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 March 9, 2001 and transacted the following business pursuant to the foregoing warrant:

**ARTICLE 1:** Robert Powers was elected Moderator to preside over said meeting and was sworn into office by Town Clerk, Nancy Brandt.

**ARTICLE 2:** Moderator Robert Powers read the article to elect by secret ballot all necessary Town Officials and to vote secret ballot on three referendum questions at 7:05 am and to close the polls at 8 pm.

The results of the secret ballot is as follows:

**SELECTMEN/ASSESSOR/OVERSEER OF THE POOR (3 YR TERM)**
- Willis Lord: 351
- Russell Lowell: 311
- Patricia McHugh: 183

**TAX COLLECTOR (3 YR TERM)**
- Kathy Fagan: 743

**SAD #57 BOARD OF DIRECTORS (3 YR TERM)**
- William Griffin: 746

**ROAD COMMISSIONER (2 YR TERM)**
- Glenn M Bean Sr.: 236
- David Benton Sr: 445
- Lesley Leighton: 158

**REFERENDUM QUESTION #1:**
Shall the townspeople authorize the Selectmen to appoint the town Tax Collector after the elected term is completed in 2004?
- Yes: 339
- No: 498

**REFERENDUM QUESTION #2:**
Shall the townspeople authorize the Selectmen to appoint the town Treasurer after the elected term is completed in 2002?
- Yes: 345
- No: 495
REFERENDUM QUESTION #3:
Shall the townspeople authorize the Selectmen to appoint the Town Clerk after the elected term is completed in 2003?

Yes-345
No-501

After the closing of the polls, the meeting was recessed until Saturday, March 10, 2001 at 10:00 am at the Massabesic High School in said town at which time the remainder of the warrant was acted upon.

Moderator Robert Powers opened up the meeting at 10 am and led a discussion on continuing or postponing the meeting due to inclement weather. The decision was to wait until the presentations were completed.

Pack 306 led in the pledge of allegiance. Plaques were presented to Bertha McAloon, Frederick Fay, Chauncey Gerry and Elias Smith Jr.

The vote of people present was to continue with the meeting.

Meeting was called to order at 10:15 am with approx. 150 people present.

ARTICLE 3: John Littlefield made the motion to accept the reports of the several Town Officers for the year ending June 30, 2000. Robert Gobeil, seconded. Voted-passed.

ARTICLE 4: Willis Lord made the motion that all credit balances as of June 30, 2001 in all departments of Town Government be zeroed out in accordance with the March 11, 2000 Town Meeting vote excluding the following account balances to be carried forward: Memorial Park, Fire Station, Municipal Building, Conservation Commission. Old Home Days, Parks & Recreation Fields, Flood Plan Management Pins, Parks & Recreation Summer Rec. fees collected for the 2001 program, Planning Board, Consultant and Legal Fees, Taylor House, Designated Cable TV Franchise Fees, FEMA reimbursement for Bennett Hill Road, Dump Fees. Robert Gobeil, seconded. Voted-passed.

ARTICLE 5: Bob Fay made the motion to repeal the new section 3.05-A of the Waterboro Zoning Ordinance as adopted at the June 24, 2000 Special Town Meeting:

Section 3.05-A. Resource Extraction Overlay District
The Resource Extraction overlay district includes those lots that were existing within the Town of Waterboro on March 11, 2000 and located in the Residential district and that were used for resource extraction on March 11, 2000. The purpose of this overlay district is to permit the continued use of such properties for resource extraction, subject to the limitations established in this section. Upon termination of a resource extraction use, the property shall be limited to those uses permitted in the underlying Residential district.

Section 3.05-A.01 Limitations on Resource Extraction Uses
1. Resource extraction uses may not be expanded to property acquired after March 11, 2000.
2. Resource extraction use shall be limited to the record owner of the property as of March 11, 2000. Upon transfer of a property upon which a resource extraction use has been located, the resource extraction use shall terminate.

c. Amend the Zoning Map, as incorporated by section 3.02 of the Zoning Ordinance, to adopt the map changes attached hereto.

Steve Kasprzak seconded. Voted-passed.

**ARTICLE 6:** Bob Fay made the motion to extend the Agriculture & Residential District (AR) as described in Section 3.06 of the Waterboro Zoning Ordinance, located off the Bennett Hill Road to include the following tax map and lot numbers and to amend the Zoning map accordingly.


Map 8 Lots 35, 40, 44, 44-1, 44-2, 44-3, 46, 47 and 47A

Map 25 Lots 12, 13, 14, and 15

Willis Lord seconded. Voted-passed.

**ARTICLE 7:** Dale Witman made the motion to authorize the Board of Selectmen to establish a fair and cost effective way to manage Waterboro’s solid waste removal by using a rate based or “pay per bag” system, by doing so, the fees which are funded through taxation and paid to Regional Waste Systems, Portland, Me., would be reduced with our community participation. Robert Gobeil seconded. Scott Hamilton from the Recycling Committee explained the article. Richard Sevigny made the motion to increase the number of bags to 104. Moderator Robert Powers determined not to allow beyond the scope of the article. Sue Dunlap made the motion to table. Dwayne Woodsome seconded. Voted-tabled.

**ARTICLE 8:** Bob Fay made the motion to appoint a Committee to review the primary and conditional uses which are allowed in the five districts in the Waterboro Zoning Ordinance and to make recommendations. Willis Lord seconded. Bob Fay made the motion to move the question, Willis Lord seconded. Voted-passed.

Main Motion to appoint a Committee to review the primary and conditional uses, which are allowed in the five districts in the Waterboro Zoning Ordinance, and to make recommendations. Voted-passed

Approximately 200 people present at 11:20 am

**ARTICLE 9:** John Roberts made the motion that no money be raised for a four (4) year contract with the York County Sheriff Department for the purpose of establishing a forty (40) hour a week dedicated Sheriffs position in the Town of Waterboro. Dwayne Woodsome seconded. Vote was taken for Sheriff Cote to speak. Alton Woodsome made the motion to move the question. Robert Gobeil seconded. Voted-passed. Vote was counted- Yes-48: No-58. Motion defeated.
Brenda Charland made the motion to appropriate $43,000.00 from Taxation for a four (4) year contract with the York County Sheriff Department for the purpose of establishing a forty (40) hour a week dedicated Sheriffs position in the Town of Waterboro. Pam L’Heureux seconded. Patricia McHugh made the motion to move the question. John Littlefield seconded. Voted-passed.

Main Motion to appropriate $43,000.00 from Taxation for a four (4) year contract with the York County Sheriff Department for the purpose of establishing a forty (40) hour a week dedicated Sheriffs position in the Town of Waterboro. Voted-passed.

Motion to break for lunch was made at 12:15 pm.

Meeting resumed at 1:00 pm

ARTICLE 10: Willis Lord made the motion to dispense the reading of the article. Bob Fay seconded. John Gale made the motion to raise $220,855.00 from Taxation, $20,500.00 from Excise and $10,479.00 from Miscellaneous Fees ($251,834.00) for General Government: Office Supplies $6,800.00: Office Equipment $2,000.00: Postage $9,000.00: Computer(lease/contract/license) $20,000.00: Computer equipment $6,000.00: Auditing $4,000.00: Telephone $5,500.00: Maine Municipal Association $4,000.00: Town Reports $3,500.00: Incidentals $4,000.00: Advertising $3,000.00: Tax Bills $2,750.00: Training & Education $4,000.00: Travel $2,000.00: Computer Consultant $4,000.00: Return to work $2,500.00: Communications/media/web page $6,760.00: Committee Secretary $7,000.00: General Legal & Registry $20,000.00: Selectmen $15,188.00: Selectmen’s Assistant $35,000.00: Selectmen’s Secretary $24,960.00: Motor Vehicle Agent $29,876.00: General Assistance $30,000.00. John Littlefield seconded. Voted-passed.

ARTICLE 11: Bob Fay made the motion to appropriate $15,000.00 from Tree Growth, $3,500.00 from Taxation plus fees and fines for Constable/Animal Control Officer. Willis Lord seconded. Voted-passed.

ARTICLE 12: Bob Fay made the motion to amend the Dog Ordinance adopted by the Annual Town Meeting on June 8, 1991 by adding the following Section 7:

Section 7. Nuisance Animals

A. Barking dogs: No person shall own, keep, or harbor any dog which. By loud, frequent or habitual barking, howling or yelping, shall disturb the peace of any person or persons for more that a period of thirty (30) minutes between the hours of 6:00 AM to 10:00 PM between the hours of 10:00 PM and 6:00 AM. It is not necessary for the dog to have disturbed the peace of any person for more than 15 minutes to be in violation of this ordinance.

B. Any person found in violation of Section 7, shall receive a written warning for the first offense:

C. Any person found in violation of Section 7. within six (6) months of receiving a written warning, shall be fined $100.00;

D. Any person found in violation of Section 7, within six (6) months of being fined, shall be fined $150.00 and issued a summons to court.
E. Any person found in violation for the third (3) offense shall be fined $200.00;
F. Any person found in violation for the fourth (4) offense shall be fined $250.00
G. After the fourth (4) offense, the owner(s) shall be required to have the dog de-barked or destroyed.
H. All fines shall be payable to the Town of Waterboro.

Brenda Charland seconded. Maura Kruegar made the motion to table until the next Special Town Meeting. Pam L’Heureux seconded. Voted-passed.

Paul Kussman made the motion to bring forward Article 64. Bill Griffin seconded. Motion defeated.

ARTICLE 13: Pam L’Heureux made the motion to appropriate $30,400.00 from Taxation for Assessing Department. Assessor ($26,000.00): Operational Expenses ($600.00): Tax Maps ($3,500.00): Pictures ($300.00). John Littlefield seconded. Voted-passed.

ARTICLE 14: Willis Lord made the motion to appropriate $10,500.00 from Surplus for Building Equipment and Maintenance, Custodian ($5,000.00), Building Supplies & Maintenance ($5,500.00). David Tebbetts seconded. Voted-passed.

ARTICLE 15: David Federizzi made the motion to appropriate $38,500.00 from Surplus for Street Lights and Electricity ($29,000.00), Fuel Oil ($5,000.00), Traffic Lights ($4,500.00). Willis Lord seconded. Voted-passed.


ARTICLE 17: Willis Lord made the motion to authorize the Selectmen, on behalf of the Town, to take whatever actions are necessary for the Town to become a member of the Maine Municipal Association Property and Casualty Pool Program, including but not limited to the execution of any contract required for such membership and the payment of any required fees or charges. The authority granted herein shall be continued until revoked. Robert Gobeil seconded. John Roberts made the motion to move the question. Bob Fay seconded. Voted-passed. Main Motion, voted-passed.

ARTICLE 18: Bob Fay made the motion to appropriate from Miscellaneous Fees $38,078.00 for Town Clerk., Salary ($26,328.00), Office Supplies ($500.00), Microfilming & Restoration ($5,000.00), Elections ($3,000.00), Ballot Booths ($2,200.00) Training & Education ($300.00), Dues ($250.00), Travel ($500.00) to be spent with approval from the Board of Selectmen. John Littlefield seconded. Voted-passed.

ARTICLE 19: Bob Fay made the motion to raise from Taxation $29,290.00 for Tax Collector, Salary ($27,040.00), Office Supplies ($700.00), Office Equipment ($1,000.00), Mileage ($150.00), Dues ($100.00), Training ($300.00) to be spent with approval of the Board of Selectmen. John Littlefield seconded. Voted-passed.
Main motion not to close all Town owned parks from dusk until dawn daily, unless prior written approval is received from the Parks & Recreation Department. Further, due to the secluded location, Ossipee Pines Park will be closed with a chain across the entrance from dusk to dawn. Voted-passed.

**ARTICLE 25:** John Roberts made the motion to raise from Taxation $33,838.00 plus fees for the Waterboro Planning Board (Secretary ($10,140.00), Salaries ($8,400.00), Advertising ($2,000.00), Legal Fees ($12,000.00), Dues ($498.00), Office Supplies ($800.00) and to remove from Legal fees to be spent with approval of the Board of Selectmen. Sue Dunlap seconded. Amendment voted-passed.

**ARTICLE 26:** Bob Fay made the motion to raise from Taxation $2,000.00 for Zoning Board of Appeals. John Littlefield seconded. Voted-passed.

**ARTICLE 27:** Bob Fay made the motion to raise from Taxation $30,000.00 for a Full Time Fire Chief/Line Officer with position to be available this fiscal year ending June 30, 2001. Angela Theriault seconded. Voted-passed.

**ARTICLE 28:** Bob Fay made the motion to raise from Taxation $12,000.00 and appropriate from rescue fees $12,000.00 for a Full Time Firefighter/EMT. David Federizzi seconded. Voted-passed.

**ARTICLE 29:** John Littlefield made the motion to raise from Taxation $185,000.00 for the Fire Dept. services ($150,890.00) Fire Engine 3 ($17,574.47), Fire Engine 1 ($16,536.32) to be spent with approval from the Board of Selectmen. John Roberts seconded. Voted-passed.

**ARTICLE 30:** John Littlefield made the motion to appropriate from Rescue Fees $73,900.00 for Rescue Services, fees to be spent for rescue services only. To be spent with approval from the Board of Selectmen, to be spent with approval from the Board of Selectmen. Pam L’Heureux seconded. Voted-passed.

**ARTICLE 31:** John Littlefield made the motion to authorize the Board of Selectmen to dispose of Town own property located on the Bennett Hill Road, Fire Dept Station #4 Map 25 Lot 15. Willis Lord seconded. John Littlefield and Willis Lord withdrew their motion. Pam L’Heureux made the motion to revert the property located on the Bennett Hill Road, Fire Dept Station #4 Map 25 Lot 15 to the Wakefield Family. Willis Lord seconded. Voted-passed.

**ARTICLE 32:** John Littlefield made the motion authorize the Board of Selectmen with the Waterboro Fire Department to dispose of any Fire Department obsolete equipment, proceeds to go into a fund for new equipment to be purchased with approval of that year’s town meeting. John Roberts seconded. Voted-passed.
ARTICLE 40: John Roberts made the motion to appropriate $7,686.00 from Surplus for social agencies. Bob Fay seconded. David Federizzi made the motion to amend the Finance Committee recommendation to $9,686.00. John Roberts and Bob Fay agreed to amend their motion to $9,686.00. Mike McAlevey made the motion to amend by adding York County Shelters ($1,100.00) and Visiting Nurse Service ($4,947.00). Dale Witman seconded. Permission to speak from Margaret Twomey from CSI was voted on and approved. John Roberts made the motion to move the question. John Littlefield seconded. Voted-passed.

Amendment by adding York County Shelters ($1,100.00) and Visiting Nurse Service ($4,947.00). Motion defeated.

Main motion to appropriate $9,686.00 from Surplus for the following agencies: Red Cross ($2,000.00), Caring Unlimited ($902.00), Day One ($500.00), York County Child Abuse ($400.00), York County Community Action ($3,200.00), So, Me Area Agency on Aging ($2,181.00) So Me Parent Awareness ($500.00). Voted-Passed.

ARTICLE 41: John Roberts made the motion to appropriate $509,000.00 from Excise for Snow Plowing Contracts ($127,000.00), Sanding ($126,000.00) Seasonal Roads ($9,000.00), Cutting of Brush ($7,000.00), Seal Coat and Tar ($125,000.00), Roads and Bridges ($55,000.00), Striping ($4,000.00), 911 Signs ($1,000.00), Crushing ($25,000.00), Ditching ($30,000.00). Alton Woodsome seconded. Voted-passed.

ARTICLE 42: Fred Fay made the motion to raise $7,100.00 from Excise for a 8” bucket sweeper. Judy Fay seconded. Voted-passed.

ARTICLE 43: Bob Fay 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. Willis Lord seconded. Voted-passed.

ARTICLE 44: Bob Fay made the motion the Road Review Committee and the Road Commissioner do a report with a recommendation at next special town meeting on accepting Belanger Drive as a town approved road. John Roberts seconded. Voted-passed.

ARTICLE 45: Bob Fay made the motion the Road Review Committee and the Road Commissioner do a report with a recommendation at next special town meeting on Sherwood Drive as a town approved road. Willis Lord seconded. Voted-passed.

ARTICLE 46: Bob Fay made the motion to accept John Smith Way (road in front of new fire station) as a town road. Willis Lord seconded.

ARTICLE 47: Bob Fay made the motion The Road Commissioner and Road Review Committee review the West Shore road to Dana Blackburn’s and come back at next annual town meeting with a schedule of costs.
ARTICLE 20: Bob Fay made the motion to appropriate from Miscellaneous Fees $32,900.00 for Treasurer, Salary ($31,200.00), Office Supplies & Equipment ($200.00), Dues ($100.00), Training ($200.00), Mileage ($1,200.00) to be spent with approval from the Board of Selectmen. John Littlefield seconded. Voted-passed.

ARTICLE 21: Bob Fay made the motion to appropriate from Excise $17,500.00 plus fees for the Building Inspector, Plumbing Inspector, Code Enforcement Officer, and for operational expenses to be spent with approval from the Board of Selectmen. Robert Gobeil seconded. Voted-passed.

ARTICLE 22: Bob Fay made the motion to raise from Taxation $49,813.00 for the Waterboro Public Library, Librarian ($17,472.00), Assistant Librarian ($13,104.00), Librarian Aid ($3,000.00), Supplies ($1,216.00), Books, Reference & Periodicals ($7,291.00), Postage ($350.00), Programming ($400.00), Travel ($200.00), Telephone ($192.00), Professional Dues ($40.00), Heating Oil ($2,069.76), Electricity ($926.00), Circulation System ($500.00), Building Maintenance ($492.00), Building Maint/payroll ($1,560.00), Equipment Fund ($1,000.00) to be spent with approval from the Board of Selectmen. Willis Lord seconded. Voted-passed.

ARTICLE 23: Willis Lord made the motion to appropriate $76,603.00 from Miscellaneous Fees plus all fees for Waterboro Parks and Recreation Department, Director ($26,000.00), Summer Recreation Program ($5,000.00), Advertising ($1,000.00), Office Supplies ($500.00), Telephone ($600.00), General/New Programs ($3,400.00), Parks ($4,400.00), Toilets ($2,000.00), Maint. & Equipment ($7,000.00), Maintenance Payroll ($10,000.00), Gobeil Park Payroll ($8,000.00), Jr. Rec Program ($1,500.00), Capital Improvements ($5,000.00), Mower Lease payment ($2,203.00) to be spent with approval from the Board of Selectmen. Bob Gobeil seconded. Voted-passed.

ARTICLE 24: John Roberts made the motion not to close all Town owned parks from dusk until dawn daily, unless prior written approval is received from the Parks & Recreation Department. Further, due to the secluded location, Ossipee Pines Park will be closed with a chain across the entrance from dusk to dawn. Bob Fay seconded.

Maura Kruegar made the motion to amend by removing Further, due to the secluded location, Ossipee Pines Park will be closed with a chain across the entrance from dusk to dawn. John Roberts seconded.

Dale Witman made the motion to move the question. Alton Woodsome seconded. Voted-passed.

Amended motion to close all Town owned parks from dusk until dawn daily, unless prior written approval is received from the Parks & Recreation Department. Voted-defeated.
**ARTICLE 33:** John Roberts made the motion to Appropriate from the capital improvement fund as outlined in the Fire Dept. Ordinance, revenues up to $120,000.00 for the **lease purchase of a new ambulance.** Terms being: a down payment of $20,000.00 and balance to be repaid over a period of six years and that this article shall appear for the next six (6) years. John Littlefield seconded. Voted-passed.

**ARTICLE 34:** Willis Lord made the motion to reconsider the demolition of Fire Department Station #2 as was previous voted on at the March 11, 2000 Annual Town Meeting. David Benton seconded.

Brenda Charland made the motion to amend to have a committee comprise of the Road Commissioner, Selectmen, Building Committee to come back at the next meeting with a plan to be voted on. Willis Lord seconded.

Amendment-voted-passed.

Amended main motion-vote-passed.

**ARTICLE 35:** John Littlefield made the motion to appropriate $18,800.00 from Surplus appropriate to reimburse the EMS department for money borrowed to hot top the new fire station complex and the new piece of road directly in front of the station. Robert Gobeil seconded. Voted-passed.

**ARTICLE 36:** John Littlefield made the motion to appropriate from Surplus $3,600.00 for the **EMA Department.** Assoc. Fees ($150.00), Public Awareness ($220.00), Telephone ($120.00), Cell Phone ($210.00), Laptop ($2,000.00), Generator Upkeep ($300.00), Trainings ($600.00), to be spent with approval from the Board of Selectmen. Robert Gobeil seconded. Voted-passed.

**ARTICLE 37:** Willis Lord made the motion to raise $286,806.00 from Taxation and appropriate $64,494.00 from Surplus and $20,000.00 from Dump Fees for **Solid Waste Disposal and Maintenance of the Stump Dump Area**, Solid Waste Disposal ($340,000.00), Stump Dump Payroll ($13,520.00), 40 Yard Roll Off Container ($3,600.00), Recycling disposal ($5,000.00), Recycling Committee ($2,100.00), Wood Waste Disposal ($6,000.00), Hazardous Waste Disposal ($1,000.00), Health Officer ($500.00). David Benton seconded. Voted-passed.

**ARTICLE 38:** Bob Fay 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 39:** Bob Fay made the motion to authorize the Board of Selectmen to enter into an interlocal agreement between Waterboro and Hollis regarding the use of the Waterboro stump dump and whites goods for the year ensuing if Hollis satisfies the Board of Selectmen with a new financial arrangement. William Griffin seconded. Voted-passed.
**ARTICLE 48:** Bob Fay 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. Pam L’Heureux seconded. Voted-passed.

**ARTICLE 49:** John Roberts made the motion to appropriate $70,000.00 from Excise for improvements to the New Dam Road, to be spent under the direction of the Road Commissioner with fiscal approval from the Board of Selectmen and adherence to the purchase order policy. Bob Fay seconded. Voted-passed.

**ARTICLE 50:** Bob Fay made the motion to appropriate $34,900.00 from Excise for improvements to the Jellerson Road. To be spent under the direction of the Road Commissioner with fiscal approval from the Board of Selectmen and adherence to the purchase order policy. John Littlefield seconded. Voted-passed.

**ARTICLE 51:** John Roberts made the motion to appropriate $5,000.00 from Miscellaneous Fees for Research, Repair and Restoration of Cemeteries, Labor ($2,000.00), Fencing ($3,000.00). David Benton seconded. Voted-passed.

**ARTICLE 52:** John Roberts made the motion to appropriate $1,000.00 from Surplus for Memorial Day. John Littlefield seconded. Voted-passed.

**ARTICLE 53:** Jon Gale made the motion to appropriate $10,000.00 from Surplus and $4,000.00 from Old Home Days revenue account for Waterboro Old Home Days for the year 2002 to be spent with approval of the Board of Selectmen. Robert Gobeil seconded. Voted-passed.

**ARTICLE 54:** Pam L’Heureux made the motion to appropriate from Surplus $5,000.00 plus interest for the upkeep, maintenance and restoration of the so-called Taylor/Frye/Leavitt House Board of Trustees. Robert Gobeil seconded. Voted-passed.

**ARTICLE 55:** Jon Gale 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. Robert Gobeil seconded. Voted-passed.

**ARTICLE 56:** Jon Gale 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. John Littlefield seconded. Voted-passed.

**ARTICLE 57:** Jon Gale 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. Robert Gobeil seconded. Voted-passed.

**ARTICLE 58:** Jon Gale 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. Robert Gobeil seconded. Voted-passed.
ARTICLE 59: Willis Lord made the motion to appropriate from Miscellaneous Fees $15,783.00 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. John Littlefield seconded. Voted-passed.

ARTICLE 60: Willis Lord made the motion to appropriate $20,000.00 from the $50,000.00 Memorial Park Fund in a separate account for improvements on the Old Alfred Road. Robert Gobeil seconded. Voted-passed.

ARTICLE 61: Bob Fay made the motion appropriate to complete the town's share of the Town house Road project passed at the March 11, 2000 Annual Town Meeting, $74,250 from surplus. This money will be returned to surplus by taking $74,250. from the 2001/2002 block grant fund received from the State of Maine. Town of Waterboro has been awarded a $2.00 to $1.00 grant from the state in the amount of $150,000.00. Willis Lord seconded. Voted-passed.

ARTICLE 62: Bob Fay made the motion not to cut a trail to the Town own summit on Ossipee Mountain. Jon Gale seconded. John Roberts made the motion to move the question. Alton Woodsome seconded. Voted-passed.

Motion not to cut a trail to the Town own summit on Ossipee Mountain. Voted-passed.

ARTICLE 63: Willis Lord made the motion to appropriate $148,000.00 from Excise for the 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 nine (9) annual Town Meeting.

Bob Fay seconded. Voted-passed.

ARTICLE 64: Bob Fay made the motion to vote pursuant to Public Law Chapter 739, the Town of Waterboro submits the following recommendation for consideration by the Commissioner of Inland Fisheries and Wildlife Department the following regulation for Middle Branch Pond:

"Limit the size of motor craft to 10 horsepower or less and absolutely prohibit the use of personal watercraft such as, but not limiting to jet skis?"

Willis Lord seconded.

Dwayne Woodsome made the motion to allow only registered voters speak. Motion fails.

David Federizzi made the motion to limit discussion to allow people who are property owners or property rights to Middle Branch Pond. John Roberts seconded. Voted-passed.
John Roberts made the motion to move the question. Alton Woodsome seconded. Voted-passed.

Main motion to vote pursuant to Public Law Chapter 739, the Town of Waterboro submits the following recommendation for consideration by the Commissioner of Inland Fisheries and Wildlife Department the following regulation for Middle Branch Pond:

"Limit the size of motor craft to 10 horsepower or less and absolutely prohibit the use of personal watercraft such as, but not limiting to jet skis?"

Voted-passed.

**ARTICLE 65:** Dwayne Woodsome made the motion to have three (3) members be added as was done 3 years ago, to include the Code Enforcement Officer, 1 member from the Planning Board and 1 member from the Conservation Commission along with the Board of Selectmen to dispose of the remaining lots owned by the Town of Waterboro in Lake Arrowhead Estates. Brenda Charland seconded. Voted-passed.

Motion for adjournment was made at 4:30 pm.

Respectfully submitted,

Nancy Brandt,
Town Clerk