

STATE OF MAINE

Annual Town Meeting, Waterboro, Maine

The Inhabitants of the Town of Waterboro, qualified as herein expressed and met at the Waterboro Town Hall at the stated time on April 25, 2003 and transacted the following business pursuant to the forgoing warrant:

ARTICLE 1: Robert Powers was elected Moderator to preside over said meeting and was sworn into office by Dep. Town Clerk Kirsten Pacyna.

ARTICLE 2: Moderator Robert Powers read the article to elect by secret ballot all necessary Town Officials and to vote secret ballot on the six (6) referendum questions at 7:10 am and to close the polls at 8 p.m.

The results of the secret ballot is as follows:

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

Frank Allen-101

Michael DeAngelis-49

Douglas Foglio, Sr.-458

David Garnett-11

Chauncey Gerry-189

TOWN CLERK (3 YR TERM)

Nancy Brandt-722

SAD 57 BOARD OF DIRECTORS (3 YR TERM)

Jody Shoemaker-487

Paul Verrell, Sr.-273

SAD 57 BOARD OF DIRECTORS (1 YR TERM)

Judy Fay-706

ROAD COMMISSIONER (2 YR TERM)

David Benton Sr.-701

WATER DISTRICT TRUSTEE (3 YR TERM)

David Benton, Sr.,-399

Municipal votes cast:825

Water District Votes cast:425

REFERENDUM QUESTION #1:

Shall the Town approve the charter recommended by the Charter Commission?

Yes-538

No-206

REFERENDUM QUESTION #2:

Shall the Town approve a three (3) year contract with the York County Sheriff Department for the purpose of establishing a second forty (40) hour a week dedicated Sheriff position in the Town of Waterboro?

Yes-344

No-449

REFERENDUM QUESTION #3:

Shall the Town approve the Comprehensive Plan Update as recommended by the Comprehensive Plan Update Committee?

Yes-476

No-264

REFERENDUM QUESTION # 4:

Shall the Town authorize the Waterboro Fire Department to spend up to \$38,900.00 for a 79/94 Mack CF Rescue Pumper? To be paid out of the Fire Department Capital Improvement Fund.

Yes-619

No-183

REFERENDUM QUESTION #5:

To see if the Town of Waterboro will authorize the Selectmen to borrow the sum of \$63,666.67 from a financial institution of their choice, which loan will be amortized over a three year period, in order to enable the Town of Waterboro to purchase a fire truck, in association with the Towns of Alfred and Shapleigh to service the residents of the three towns, from the Ross Corner Fire Station, which fire truck will be owned equally by the three towns, on condition however that said Towns raise a similar amount for said purchase.

Yes-573

No-215

REFERENDUM QUESTION #6:

Shall an Ordinance entitled "Engine Brake and Compression Brake Ordinance of the Town of Waterboro, Maine" be enacted?

Yes-417

No-330

The polls closed at 8:00 pm After closing of the polls, the meeting was recessed until Saturday, April 26, 2003 at 10:00 am at the Massabesic High School in said town at which time the remainder of the warrant was acted upon.

56 present at opening of budget meeting.

Moderator Robert Powers announced the Municipal Officials election results. Senator Richard Nass and Rep, Larry Jacobsen were introduced.

ARTICLE 3: Douglas Foglio, Sr., made the motion to accept the reports of the several Town Officers for the year ending June 30, 2003. Willis Lord seconded. Voted-passed.

ARTICLE 4: Willis Lord made the motion that all credit balances as of June 30, 2003 in all Departments of Town Government be zeroed out in accordance with the April 25, 2003 Town Meeting, voted excluding the following account balances to be carried forward: ***Old Home Days; Parks & Recreation Fees received for 2003 programs*** also to carry forward the following accounts until utilized: ***Sand and Salt Shed; West Road D.O.T. project; Memorial Park; Community Building; Library Fund; Friendship Park Multi-purpose Field; Taylor House; Coneservation Commission; Transfer Station Fees; Cemetery Trust and to amend by adding Ambulance Subscription Account.*** David Benton Sr., seconded. Voted-passed.

ARTICLE 5: Article 5 was received after the deadline and a vote was needed to hear the article. Bob Fay made the motion to take action on this article. David Woodsome seconded. Voted-passed.

Douglas Foglio, Sr., made the motion to appropriate \$75,000.00 from Surplus for a ***Revaluation.*** Bob Fay seconded.

Jon Gale made the motion to amend to appropriate \$50,000 from Taxation and \$25,000.00 from Surplus. Bob Fay seconded. Voted-passed.

Dianne Herrle made the motion to amend to table until referendum vote is taken. Joan Powell seconded. Hand count was taken Yes-32 No-36. Amended motion defeated.

Mike DeAngelis made the motion to move the question. Douglas Foglio, Sr., seconded. Voted-passed.

The amended motion to appropriated \$50,000.00 from Taxation and \$25,000. from Surplus for a ***Revaluation.*** Motion passes.

(78 present)

ARTICLE 6: Dwayne Woodsome made the motion to approve as Finance Committee recommendation of raising \$347,913.00 from Taxation for ***General Government.*** Bob Fay seconded. Voted-passed.

ARTICLE 7: Willis Lord made the motion to approve as Finance Committee recommendation of raising \$59,900.00 from Taxation for the ***Assessing Department.*** Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 8: Mike DeAngelis made the motion to include as a group Articles 8, 9, 15, 16, 17, 18, 19. Maggie Fedrizzi seconded. Douglas Foglio, Sr., made the motion to amend to remove Article 16. Mike DeAngelis made amended his motion by removing Article 16. Maggie Fedrizzi seconded.

Dwayne Woodsome made the motion to move the question. Paul Verrell seconded. Voted-passed.

Motion to approve Articles 8, 9, 15, 17, 18, & 19 as Finance Committee recommends as

Article 8: **Legal Account for current Fiscal year** \$15,000.00 from Surplus.

Article 9: **Computer Account** for current fiscal year \$13,500.00 from Surplus

Article 15: **Constable/Animal Control Officer** \$7,500.00 from Taxation plus fees and fines.

Article 17: **Street Lights, Fuel Oil, Traffic Lights and Electricity** \$47,000.00 from Excise.

Article 18: **Unemployment Compensation, Social Security, Worker's Compensation, Insurances, Medicare, Retirement Plan and County Tax** –Sum Sufficient from Taxation.

Article 19: **Town Clerk** \$73,130.00 from Surplus.

Voted-passed.

ARTICLE 10: Douglas Foglio, Sr. made the motion to dispense reading of the article. Willis Lord seconded. Voted-passed.

Dwayne Woodsome made the motion to approve Articles 10, 11, 12, 13 & 14 as written. Mike DeAngelis seconded. Voted was take to agree to take up articles 10, 11, 12,13 & 14 as written. Voted-passed.

Motion for articles 10, 11, 12, 13, & 14 to be approved as written. Voted-passed.

ARTICLE 16: Douglas Foglio, Sr. made the motion to raise out of taxation \$6,000.00 for **Building Equipment and Maintenance** for year ensuing. Willis Lord seconded. Voted-passed

ARTICLE 20: Dwayne Woodsome made the motion to amend Article 3 section 3.03 as written. Sue Dunlap seconded. Voted-passed.

ARTICLE 21: John Gale made the motion to approve as written to amend Article 2 section 2.03 paragraph 1 sentence 1 as written. Pam L'Heureux seconded. Motion defeated.

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

Meeting resumed at 1:15 pm.

ARTICLE 22: Dwayne Woodsome made the motion to amend Article 3, Section 3.06.01 and section 14.02 as written. Charles Cressey seconded. Voted-passed.

ARTICLE 23: Douglas Foglio, Sr., made the motion to amend Article 14 section 14.02 as written. Willis Lord seconded. Voted-passed.

ARTICLE 24: Douglas Foglio Sr., made the motion to amend Article 7 Section 7.02 A as written. Willis Lord seconded. Voted-passed.

ARTICLE 25: Mike DeAngelis made the motion to group Articles 25, 26, 27, 28, & 29 and approved as Finance Committee recommendation. Sue Dunlap seconded. Voted-passed.

Article 25: Tax Collector \$32,891.00 from Taxation

Article 26: Treasurer: \$36,600.00 from Excise.

Article 27: *Building Inspector/Plumbing Inspector/ Code Enforcement Officer.* \$25,00.00 from Excise plus fees.

Article 28: *Waterboro Public Library:* \$57,661.00 from Miscellaneous Fees.

Article 29: *Waterboro Parks & Recreation Department:* \$63,980.00 from Miscellaneous Fees plus fees with a salary of \$30,080.00.

Voted-passed.

ARTICLE 30: Paul Verrell made the motion to approve Article 2 section 2.03 as written. Sue Dunlap seconded. Douglas Foglio Sr., made the motion ought not to pass. David Woodsome seconded. Voted taken Yes-24 No-29. Article Defeated.

ARTICLE 31: Dwayne Woodsome made the motion to amend Section 14 of the Waterboro Zoning Ordinance as written. Charles Cressey seconded.

Mike DeAngelis made the motion to move the question. Charles Cressey seconded. Voted-passed.

Motion to amend Section 14 of the Waterboro Zoning Ordinance as written was defeated.

ARTICLE 32: Dwayne Woodsome made the motion to amend Section 4.01 4th paragraph of the Waterboro Zoning Ordinance as written. Shawn Shoemaker seconded. Voted-passed.

ARTICLE 33: Eric Herrle made the motion to amend Section 2.05 paragraph 3 of the Waterboro Zoning Ordinance as written. David Woodsome seconded. Voted-passed.

ARTICLE 34: Dwayne Woodsome made the motion to amend Section 11.04 Review as written. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 35: Mike DeAngelis made the motion to approve as a group Articles 35, 36, 37, 38, & 39 as Finance Committee recommends. Bob Fay seconded. Dwayne Woodsome made the motion to amend by removing article 35. Roland Denby seconded. Motion to combine articles was defeated.

Dwayne Woodsome made the motion to approve the article for the *Waterboro Planning Board* as Finance Committee recommends of \$34,698.00 from Taxation plus fees and withdraw with approval from the Board of Selectmen concerning Legal. Charles Cressey seconded. Voted-passed.

ARTICLE 36: Dwayne Woodsome made the motion to approve the article as Finance Committee recommends for the *Planning Board* for computer programs and computer update for \$14,000.00 from Surplus. Voted-passed.

ARTICLE 37: Douglas Foglio, Sr. made the motion to approve as Finance Committee recommends for \$8,700.00 from Tree Growth for *Zoning Board of Appeals*. Willis Lord seconded. Voted-passed.

ARTICLE 38: Douglas Foglio, Sr., made the motion to approve the article as Finance Committee recommends for \$22,000.00 from Rescue Fees for *an additional per diem Firefighter/EMT*. Willis Lord, seconded.

Frank Birkemose, Jr. made the motion to move the question. Scott Birkemose seconded. Voted-passed.

Motion to approve the article as Finance Committee recommends for \$22,000.00 from Rescue Fees for an *additional per diem Firefighter/EMT*. Voted-passed.

ARTICLE 39: Elaine Rocray made the motion to approve the article for Fire Department Services, Lease Payment of Fire Engine 3, Lease Payment of Fire Engine 1. \$342,256. 89 total with \$88,400.00 from Rescue Fees; Rescue Capital Account \$9,840.00: and \$244,016.89 from Taxation. Any Rescue Service revenues in excess of what is spent shall be held in an account designated only for the purchases of equipment and shall be spent only with Town Meeting approval except in the 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 as outlined in the Town of Waterboro Fire Department and Emergency Medical Services Ordinance adopted October 28, 1997. Paul Verrell seconded.

Frank Birkemose Jr. made the motion to move the question. Charles Cressey seconded.

Motion to approve the article for *Fire Department Services, Lease Payment of Fire Engine 3, Lease Payment of Fire Engine 1*. \$342,256. 89 total with \$88,400.00 from Rescue Fees; Rescue Capital Account \$9,840.00: and \$244,016.89 from Taxation. Any Rescue Service revenues in excess of what is spent shall be held in an account designated only for the purchases of equipment and shall be spent only with Town Meeting approval except in the 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 as outlined in the Town of Waterboro Fire Department and Emergency Medical Services Ordinance adopted October 28, 1997. Voted-Passed.

ARTICLE 40: Dwayne Woodsome made the motion to approve the article as written to amend Section 13.02. David Woodsome, seconded. Vote taken: Yes-13 No-34. Motion Defeated.

Dwayne Woodsome made the motion to reconsider Article 40. Pam L'Heureux seconded. Voted passed.

Dwayne Woodsome made the motion to approve the article as written to amend Section 13.02. as written. Roland Denby seconded. Voted-passed.

ARTICLE 41: Bruce Lambert made the motion to approve the article as written to amend Section 8.03 Cluster Development. Roland Denby seconded. Voted-defeated.

ARTICLE 42: Willis Lord made the motion to approve to amend Section 7b of the E911 Ordinance as written. Douglas Foglio, Sr. seconded. Voted-passed.

ARTICLE 43: Douglas Foglio, Sr. made the motion to approve to amend Waterboro Subdivision Regulations as written. Pam L'Heureux seconded. Voted-passed.

ARTICLE 44: Dwayne Woodsome made the motion to approve to amend Section 8.7 of the Waterboro Subdivision Regulations as written. SueEllen Chamberlain seconded. Voted-passed.

ARTICLE 45: Mike DeAngelis made the motion to group and approve as Finance Committee recommendation articles 45, 46, 47, 48, 49. SueEllen Chamberlain seconded. Voted-passed.

Article 45: *Ambulance payment* \$20,000.00 from Capital Improvement Fund.

Article 46: *Ross Corner Fire Co.* \$4,800.00 from Taxation.

Article 47: To see if the Town of Waterboro will authorize the Selectmen to negotiate and enter into an Operating-Lease Agreement with the Towns of Shapleigh and Alfred and the Ross Corner Fire Company to maintain and operate a fire truck owned by the Towns of Shapleigh, Waterboro, and Alfred to be located at the Ross Corner Fire Station.

Article 48: To see if the Town of Waterboro will vote to accept a gift in the amount of \$13,333.34 to be used specifically toward the purchase of a fire truck to be owned by the Towns of Shapleigh, Waterboro and Alfred, which will be located at the Ross Corner Fire Station.

Article 49: *Dedicated Sheriff:* \$44,314.00 from Excise.

ARTICLE 50: Eric Herrle made the motion to approve to amend the Town of Waterboro Subdivision Regulations as written. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 51: SueEllen Chamberlain made the motion to amend the Town of Waterboro Site Plan Review as written. John Carter, seconded.

Mike DeAngelis made the motion to move the question. SueEllen Chamberlain seconded. Voted-passed.

Motion to amend the Town of Waterboro Site Plan Review as written.

Vote taken. Yes-20 No-37. Motion defeated.

(58 present)

ARTICLE 52: Dwayne Woodsome made the motion to amend Article XIII Fees of the Town of Waterboro Subdivision Regulations as written. Willis Lord seconded. Voted-passed.

ARTICLE 53: Bruce Lambert made the motion to amend the road frontage requirement of Section 2.06 to require the developer or builder to upgrade any road, public or private

to a certain standard prior to occupancy permit being issued for the purpose of emergency vehicle access. Mrs. Ford seconded. Article defeated.

ARTICLE 54 was a duplicate of article 52. No action taken.

ARTICLE 55: Mike DeAngelis made the motion to group and approve as Finance Committee recommendations Articles 55, 56, 58, 59, 53, 56, 66, 68. SueEllen seconded. Motion defeated.

David Fedrizzi made the motion to appropriate for **EMA Department** the Finance Committee recommendation of \$2,562.00 from Surplus. John Gale seconded. Voted-passed.

ARTICLE 56: Douglas Foglio, Sr. made the motion to authorize the Board of Selectmen to sell recycled materials and all proceeds to be credit toward the Stump Dump Account. Bill Monroe seconded. Voted-passed.

ARTICLE 57: Douglas Foglio, Sr. made the motion to raise from Taxation \$497,784.00 plus fees for **Solid Waste Disposal and Maintenance of the Stump Dump Area** for the year ensuing. All fees generated above billing costs will be used for capital improvements to be spent with approval from the Board of Selectmen. Willis Lord seconded. Voted-passed.

ARTICLE 58: Paul Verrell made the motion to appropriate as Finance Committee recommendation of \$2,100.00 from Surplus for the **Recycling Committee**. Mrs. Ford seconded. Voted-passed.

ARTICLE 59: Willis Lord made the motion to appropriate as Finance Committee recommendation of \$10,250.00 from Excise for **Hydrant Rental**. Voted-passed.

(41 present)

ARTICLE 60: Willis Lord made the motion approve the formation of an Impact Fee Study Committee to do the necessary studies to bring an article to the 2004 annual town meeting with a recommendation regarding impact fees. David Benton seconded. Voted-passed.

ARTICLE 61: Jon Gale made the motion to appropriate from Surplus \$10,200.00 for **social services** for the year ensuing, (Red Cross (\$1,000.00), York County Child Abuse (\$500.00), York County Community Action (\$3,300.00), So. Me. Area Agency on Aging, (\$2,500.00), So. Me Parent Awareness (\$500.00), Counseling Services (\$1,000.00) , Woodfords Family Services (\$300.00) , York County Shelters (\$1,100.00). David Woodsome seconded. Voted-passed.

ARTICLE 62: Willis Lord made the motion as Finance Committee recommendation to or appropriate from Excise \$517,481.00 for the **Snow Plowing Contracts, Sanding**

Seasonal Roads, Cutting of Brush, Seal Coat and Tar, Roads and Bridges, Striping, Crushing, Ditching of roads for the year ensuing. To be spent under direction of the Road Commissioner with fiscal approval from the Board of Selectmen and adherence to the purchase order policy. Dwayne Woodsome seconded. Voted-passed.

ARTICLE 63: Paul Verrell made the motion as Finance Committee recommendation to appropriate from Excise \$4,000.00 for ***E-911 Signs***. Wendy Carter seconded. Voted-passed.

ARTICLE 64: Dwayne Woodsome made the motion to authorize the Road Commissioner with fiscal approval from the Board of Selectmen to spend public funds on emergency winter maintenance for public safety reasons only on private property out of the winter maintenance account. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 65: Paul Verrell made the motion to approve as Finance Committee recommendation appropriate from Excise \$5,000.00 for the plowing, sanding and snow removal on the ***sidewalk located on the West Road*** up to Massabesic High School .

ARTICLE 66: Paul Verrell made the motion to appropriate as Finance Committee recommendation to appropriate from Excise \$6,000.00 for the plowing and sanding of ***Municipal Parking Lots***. Wendy Carter seconded. Voted-passed.

ARTICLE 67: Willis Lord made the motion to approve as Finance Committee recommendation ought not to pass. Paul Verrell seconded. Motion defeated.

David Benton made the motion to appropriate from Excise \$32,000.00 for 4/10th mile on the ***Edith Hughey Road***. Tim Neil seconded. Voted-passed.

ARTICLE 68: Douglas Foglio, Sr. made the motion to approve as Finance Committee recommendation to appropriate \$9,000.00 from Surplus for to bring the town in compliance with ***GASB 34 (Governmental Accounting Standards Board)*** by the deadline of June 30, 2004. Mike DeAngelis seconded. Voted-passed.

ARTICLE 69: Douglas Foglio, Sr. made the motion to approve an ordinance entitled "Bait/Animal Carcass Disposal Ordinance" be enacted. Willis Lord seconded. Voted-passed.

ARTICLE 70: Paul Verrell made the motion to appropriate \$19,000.00 from Surplus for an Attendant at the ***boat launch located on Ossipee Lake***, informational signs, and a gate to be locked when unattended; sponsors of any fishing tournament outside of regular manned hours, will pay for an attendant and/or have a trained inspector to inspect all boats and trailers for growth or plants. Hours will be dawn to dusk. Mrs. Ford seconded.

Jon Gale made the motion to appropriate from Surplus \$18,300.00 without the gate. Paul Kussman seconded. Motion defeated.

Wendy Carter made the motion to move the question. David Benton seconded. Voted-passed.

Main motion to appropriate \$19,000.00 from Surplus for an Attendant at the **boat launch located on Ossipee Lake**, informational signs, and a gate to be locked when unattended; sponsors of any fishing tournament outside of regular manned hours, will pay for an attendant and/or have a trained inspector to inspect all boats and trailers for growth or plants. Hours will be dawn to dusk. Voted-passed.

ARTICLE 71: Paul Verrell made the motion as Finance Committee recommendation of \$15,000.00 from Excise for 2/10th mile for **Middle Road (west)**. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 72: Paul Verrell made the motion to approve as Finance Committee recommends for \$17,000.00 from Excise for 2/10th mile on **Ossipee Hill Road**. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 73: Douglas Foglio, Sr., made the motion to approve as Finance Committee recommendation of \$50,000.00 from Excise for the **Middle Road middle section**. Paul Verrell seconded. Voted-passed.

ARTICLE 74: Willis Lord made the motion to approve as Finance Committee recommends, ought not to pass. Mike DeAngelis seconded. Article defeated.

ARTICLE 75: Douglas Foglio, Sr., made the motion to allow state 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. Elaine Rocray seconded. Voted-passed.

ARTICLE 76: Paul Verrell made the motion to approve as Finance Committee recommendation of \$5,500.00 from Surplus for for the **Research, Repair and Restoration of Cemeteries** in the Town of Waterboro. John Carter seconded. Voted-passed.

ARTICLE 77: Douglas Foglio, Sr. made the motion to approve as Finance Committee recommendation of \$2,000.00 from Surplus for the observance of **Memorial Day** for the year ensuing. Willis Lord seconded. Voted-passed.

ARTICLE 78: Paul Verrell made the motion to approve as Finance Committee recommendation of \$20,485.00 from Surplus plus fees for Waterboro **Old Home Days** for the year **2004**. To be spent with approval of the Board of Selectmen. Elaine Rocray seconded. Voted-passed.

ARTICLE 79: Douglas Foglio, Sr., made the motion to approve as Finance Committee recommendation of \$10,000.00 from Surplus plus interest for the upkeep, maintenance

and restoration of the so-called *Taylor/Frye/Leavitt House* Board of Trustees for the year ensuing. Willis Lord seconded. Voted-passed.

ARTICLE 80: Paul Verrell made the motion to authorize the Collector of Taxes to charge interest at the rate of 6.75% per year on all unpaid taxes remaining unpaid on the 31st day after the date of mailing. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 81: Mike DeAngelis 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. David Benton seconded. Voted-passed.

ARTICLE 82: Willis Lord 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. Paul Verrell seconded. Voted-passed.

ARTICLE 83: Douglas Foglio, Sr., made the motion to authorize the Board of Selectmen to accept donations of gifts of money or materials on behalf of the Departments of the Town. Willis Lord seconded. Voted-passed.

ARTICLE 84: Paul Verrell made the motion to approve as Finance Committee recommendation for appropriate \$16,984.11 from Miscellaneous Fees for Waterboro's share of a regional *Public Access Facility*. Said amount not to exceed the amount that the town receives from the Cable Company franchise fee each year. David Woodsome seconded. Voted-passed.

ARTICLE 85: Douglas Foglio, Sr., made the motion to approve as Finance Committee recommendation of \$76,900.00 from Road Block Grant to enter into a program with Maine D.O.T. to improve the *West Road* with a state-matching grant of 2-1 to be held in a reserve account. Paul Verrell seconded. Voted-passed.

ARTICLE 86: Paul Verrell made the motion to approve as Finance Committee recommendation of \$400.00 from Miscellaneous Fees for the *Town Gravel Pit*. Douglas Foglio, Sr., seconded. Voted-passed.

ARTICLE 87: Paul Verrell made the motion to approve as Finance Committee recommendation of \$125,000.00 from Excise to pay the third year principle and interest of the \$1,000,000.00 (one million dollar *bond*) passed at the Annual Town Meeting held March 11, 2000. This article will appear in the next seven (7) annual Town Meetings.

ARTICLE 88: Douglas Foglio, Sr., made the motion to authorize the Board of Selectmen to dispose of the remaining lots owned by the Town of Waterboro in Lake Arrowhead Estates. Willis Lord seconded. Voted-passed.

ARTICLE 89: Willis Lord made the motion to authorize the Board of Selectmen on behalf of the Town, to join with other participating municipal and quasi-municipal employers in a Multiple Employer Welfare Arrangement for the provision of employee

health benefits, as authorized by 24-A M.R.S.A. §6601 et seq., said Arrangement to be known as the “Maine Municipal Employees Health Trust” (Health Trust); 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 Participation Agreement on behalf of the town and take whatever other actions may be necessary. The authority granted herein shall continue until revoked. Paul Verrell seconded. Voted-passed.

ARTICLE 90: Mike DeAngelis made the motion to approve as Finance Committee recommendation of \$6,100.00 from Surplus for *General Government for this current fiscal year*. Mrs. Ford seconded. Voted –passed.

David Benton made the motion for adjournment at 5:05 pm. Willis Lord seconded. Voted-passed.

Respectfully submitted:

Nancy Brandt,
Town Clerk
Waterboro, Maine

