

STATE OF MAINE

Annual Town Meeting, Waterboro, Maine (Approx. 50+ seated at gavel)
(After Article 3: Approx. 150 present)

The Inhabitants of the Town of Waterboro, qualified as herein expressed met at the Waterboro Elementary School at the stated time, 10 am, March 13, 1999 and transacted the following business pursuant to the foregoing warrant:

Article 1: Dale Witman made the motion for Michael McAlevey as Moderator. Brenda Charland seconded. David Benton made the motion for nominations to cease, Willis Lord 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,

Article 2: Moderator Michael McAlevey read the Article to elect all necessary Town Officials by secret ballot and the polls will remain open until 8 p.m.

The Boy Scouts presented the flags at this time. Charles Niles offered a prayer. The Board of Selectmen made presentation to the families of Dorothy Wakefield and George Whitehouse. Moderator Michale McAlevey also made note that this was Elizabeth Gould's 50th Annual Town Meeting in Waterboro that she has attended. Moderator Michael McAlevey also asked Paul Verrill Sr. And Susan Dunlap to be counters.

Moderator Michael McAlevey at this time ask the Elected Officials to introduce themselves. Moderator Michael McAlevey recognized Dianne Holden for 26 years of service.

Jon Gale explained what accounts of Miscellaneous Fees was comprised of. Included was Boat Excise, Interest on Taxes, Stump Dump Fees, Fish & Games Fees, Key Bank Interest, Cable TV (\$10,000. used, excess to Art. 60) , Motor Vehicle Fees.

At this time Moderator Michael McAlevey asked to allow Michael Curley, Patti Berry, Madeline Henry and Peter Brewitt permission to speak as they are non-residents. Voted-passed.

Article 3: Steve Kasprzak made the motion to accept the reports of the several Town Officers for the year ending June 30, 1998. Elizabeth Gould, Seconded. Voted-passed.

Article 4: Willis Lord made the motion that all credit balances of June 30, 1999 in all departments of Town Government be zeroed out in accordance with the March 14, 1998 Town Meeting vote excluding the following: Zoning Revision, Conservation Commission, Old Home Days, Parks & Recreation Commission, Recycling Committee, Municipal Building Complex Study, Planning Board, Taylor House, Franchise Fees,

Rescue

Fees, Fire Department, Bennett Hill Road/FEMA moneys. Willis Lord amended by adding Solid Waste. Steve Kasprzak seconded. Amendment failed. Passed as read.

Article 5: Dale Witman made the motion to appropriate \$85,375.00 from Taxation for **General Government** pertaining to the following:

| | |
|---------------------------------|-------------|
| Office Supplies | (\$6,800.) |
| Office Equipment | (\$7,000.) |
| Postage | (\$9,500.) |
| Computer Lease/contract/license | (\$16,000.) |
| Computer Equipment | (\$ 4,000.) |
| Auditing | (\$ 3,500.) |
| Telephone | (\$ 4,550.) |
| Maine Municipal Assoc. | (\$ 4,075.) |
| Town Reports | (\$ 5,000.) |
| Engineering | (\$ 500.) |
| Incidentals | (\$ 4,500.) |
| Advertising | (\$ 2,250.) |
| Tax Bills | (\$ 2,500.) |
| Training & Education | (\$ 850.) |
| Travel | (\$ 850.) |
| Legal & Registry | (\$13,500.) |

John Roberts seconded. Voted-passed.

Article 6: Robert Fay made the motion to appropriate \$43,188. From Taxation for salaries of **Selectmen and Selectmen's Assistant** for the year ensuing as follows: Selectmen (\$15,188.), Selectmen's Assistant (\$28,000.) Dale Witman seconded. Voted-passed.

Article 7: Dale Witman made the motion to appropriate \$38,160. From Taxation, \$22,608. From Excise plus fees generated for the wages of **Selectmen's Secretary, Motor Vehicle Agent and Constable/Animal Control Officers and the operational expenses** for the year ensuing as follows:

| | |
|-----------------------|---------------|
| Selectmen's Secretary | (\$19,760.) |
| Motor Vehicle Agent | (\$20,808.06) |
| Operational Expenses | (\$ 1,700.00) |

Constable/Animal Control Officers (\$18,500. + dog fees to be added to this account.) Charles Cressey seconded. Voted-passed.

Article 8: Elizabeth Gould made the motion to appropriate Sum-Suff from Taxation (estimated at \$217,397.) **for Unemployment Compensation, Social Security, Worker's Compensation, Insurance's, Medicare, and County Tax** for the year ensuing. Charles Cressey seconded. Voted-passed.

Article 9: William Griffin made the motion to authorize the Board of Selectmen, on behalf of the Town, to join with other participating municipal and quasi-municipal employers to group self-insure for the provision of worker's compensation benefits, as authorized by 39-A, M.R.S.A. 403 (said group to be known as the "Maine Municipal Association Worker's Compensation Fund" (Fund); and for that purpose and in consideration of the mutual covenants and agreements among participating employers, to authorize the Board of selectmen to enter into a Fund Indemnity Agreement on behalf of the Town and take whatever other actions may be necessary. The authority granted herein shall continue until revoked. Elizabeth Gould seconded. Voted-passed.

Article 10: Dianne Holden made the motion to appropriate \$43,290. For the wages and benefits and operational expenses for the Town Clerk for the year ensuing: Salary (\$29,640.), Health/Dental Insurance (\$3,950.), Operational Expenses (\$600.), Microfilming (\$5,000.), Elections (\$3,000.), Ballot Booths (\$1,100.) Charles Cressey seconded.

Brenda Charland made the motion to table Article 10 until after Article 22 is considered. Charles Cressey seconded. Voted-passed.

Robert Fay made the motion to bring Article 22 forward for consideration. Steve Kasprzak seconded. Voted-passed.

Article 22: Willis Lord made the motion to appropriate \$67,450. From Misc. Fees For Waterboro Parks & Recreation Commission for the year ensuing: Director Salary (\$25,750.), Parks & Recreation \$36,700), Summer Recreation Program (\$5,000.). Charles Cressey seconded.

Steve Kasprzak made the motion to amend the main motion that the Director Salary be limited to 3% increase. Jon Gale Seconded.

William Griffin made the motion to move the question. Voted-passed.

Amended motion for \$67,450. for **Waterboro Parks & Recreation Commission** from Misc. Fees plus fees generated for the year ensuing: Director Salary (\$25,750.) be limited to a 3% increase, Parks &

Recreation (\$36,700.), Summer Recreation Program (\$5,000.).
Voted-passed.

Dianne Holden made the motion to remove from the table for consideration Article 10. Willis Lord seconded. Voted-passed

Article 10: Moderator Michael McAlevee restated the motion that was on the floor which was to appropriate \$43,290. For the wages and benefits and operational expenses for the Town Clerk for the year ensuing: Salary (\$29,640.), Health/Dental Insurance (\$3,950.), Operational Expenses (\$600.), Microfilming (\$5,000.), Elections (\$3,000.), Ballot Booths (\$1,100.)

Willis Lord made the motion to amend the motion to that the salary of the Town Clerk be raised by \$2,000. Charlie Cressey seconded. Willis Lord amended further this would mean that she would get a raise over and above what the Finance Committee recommended of \$1,390. Also recommend that this come out of not taxation but from the reimbursement of tree growth appropriate \$33,984. From Misc. Fees \$2,000. From Tree Growth Reimbursement for the salary and benefits and operational expenses for the Town Clerk for the year ensuing: Salary (\$22,334.), Health/Dental Insurance (\$3,950.), Operational Expenses (\$600.), Microfilming (\$5,000.), Elections (\$3,000.), Ballot Booths (\$1,100.) Charles Cressey Seconded.

Dwayne Woodsome made a motion to call for the question. John Roberts seconded. Voted-passed.

Voted on amended motion. Voted-passed.

Steve Kasprzak made a motion to amend that the Selectmen and these elected positions work during next year to evaluate advantage and disadvantage of maybe making these positions appointed instead of elected and to develop a comprehensive pay scale, benefits package which is consistent with the existent policy and then present it to the Finance Committee and next years annual town meeting. John Roberts seconded.

Robert Fay made the motion to move the question. Voted-passed

Amended motion voted-passed.

Brenda Charland made a motion to the amend the motion that an ad hoc committee be devised by 3 Finance Committee members, 2 citizens at large to work with the six elected officials to address this

subject as out lined. The six elected officials will appoint the citizens at large. Maura Kruegar seconded.

Brenda Charland withdrew her amendment to have it changed to include 3 citizens at large. Maura Kruegar withdrew her second and seconded the change.

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

Amendment carries.

Jon Gale made the motion that the \$3,950. For insurance can only be applied to the cost of insurance from the Town's insurance carrier. Brenda Charland seconded.

John Roberts made the motion to move the question. Voted-passed.

Amendment that \$3,950. For insurance can only be applied to the cost of insurance from the Town's insurance carrier. Voted-passed.

Amended motion to appropriate \$33,984. From Misc. Fees \$2,000. From Tree Growth Reimbursement for the salary and benefits and operational expenses for the **Town Clerk** for the year ensuing: Salary (\$22,334.), Health/Dental Insurance (\$3,950.), Operational Expenses (\$600.), Microfilming (\$5,000.), Elections (\$3,000.), Ballot Booths (\$1,100.) Salary for the Clerk will be \$22,334. that the Selectmen and these elected positions work during next year to evaluate advantage and disadvantage of maybe making these positions appointed instead of elected and to develop a comprehensive pay scale, benefits package which is consistent with the existent policy and then present it to the Finance Committee and next years annual town meeting. That an ad hoc committee be devised by 3 Finance Committee members, 3 citizens at large to work with the six elected officials to address this subject as out lined. The six elected officials will appoint the citizens at large and the \$3,950. For insurance can only be applied to the cost of insurance from the Town's insurance carrier.

that

Amended article voted-passed.

Motion to break for lunch was made at 12:30 p.m.

Meeting resumed at 1:15 pm After lunch 100 people in attendance

Article 11: Willis Lord made the motion to raise \$27,760. For the **Tax Collector** this will reflect a \$2,000. Raise from last years salary of \$20,010. And that the addition \$1,400., come from the reimbursement of tree growth (\$26,360. From taxation) and the rest of the article be accepted as Finance Committee recommends: Salary (\$22,010.), Health/Dental Insurance (\$3,950.), Operational Expenses (\$1,800.) for the year ensuing. and the can only be applied to the cost of insurance from the Town's insurance carrier. John Roberts Seconded.

John Roberts made the motion to move the question. Voted-passed.

Article carries.

Article 12: Willis Lord made the motion for \$27,460. Miscellaneous Fees be appropriated for the **Treasurer** which reflects a \$1,400. Raise for her salary which brings it to (\$22,010.) and the rest of the article has the same language as approved by the Finance Committee. Health/Dental Insurance (\$3,950.), Operation Expenses (\$1,500.) and the insurance can only be applied to the cost of insurance from the Town's insurance carrier. John Roberts seconded.

John Roberts made the motion to move the question. Voted-Passed.

Article carries.

Article 13: Dale Witman made the motion to appropriate \$45,000., from Surplus for **Building Equipment and Maintenance, Street Lights, Fuel Oil, Traffic Light, and Electricity** Custodian (\$4,000.) Building and Maintenance (\$4,500.), Electricity (\$29,000.), Traffic Light Supplies Maintenance (\$1,500.), Fuel Oil (\$3,000.), Renovations (\$3,000.)including Town House and Town Office heat and lights for the year ensuing. Charles Cressey seconded. Article Carries.

Article 14: Dale Witman made the motion to appropriate \$29,900. From Taxation for the **Assessing Department** , Part-time Assessor (\$27,000.), Operational Expenses (\$600.), Tax Maps (\$2,000.), Pictures (\$300.). for the year ensuing. Jennifer Ohman seconded. Article carries.

Article 15: Dale Witman made the motion to appropriate \$8,000. From Taxation Plus fees generated for the wages of the **Building Inspector, Plumbing InspectorCode Enforcement Officer, Code Enforcement Secretary** and for operational expenses for the year ensuing. CEO wages (\$18,000.), CEO Secretary (\$7,500.), Mileage

(\$1,000.), Operational Expenses (\$2,300.) FEMA Flood Pins Replacement (\$1,000.) Willis Lord seconded. Article carries.

Article 16: Elizabeth Gould made the motion to appropriate \$37,698. From Taxation for the upkeep and maintenance of the **Waterboro Public Library** to help defray the cost of operating expenses, Librarian, Books and Supplies for the year ensuing. Librarian (\$13,169.), Assistant Librarian (\$8,396.), Librarian Substitute (\$677.), Books & Periodicals (\$7,291.), Building Maintenance (\$1,600.), Operational Expenses (\$5,165.), Equipment fund (\$900.), Circulation System (\$500.). Debbie Downs seconded. Article carries.

Article 17: Dale Witman made the motion, Shall the Town vote to operate the **Public Library as a Town Department** to fall under the direction of the Board of Selectmen, authorizing the continuation of a Waterboro Library Board of Trustees to consist no fewer than seven and no more than twelve members, who shall in future be recommended by the

Board

of Trustees and appointed by the Selectmen. Each member shall serve a term of three years commencing July 1; terms may be renewed. Members shall be recruited to represent the varied population of the Town of Waterboro. Willis Lord seconded. Article carries.

Article 18: Dale Witman made the motion to appropriate a total of \$420,250. (\$287,250. From Taxation and \$133,000. From Surplus) for the **Solid Waste Disposal and Maintenance of the Stump Dump Area** for the year ensuing: Solid Waste Disposal (\$390,000.), Stump Dump Payroll (\$13,000.), Recycling Disposal (\$5,000.), Wood Waste Disposal (\$6,000.), Recycling Committee (\$750.), Hazardous Waste Disposal (\$5,000.), Health Officer (\$500.) . Margaret Fedrizzi seconded. Article carries.

Article 19: Jennifer Ohman made the motion to appropriate \$50,000. From Surplus for **renovations to the Transfer Station** to make it more accessible for recycling greater amounts of materials. Charles Cressey seconded.

John Roberts made the motion to move the question. Voted-passed

Article carries.

Article 20: Dale Witman made the motion to authorize the Board of Selectmen to **sell recycled materials** and all proceeds to be credit toward the Stump Dump Account. Charles Cressey seconded. Article carries.

Article 21: Margaret Fedrizzi 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. Charles Cressey seconded. Article carries.

Article 22: Moved prior to Article 10.

Article 23: Margaret Fedrizzi made the motion to authorize the Board of Selectmen to use the **Parks and Recreation Trust fund** money to replace the playground equipment at Friendship Park. Charles Cressey, seconded. Article carries.

Article 24: Jennifer Ohman made the motion that no funds be raised for the purchase of a **new mower for Parks & Recreation** maintenance of fields. Charles Cressey seconded.

Jennifer Ohman withdrew her motion. Charles Cressey withdrew his second.

Robert Gobeil made the motion to appropriate \$6,000. For a new mower. Scott Ohman seconded.

Dianne Holden made the motion to amend by taking the \$6,000. From the Tree Growth reimbursement. Robert Gobeil seconded.

John Roberts made the motion to move the question. Voted-passed.

Amendment fails.

Eleanor Roberts made the motion to enter into a lease agreement for a new mower and from the Tree Growth reimbursement appropriate up to \$2,500. For leasing for one year. Brenda Charland seconded. Voted-passed.

Article 25: Dale Witman made the motion to appropriate \$13,905. From Taxation for the **Waterboro Planning Board** for the year ensuing. Charles Niles seconded.

John Roberts made an amendment to include the \$498. For Southern Maine Regional Planning dues for a total appropriation of \$14,403. From Taxation. Dwayne Woodsome seconded.

Amendment carries.

Article as amended carried.

Article 26: Charles Niles made the motion to authorize the Board of Selectmen to designate certain lots in the Lake Arrowhead development identified as unbuildable to be co-owned by the Town of Waterboro and Lake Arrowhead Community Inc. and be designated as conservation land

agreeing that no taxes nor association dues be assessed on above mention lots. Fred Owen seconded.

Dwayne Woodsome made the motion that one member from the Planning Board, one member from the Conservation Commission, and the Code Enforcement Office be included with the Selectmen in the agreement. John Roberts seconded.

John Roberts made the motion to move the question. Voted-passed.

Amended motion carries.

Article as amended carries.

Article 27: Robert Fay made the motion to authorize the Board of Selectmen to dispose of the remaining town owned lots in Lake Arrowhead Estates, for such payments and on such terms as they deem appropriate. John Roberts seconded.

Dwayne Woodsome made the motion to amend to the same as Article 26 to include one member from the Planning Board, one member from the Conservation Commission, and the Code Enforcement Officer be involved with disbursement of the lots. Jennifer Ohman seconded. Amendment carries.

Article as amended carries.

Article 28: Dale Witman made the motion to appropriate \$133,300. (\$58,300. From Taxation and \$75,000. From Excise.)For the operational expenses of the **Fire Department** for the year ensuing. Any moneys left at the end of the year to be carried over and held in an account designate only for emergency purchases of the Fire Department equipment, to be spent with the joint approval of the Board of Selectmen and the Fire Chief. Elias Smith seconded. Voted-passed.

Article 29: John Littlefield made the motion to retain \$80,000. Plus rescue fees generated from the revenues by billing for rescue services for the operational expenses of the **Rescue Department**. Any rescue service revenues in excess of what is spent shall be held in an account designated only for purchase of equipment and shall be spent only with Town meeting approval except in cases of emergency including but not limited to equipment replacement or repair, and then only with the approval of the Board of Selectmen and the Fire Chief. Pam L'Heureux seconded. Article carries.

- Article 30: Maura Kruegar made the motion to appropriate \$26,373. From Taxation for a full time **Fire Department Clerk/Paramedic**. (Clerk Paramedic \$22,649.71), Health/Dental Insurance (\$3,723.50). John Littlefield seconded. Voted-passed.
- Article 31: Willis Lord made the motion to appropriate from Taxation \$3,000. For **Dry Hydrants** for the year ensuing. Maura Kruegar seconded. Voted-passed.
- Article 32: Elias Smith made the motion to appropriate \$3,000. From Taxation for the **Ross Corner Fire Company** for the year ensuing. Pam L'Heureux seconded. Voted-passed.
- Article 33: Elias Smith made the motion to appropriate \$10,250. From miscellaneous fees for the Waterboro Water District **Fire Hydrant Rental** for the year ensuing. Margaret Federizzi seconded. Voted-passed.
- Article 34: Elias Smith made the motion to appropriate \$18,500. From Taxation for the purchase of a new **Fire Engine 1**. John Littlefield seconded.
- Dale Witman made the motion to amend to appropriate \$18,500. From Taxation for the lease/purchase payment of a new Fire Engine 1 that this article reappear for the next 7 consecutive years. Willis Lord seconded.
- John Roberts made the motion to move the question. Voted-passed
- Amendment voted-passed.
- Article carries.
- Article 35: Willis Lord made the motion to dispense the reading of the article. Scot Ohman seconded. Voted Passed.
- Dwayne Woodsome made the motion to appropriate \$17,642. From Taxation for agencies. Dean Look seconded.
- Debby Downs made the motion to allow Tom McCullum permission to speak on Counseling Services. Jennifer Ohman seconded. Voted-passed.
- Debby Downs made the motion to amend Counseling Services to appropriate \$1,500. From Taxation for Counseling Services . Jennifer Ohman seconded. Voted -passed.
- Amendment carries.

Lisa Faith made the motion to amend Parent Resource Center appropriation to \$500. From Taxation. Scott Ohman seconded. Voted-passed.

Elias Smith made the motion to amend the American Red Cross appropriation to \$2,000. From Taxation. Paul Verrell Sr. Seconded. Voted-passed.

The amended article is as follows:

| | |
|---------------------------------|---------------------------|
| Caring Unlimited | \$ 902. |
| American Red Cross | \$2,000. |
| Day One | \$ 500. |
| Holy Innocents | \$ 400. |
| The Children's Center | \$ 650. |
| York County Child Abuse | \$ 400. |
| York Cty Community Action | \$3,100. |
| Counseling Services Inc. | \$1,500. |
| Visiting Nurse Service | \$6,000. |
| York County Shelters | \$1,100. |
| So. Me. Area Agency on Aging | \$2,100. |
| York Cty. Parent Awareness | \$ 500. |
| Parent Resource Center | \$ 500. |
| Sexual Assault Response | \$ -0- |
| Combat for Better Business | \$ -0- |
| Massabesic United Soccer | \$ -0- |
| TOTAL | \$19,652.00 from Taxation |

Article carries.

Article 36: Elizabeth Gould made the motion to appropriate \$30,000. From Surplus for **General Assistance**. Jennifer Ohman seconded. Voted-passed.

Article 37: Willis Lord made the motion to raise \$243,185. (\$13,310 from Taxation), (\$198,875. From Excise), (\$11,000. From Tree Growth reimbursement, \$20,000. From Surplus) **for Snow Plowing Contracts** and the **Sanding** of roads for the year ensuing. To be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Scott Ohman seconded.

Scott Ohman made the motion to amend to increase the rate for trucks and drivers by 3% from \$28.75 an hour to \$29.61 an hour on Winter Roads only. Jennifer Ohman seconded. Voted-passed.

Article carries as amended.

Article 38: Dwayne Woodsome made the motion to appropriate \$6,000. From Excise for the maintenance of **Seasonal Roads** for the year ensuing. To be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Chauncey Gerry seconded.

Article 39: Robert Fay made the motion to appropriate \$265,000. (\$255,000. From Excise and \$10,000. From Block Grant) for **Cutting** of Brush, Seal Coat and Tar and maintenance and repair of **Roads and Bridges** and **Striping** and **Crushing** and **Ditching** for the year ensuing. To be spent under direction of the Road Commissioner with approval from the Board of Selectmen. Cutting of Brush (\$6,000.), Seal Coat & Tar (\$125,000.), Roads and Bridges (\$50,000.), Striping (\$4,000.), Crushing (\$55,000.), Ditching (\$25,000.). Dwayne Woodsome seconded. Voted-passed.

Article 40: Jennifer Ohman made the motion to allow state 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. Dwayne Woodsome seconded. Voted-passed.

Article 41: Robert Fay made the motion to appropriate \$65,073. From Excise for improvements to the **Deering Ridge Road**. To be spend under direction of the Road Commissioner with approval from Board of Selectmen. Willis Lord seconded.

Dean Look made the motion to call for the question. Voted-passed.

Article carries.

Article 42: Robert Fay made the motion that \$7,000. Be appropriated for improvements to the **Ross Corner Road**. To be spent under the direction of the Road Commissioner with approval from Board of Selectmen. Melville Knight Jr. Seconded.

Robert Fay withdrew his motion and Melville Knight Jr withdrew his second.

Article fails.

Dale Witman made the motion to reconsider Article 42. Brenda Charland seconded. Voted-passed.

Dale Witman made the motion that no money be raised but the funds required for the work would be taken out of Article 39(Cutting of Brush, Seal Coat & Tar, Roads & Bridges, Striping, Crushing, Ditching). Willis Lord seconded. Voted-passed.

Article 43: Doug Foglio Sr. Made the motion to appropriate \$33,000. From Taxation for improvements to the **Middle Road**. To be spend under the direction of the Road Commissioner with approval from the Board of Selectmen. David Benton seconded.

Dean Look make the motion to move the question. Vote-passed.

Main motion carries.

Article 44: Brenda Charland made the motion to appropriate \$65,000. From Block Grant for improvements to the **Bennett Hill Road**. To be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Willis Lord seconded. Voted-passed.

Article 45: Willis Lord made the motion that no money be appropriated for the **Bagley Road** but the funds required for the work (\$9,611.) would be taken out of Article 39 (Cutting of Brush, Seal Coat & Tar, Roads & Bridges, Striping, Crushing, Ditching). To be spent under the direction of the Road Commissioner with approval from the Board of Selectmen. Margaret Fedrizzi seconded, Voted-passed.

Article 46: Robert Fay made the motion to appropriate \$18,800. From Taxation for the repayment of the purchase of a new **Ambulance** in 1996 and that this article shall appear for one more year. Willis Lord seconded. Voted-passed.

Article 47: Willis Lord made the motion to appropriate \$17,619. From Taxation for the purchase of a new **Fire Engine 3** in 1998 and that this article shall appear for the next six years. Margaret Fedrizzi seconded. Voted-passed.

Article 48: Maura Kruegar 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. Chauncey Gerry seconded.

Dwayne Woodsome made a motion to amend in addition to the \$25,000. to add any cutable timber that might have on the forest land owned by the Town be able to cut under the direction of the Selectmen and a Forester and this money be put into the building fund. If possible the Lake Arrowhead lots going into a joint ownership, these lots if agreeable with Lake Arrowhead have cutable timber on it be included. Willis Lord seconded. Amendment voted-passed.

Article carries as amended.

- Article 49: Dwayne Woodsome made the motion to appropriate \$2,000. From taxation plus interest from cemetery trust fund to the **Research, Repair and Restoration of Cemeteries** in the Town of Waterboro. David Benton seconded. Vote-passed.
- Article 50: Dale Witman made the motion to appropriate \$1,000. From Miscellaneous fees for the observance of **Memorial Day**. For the year ensuing. Maura Kruegar seconded. Voted-passed.
- Article 51: Maura Kruegar made the motion to appropriate \$885.00 from Miscellaneous Fees for **EMA Director** for the year ensuing. Judy Fay seconded. Voted-passed.
- Article 52: Dale Witman made the motion to appropriate \$12,500. From Taxation plus revenues generated for **Waterboro Old Homes Days** for the year 1999. To be spent under the direction of the Board of Selectmen. Judy Fay seconded. Voted-passed.
- Article 53: Dwayne Woodsome made the motion to appropriate \$5,000. From Miscellaneous Fees plus revenues generated for the upkeep, maintenance and restoration of the so-called **Taylor/Frye/Leavitt House** Board of Trustees for the year ensuing. Judy Fay seconded. Voted-passed.
- Article 54: Dale Witman made the motion to authorize the Collector of Taxes to charge interest at the rate of **10.00% per year on all unpaid taxes** remaining unpaid on the 31st day after the date of mailing. Dwayne Woodsome seconded. Voted-passed.
- Article 55: Dale Witman 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 Federizzi seconded. Voted-passed.
- Article 56: Dale Witman 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. s506-A. Judy Fay seconded. Voted-passed.
- Article 57: Jon Gale made the motion no funds be raised for the support of **Saco River Corridor Commission** for a water quality monitoring program in the town. Dean Look seconded. Voted-passed.

Article 58: Dale made the motion to appropriated \$2,600. From Taxation for the **Public Safety Committee**. Willis Lord seconded. Voted-passed.

Article 59: Margaret Fedrizzi made the motion to authorize the Board of Selectmen to **accept unconditional donations of gifts of money or materials** on behalf of the Departments of the Town. Maura Kruegar seconded. Voted-passed.

Article 60: Dale Witman made the motion to authorize the Board of Selectmen to accept franchise fees from the cable t.v. company and to designate moneys in excess of what the Finance Committee has appropriated to be used for the operations of a public access station. Judy Fay seconded.

Dianne Holden amended to make the amount any amount in excess of \$10,000. Willis Lord seconded.

Mr. Close asked permission to speak. Voted-passed.

Amendment carries.

Article as amended carries.

Article 61: Willis Lord made the motion to authorize the Board of Selectmen to accept the \$6,000. From Frontier Vision for the purpose of capitol expenditures for video equipment and to carry that money forward for the same purpose. Judy Fay seconded. Voted-passed.

Article 62: Fred Owen made the motion to authorize the Board of Selectmen to donate a vacant lot or lots of town owned property as a result of negotiations with the Habitat for Humanity. Willis Lord seconded.

Jon Gale made the motion to move the question. Voted, passed.

Article carries.

Article 63: Dale made the motion to see if the Town will vote to authorize the Selectmen to sell or dispose or unwanted or surplus materials or products resulting from construction projects, including road projects, undertaken by or on behalf of the Town by such means and on such terms and conditions as they deemed appropriate. David Benton seconded. Voted-passed.

Article 64: To see if the Town will vote to ratify the action taken at the June 16,1998 Special Town Meeting on Article 10 of the warrant for that meeting.

ARTICLE 10: Shall the Town vote to amend Article 3 Zoning Districts, Section 3.03 Summary of Dimensional Regulations Contained in Article 3 to Read:

***Note:** In any case where structures are in existence at the time of the enactment of this ordinance, additions may be made to within ten (10) feet of the side or rear lot line but in no case should the buildings on one lot be closer than twenty (20) feet to a building on an abutting lot.

“Wheelchair ramps are exempt from the side, rear, and frontyard setbacks, but not from the shoreland setback, providing they meet the performance standards in Article 7 and Article 4 as determined by the Planning Board” (AMENDED 3-9-91)

Accessory structures which may be constructed without first obtaining a building permit (see sections 2.03 and 2.04) are not required to meet setback requirements. No more than two sheds which do not meet setback requirements may constructed on any lot. Above ground swimming pools and tents used for temporary habitation are not required to meet setback requirements.

Now Reads:

***NOTE:** In any case where structures are in existence at the time of the enactment of this ordinance, additions may be made to within ten (10) feet of the side or rear lot line but in no case should buildings on one lot be closer than twenty (20) feet to a building on an abutting lot.

“Wheelchair ramps are exempt from the side, rear, and frontyard setbacks, but not from the shoreland setback, providing they meet the performance standards in Article 7 and Article 4 as determined by the Planning Board” (AMENDED 3-9-91)

Willis Lord made the motion to dispense reading of the article. Judy Fay seconded. Voted-passed.

Moderator Michael McAlevey read the first portion of the article.

Robert Fay made the motion to move the question. Voted-passed.

Article carries.

Moderator Michael McAlevey a recess at 5:25 pm until 8:00 pm, closing of the polls.

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

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

Millard Genthner 402

Dale A. Witman 277

TREASURER (3 YR. TERM)

Dianne L. Holden 638

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

Diane Herrle 568

ROAD COMMISSIONER (2 YR. TERM)

FEDERICK R. FAY 506

LESLEY H. LEIGHTON 174

WATER DISTRICT TRUSTEE (3 YR. TERM)

ALAN DYER 353

A total of 712 Candidate ballots were cast.

A total of 386 Water District ballots were cast.

Moderator Michael McAlevey declared Millard Genthner, Dianne L. Holden, Diane Herrle, Frederick Fay and Alan Dyer as winners in their respective categories.

Moderator Michael McAlevey declared the meeting adjourned at 8:45 pm

Respectfully submitted,

Nancy Brandt, Town Clerk