

SELECTMEN'S MEETING MINUTES
DECEMBER 12, 1995

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. John C. Monteith, Robert C. Fay and Dennis G. Abbott.

Also present: Selectmen's Assistant Dwayne Morin, Parks & Rec. Chm. Bob Gobeil, SAD Di
ty. Harry Center to see what they can do within the legal realms.

AUDIT: Bob Hunt presented the Board with the annual audit and went over the report with the Board. Frank Allen asked why RWS was not in the audit when the other towns have it in theirs. Bob told the Board that it is not required but could be added to the audit. Dwayne also told the Board that this is the last year of his contract for auditing. He has given a price of \$2,950. for the next three years. Board will get back to him concerning a contract.

EDWARD & MARYBETH MUNROE: Came in to discuss a consent decree. Within the past couple of months, another house which they owned and built by Peter Harriman had to have a consent decree due to a setback violation. Edward and Mary Beth told the Board that they were not aware that there had been a problem. Now in the process of selling their present house and there is a violation of 10 feet on the shoreland setback. Should be 100 feet and there house sits 90 feet. Told the Board that they have had a lot of erosion and when the house was finished, Margaret Roy, from Saco River Corr. Comm. came to inspect it and thought it was okay, didn't do a survey. Board asked CEO Tim Nelson what his recommendation was and Tim told the Board the minimum fine of \$1,500. Sel. Fay made the motion to issue a consent decree with a \$-0- fine, Sel. Abbott seconded, voted, passed.

TOWN STRUCTURE COMMITTEE: Members present were, Gus cook, Brenda Charland, Art Smith and Eric Brewer. The committee came in to discuss their report with the Board. Sel. Fay told them that what they are recommending doesn't mean anything without a charter and he has no problem with running a charter before the people, it has been defeated twice. Sel. Fay asked the committee is what they are asking for is to go before the town meeting for permission for a charter commission.

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Gus replied that it was. Gus feels if the Board and Town Clerk backs it, it could be done in three months. Sel. Fay told Gus that need more time than three months and would oppose any three month package. Sel. Fay told the committee that he is not for a charter or a Town Manager but supports their right to take it before the town meeting. Dwayne

asked why the reason they went with a charter and not the State Manger Plan. Gus told him that somethings need to be in place. Dwayne told them that a charter can't be amended. Gus told him that the committee knows that and would need to be done by the Charter Commission and is a long process. Dwayne told them that they could set the criteria for an Administrative Ordinance which is easy to amend. Sel. Fay asked Brenda why at town meeting she was for against appointing and was for electing. Brenda stated that she has a minority report, she signed the Town Structure Comm. report to submit to the Selectmen, but doesn't agree with appointing. Discussed the restructure of the Town Clerk's office, there will be three positions. The Charter Commission would habe to report back within twelve months. Mike McAlevey asked if not passed then the committee's yearly work is done and Gus replied yes. Art added that if they get turned down for a charter or charter commission, then can go with Town Manager Plan. Sel. Abbott added that some things the Administrative Ordinance can address quickly. Sel. Fay doesn't like anything that takes away power from elected people. Chm. Monteith stated that there are three Selectmen, they take care of town meeting articles. Can't tell Town Clerk/Tax Collector/Treasurer what to do nor the Road Commissioner. Only have control over the three Selectmen, their Assistant and their Secretary. Dwayne added that town meeting doesn't have any control over elected officials. Sel. Abbott added that if voters approve a charter commission there is an opportunity to either appoint or elect by July 1st. Could elect at June primary. Sel. Fay made the motion for a referendum for a charter commission. Board voted and approved. Dale Witman asked Sel. Abbott and Chm. Monteith what their opinion was. Sel. Abbott told him only asking for a charter commission, need to move toward solidifying town government. Chm. Monteith added only need to change how we are doing business. Sel. Fay feels if it went before townspeople the town manager would win. Sel. Abbott suggested some communications from the Town Structure Committee to be presented to the Townspeople.

WINTER SAND: Road Comm. Fred Fay has told people that they can have as much sand as they want. Sel. Fay stated that businesses can buy sand and this is not Fred's decision. Sel. Abbott added that the Fred never comes in to see the Board, Glenn made it in every week. Board agreed they need to have Fred in.

OSSIPEE LAKE DAM: There have been several complaints on how high the water is in the lake. CMP has purchased Ledgemere Dam and they are keeping the water high so the dam can't drop to winter level.

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BOB GOBEIL: Bob discussed a episode that happen at the dump this past weekend. Wade Junkins came in and took a door out of his truck to put in the compactor. As he was taking it out of his truck he is telling Bob that it is 4 ½ feet. Then he took out a double door, Bob told him that he can't put it in the compactor with the glass in place. Wade grabbed the door and took it over to the recycling container and threw it in. Sel.

Fay suggest having Mr. Junkins in to talk to the Board. Bob also suggests that something be done about the sawdust being dumped into the compactor.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several items with the Board. One was renovations to the Town Hall. Board discussed either the town hall or downstairs. If downstairs is used, then an elevator and sprinkler system would have to be installed. Dwayne suggested hiring an consultant to come and give a report. Board agreed that either way, more room is needed. Reviewed the Administration Ordinance the Board asked Dwayne to draft. Also discussed the Sheriff Task Force report. Dwayne gave the Board copies of the L.D. Only booking fees are mandatory rest of the fees are at the discretion of the York County Commissioners. Rep. Mike McAlevey explained the bill process and why it was carried over and he feels that it is still a bad bill. It needs major work. Dwayne presented the Board with a cash flow chart for them to review. Dwayne suggested taking \$250,000. And put it in a 6 months repo and an additional \$250,000. In a 18 month repo. There is no penalty for withdrawal and the rates are higher than CD. Board voted to invest the money into repo's. Dwayne also told the Board that he feels that it is unfair for his replacement if the Town goes with a Town Manager.

EXECUTIVE SESSION:

Board went into executive session at 9:10 p.m. for personnel matters.
Board went back into regular session at 9:12 p.m.

SIGNED:

The Board signed the warrant for payment of bills and payroll

ADJOURNMENT:

Motion for adjournment was made at 9:30 p.m.

approved: _____