

SELECTMEN'S MEETING MINUTES
MAY 10, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Frank R. Allen, Jr., John C. Monteith. Dennis G. Abbott arrived late.
Also present: Parks & Rec. Chm. Bob Gobeil, Finance Committee member Art Smith and Selectmen's Assistant Dwayne Morin.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board. Dwayne received a call from WMTW Channel 8 news and they would like to do a newscast from Waterboro. Sel. Monteith informed the Board that they recently did a newscast from Alfred, and he was told by residents of Alfred that Channel 8 was very demanding and if they had to do it over again they would not do it. They do sent a list of demands. Chm. Allen and Sel. Abbott feel that if they want to do a broadcast during an event like Old Home Days, okay but the Town is not going to orchestrate a program. Discussed paving bids: F. H. Scott is willing to do the paving as the same price as last two years, but the price would be better if could do longer stretches of road. Can only hold the price for one more year. Sel. Abbott stated that it wasn't the Board of Selectmen who started paving 100 feet at a time. Glenn Bean was present and told the Board that he does not know what will be paved yet. The Board voted to stay with F. H. Scott and asked Glenn to give them a list of roads within two weeks. Insurance bids: The Board vote to bid out the Towns insurance. Went over the plans that were drawn up to make changes at the dump to better control traffic. D.C. Foglio, Inc. will be submitting an estimate on the work. Sel. Abbott stated will also need a price from Glenn using Town equipment, gravel and Town road people, feels could do the work cheaper. Board voted to purchase 1/2 of a 1000 gallon tank for the oil tank at the transfer station to sit in. Lion's Club loan. Warrant article stated Key Bank. Atty. Roger Elliott suggests holding a Special Town Meeting in the middle of the Annual Town Meeting to address it. Sel. Abbott would like to include it in the annual warrant, the warrant that is voted on is the one posted, and put an insert into the town report stating that legal opinion came in after the town report went to press. Board voted to include the article into the annual town meeting warrant to change from Key Bank to any financial institution. The Nature Conservancy sent back the agreement with changes. They added the two parcels just purchased. Board agreed the new purchase is still an open issue due to it containing an approved subdivision. Have asked for police enforcement, the original formula did not include county tax which would pay for the Sheriff's.

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Board voted and agreed that if they would like law enforcement, then the county tax portion will need to be added to the formula. Shapleigh Board of Selectmen have contacted Dwayne

and they are in agreement to do the same with the Conservancy as Waterboro does. The only thing is they would like to have a penalty clause added in case the property is sold. The Board agreed to add an escape clause. Dwayne has also been approached from Lyman and Shapleigh Selectmen to hold another area Selectmen's meeting. The Board decided to hold one during the week of May 23rd.

NEW BUSINESS:

DEAN WATERHOUSE: Dean was in with Richmond Stevens to discuss his new packer. Dean stated that he was told by Bob Fay when he first bought packers that he could use any size packer. Will not be dumping when it is full. Has the same amount of customers. Bought the new packer because it is heavy duty and need it in Lake Arrowhead. Has had to replace several front ends on his old packer. Have worked with the dump attendants in the past and have used his truck to put trash in when the transfer station was down. Chm. Allen asked Richmond if Dean would tie up the customers. Richmond stated that he has never had a problem. Dean has gone home with his load still on when the transfer station couldn't hold it and has gone back to unload. Feels Dean's truck will be helpful if the transfer station breaks down, can use his truck. Dean also told the Board that he would have liked it if when it was discussed at last weeks meeting, he was called to stay it was being discussed. Chm. Allen told him that he should let the Board know when he is going to a bigger truck. Board agreed Dean could use the transfer station if he does not hold up traffic.

PARKS & RECREATION: Bob Gobeil came in to discuss a request for a skate board park that has been received (see attachment a). Andrea Lefevbre was also present and asked about getting water to the Lion's Field. Questions why need to do it at a cost to the taxpayers to hook up to the water system. The committee did vote to install a point but was told no by the Board of Selectmen. The committee feel that they are wasting their time because the vote on something and then the Board of Selectmen overrule it. Sel. Abbott told her that the committee need to do their homework before making a decision. Chm. Allen told her that it was discussed and Parks & Rec. was told to meet with the Water Trustees. Sel. Abbott told her that if Parks & Rec can't work out something with the trustees, that he has no problem with going to the Lion's and seeing about using their water.

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RICHARD JAGGER: Was in representing the United Bikers of Maine. They would like permission to hold motorcycle riding course and per State need permission from the Town. Will be using the parking lot at Massabesic for the riding part of the course and the grange hall for the class instructions. Board signed the permission form for them to hold the classes.

WATER TRUSTEES: David Benton and Mike Hammond was in to discuss several items with the Board. The Trustees have several questions on bills from Wright Pierce. Was told by

Wright Pierce that there was a discrepancy in the deeds from Rose Lowe and it is still not taken care of. Need to get it straightened out, the bills have not been paid. Chm. Allen asked who authorized the work to be done. Dwayne stated that he did and asked why he wouldn't have. Chm. Allen and Sel. Monteith told Dwayne that he needs to tell people that he is no longer involved with the water. Also suggest that all parties sit down and discuss things. Dwayne stated that he was told by the Board to do the deeds turning over to the trustees, did the corrective deed as a favor. Chm. Allen told Dwayne that he needs to let the trustees know what is going on. Mike also stated that the trustees are having a problem with getting their mail, know of several pieces of mail that they never received. One was in fact address to Mike at PO Box 130 and still did not receive it. Asked what the procedure is with the mail, is it left in the open in the box upstairs. Discussed locking it up. Dwayne told them that Charlie Drapeau has the keys to the water file cabinet. Chm. Allen stated that if there is a problem then the mail can come to the Selectmen's Office and will be put into an envelope or something else and given to the trustees. Dwayne suggests purchasing a lock box and keeping it upstairs. Dave asked about the loan for the tank which was separate, can't find the retain age fund. Dwayne told them that it has been lump sum together with the rest of the water money. Mike and Dave thought that it was retained by the Town and assumed the Town kept it. Dave stated that he will have to look at the reports again, have been unable to find it. Dave also asked if anyone knows where the extension ladder that the water system purchased is. Everyone present stated that they have not given anyone permission to take the ladder. Dave told the Board that they do know where it is and wanted to be sure that someone in the office didn't give permission or know where it is. Chm. Allen told the trustees that if they know where it is, then they should ask that person who gave him permission to borrow it.

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DISCUSSION:

Discussed the meeting held last night concerning reapportionment of SAD. Chm. Allen attended the meeting. Sel. Abbott and Sel. Monteith stated that they did not know about the meeting. Sel. Abbott will let Mike McAlevey know that next time he sets up a meeting, all members should be notified.

The annual Victual's License hearing is scheduled for May 24th. The Board voted that if any business wishing to obtain a Victual's License owes the Town money from not paying the bills on liquor license or last year's victual's licenses will not be issued a victual's license.

SIGNED:

The Board signed the warrant for payment of bills and payroll

Board approved the following abatement request:

JAACCK'S Real Estate Trust

Derryl McPherson

Board denied the following abatement requests:

Steve Kasprzak

Linda Dupuis

ADJOURNMENT:

The motion for adjournment was made at 9:00 p.m.

approved: _____
