman made the motion to appropriate \$66,311. From revenue fees generated, \$50,600. For Rescue Services and \$15,711. For Rescue Personnel for the **Waterboro Rescue Services** to retain during the ensuing year from the revenues generated by billing for Rescue services. Any Rescue Service revenues in excess of what is spent shall be held in an account designated only for purchases of equipment and shall be spent only with Town meeting approval except in cases of emergency including but not limited to equipment replacement of repair, and then only with the approval of the Board of Selectmen and the Fire Chief, Rescue Services . Dudley Cook seconded. Voted, Passed.

Article 39: Dennis Abbott made the motion to appropriate \$25,375. From Taxation for a full time **Fire Department Clerk/Paramedic**, Clerk/Paramedic (\$21,990.), Health/Dental Insurance (\$3,385.). Robert Fay seconded. Voted, passed.

Article 40: Elizabeth Gould made the motion to appropriate \$3,000. From Taxation for **Dry Hydrants** for the year ensuing. Margaret Fedrizzi seconded. Voted, passed.

- Article 41: Elizabeth Gould made the motion to appropriate \$4,100. From Taxation for the **Ross Corner Fire Company** for the year ensuing. Margaret Fedrizzi seconded. Voted, Passed.
- Article 42: Millard Genthner made the motion to appropriate \$18,800., with \$11,800. From Taxation and \$7,000. From Surplus for the repayment of the purchase of a new **Ambulance** in 1996 and that this article shall appear for the next two years. Margaret Fedrizzi seconded. Voted, passed.
- Article 43: Margaret Fedrizzi made the motion to appropriate \$10,250. From Miscellaneous Fees for the Waterboro Water District **Fire Hydrant Rental** for the year ensuing. Millard Genthner seconded. Voted, passed.
- Article 44: Robert Fay made the motion to appropriate \$10,500. From Taxation for **body work to Engine 3**. Margaret Fedrizzi seconded. Voted, passed.
- Article 45: Dennis Abbott made the motion to appropriate \$15,000. From Taxation for
a **Public Municipal Building Complex Study** with any moneys available at the end of the fiscal year to be applied to the Municipal Building Fund. Margaret Fedrizzi seconded. Voted, passed.
- Article 46: Dudley Cook made the motion to appropriate \$25,000. From Taxation for a **Municipal Building Complex** with funds to be applied to the existing Municipal Building account. Charles Cressey seconded. Voted, passed.
- Article 47: Willis Lord made the motion to authorize the Board of Selectmen to accept
ownership on the Town's behalf of all assets owned by the Waterboro Fire Department Inc. including all real estate, buildings and equipment, as is, where is, and to execute all documentation necessary to accomplish the transfer of those assets to the Town. Elizabeth Gould seconded. Voted, passed.
- Article 48: Chauncey Gerry made the motion to appropriate \$2,000. From Taxation plus interest from the Cemetery Trust Fund to be spent under the direction of the Waterboro Historical Society for the **Research, Repair and Restoration of Cemeteries** in the Town of Waterboro. Charles Cressey seconded. Voted, passed.
- Article 49: Dennis Abbott made the motion to dispense of the reading of the article. Robert Fay seconded. Voted, passed. Dennis Abbott made the motion to amend the Tax Title Property Ordinance as per stated in the warrant. Margaret Fedrizzi seconded. Voted, passed.

Article 50: Dennis Abbott made the motion to dispense of the reading of the article. Robert Fay seconded. Voted, passed. Dennis Abbott made the motion to amend Section 10.04 of the Waterboro Zoning Ordinance as per stated in the warrant. Dale Witman seconded. Voted, passed.

Article 51: Dennis Abbott made the motion to appropriate \$19,177. From Taxation for the following agencies: Amended to

Caring Unlimited	\$ 902.00	
American Red Cross	\$1,200.00	\$2,200.00
Day One	\$500.00	
Holy Innocents	\$400.00	
The Children's Center	\$475.00	
York County Child Abuse	\$400.00	
York County Community Action	\$3,100.00	
Counseling Services Inc.	\$2,500.00	\$1,500.00
Visiting Nurse Services	\$6,000.00	
York County Shelters	\$1,100.00	
So. Me. Area Agency on Aging	\$2,100.00	
York County Parent Awareness	\$500.00	
Sexual Assault Response	\$-0-	
Combat	\$-0-	

Dale Witman seconded. Voted, passed. Willis Lord made an amendment to appropriate \$2,200. To the Red Cross for the ice storm and reduce Counseling Services Inc. to \$1,500. Robert Fay seconded. Amendment voted, passed.

Article 52: Dudley Cook made the motion that no funds be raised for **Waterboro Old Home Days for the year 1999.** Dwayne Woodsome seconded. Motion defeated.

Jon Gale made the motion to appropriate \$12,500. From Taxation for **Waterboro Old Home Days for the year 1999.** Robert Fay seconded. Voted, passed.

Article 53: Douglas Foglio made the motion to appropriate \$1,000. From Miscellaneous Fees for **EMA Director** for the year ensuing. Robert Fay seconded. Voted, passed.

Article 54: Dennis Abbott made the motion to appropriate \$1,000. from Miscellaneous Fees for the observance of **Memorial Day** for the year ensuing. Dale Witman seconded. Voted, passed.

- Article 55: Robert Fay made the motion to appropriate \$6,500. from Miscellaneous Fees for upkeep, maintenance and restoration of the **Taylor/Frye, Leavitt House** Board of Trustees for the year ensuing. Margaret Fedrizzi seconded. Voted, passed.
- Article 56: Dennis Abbott made the motion to authorize the Collector of Taxes to charge interest at the rate of **10.75% per year on all unpaid taxes** remaining unpaid on the 31st day after the date of mailing. Willis Lord seconded. Voted, Passed.
- Article 57: Millard Genthner made the motion to set the rate of interest at **8% on abated property taxes** due to overvaluation, as per 36 M.R.S.A. s506-A. Margaret Fedrizzi seconded. Voted passed.
- Article 58: Douglas Foglio made the motion no moneys be raised for the **Saco River Corridor Commission**. Dwayne Woodsome seconded. Voted, passed.
- Article 59: Douglas Foglio made the motion to authorize the Board of Selectmen to accept a gift of land for easement purposes on Clark's Bridge Road from Kirk Butterfield developer of Carpenter Wood's Subdivision. Dwayne Woodsome Seconded. Voted, passed.
- Article 60: Dwayne Woodsome made the motion to authorize the Town Treasurer to waive the foreclosure of two certain tax lien mortgages on real estate for taxes assessed against Southern Maine Realty Corp., to the Town recorded October 10, 1996 at the York County Registry of Deeds in Book 8029 Page 014 and Book 8029 Page 015. Dudley Cook seconded. Voted, passed.
- Article 61: Robert Fay made the motion to sell the lots for what the Selectmen can get for them. Dwayne Woodsome seconded. Robert Fay withdrew his motion to read to come back at a Special Town Meeting. Dwayne Woodsome withdrew his second. Doug Foglio made the motion to proceed with a minimum bid of \$25.00 plus cost of deed by the buyer.
Dwayne Woodsome seconded.
Willis Lord made the motion to table to next Special Town Meeting.
Margaret Fedrizzi seconded. voted, passed.

Moderator Michael McAlevey declared a recess at 3:35 p.m. until 8 p.m. at the closing of the polls.

Moderator Michael McAlevey declared the results of the election to be as follows:

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

Millard Genthner 186
Willis A. Lord 220
Payson MacCormack 155

TAX COLLECTOR (3 YR TERM)

Bertha C. McAloon 429
Terry L. McGinnity 123

SAD #57 BOARD OF DIRECTORS (3YR TERM)

William Griffin 475

WATER DISTRICT TRUSTEE (3 YR TERM)

David E. Charland 252

A total of 561 Candidate ballots were cast.

A total of 283 Water District Trustee ballots were cast.

Moderator Michael McAlevey declared Willis A. Lord, Bertha C. McAloon, William Griffin and David E. Charland as winners in their respective categories.

Moderator Michael McAlevey declared the meeting adjourned at 8:50 p.m.

Respectfully submitted,

Nancy Brandt, Town Clerk