MINUTES

Board of Selectmen's Meeting August 19,1986

Present: Chrmn. Andrew Woodsome, Jr.; Robert Fay; Dennis Abbott; Jean Chick, Fred Fay, Rd. Comm.

Fred Fay: Fay said that he had received prices on the 24X60 building to be used for a Salt Shed and Storage area. This building is to be built up off the Bennett Hill Road by the Town's Stump Dump. He said that the Plans called for a 8ft. 6in. wall after discussion it was decided to drop this by 6 inches and the cost would be much lower, this was Mr. Fay's suggestion. He said that Northeast Co, would do the digging and place the footing. Fay said that he felt it would also cut costs to have an asphalt floor instead of concrete, this will be done if Fay can get an ok from the DEP. Fay said that Ernie Cragin owner of Cragin Builders told him that he could put up the building in one week and that he could do the work for less than \$23,000. Selectman Abbott said that there may be only around \$22,000. left in the account for the building. Fay said that he had called Walt Stinson's Office and asked that the plans be changed to asphalt flooring and that Walt's Office would check with the DEP to get the ok to have asphalt.

Auction Lots: Tax Collector asked if the monies paid by the second bidder was automatically paid back after she received the monies from the first bidder. The Selectmen agreed that it would be an automatic payback.

Planning Board: Planning Board Clerk Margaret Beavis requested an answer from the Board on whether or not the \$25.00 fee paid by a citizen should be paid back if the citizen found that they did not need to go to the Planning Board for what ever reason. The Board voted not to refund the money. Mrs. Beavis had received inquires on this.

Middle Rd: Damage was done to a culvert on the Middle Road by Ed Bramm's property by a trucking company. Dianne Holden asked if the Company should get billed for the damage in the amount of \$220.13. The vote of the Board was to bill the Company. Rd. Comm. Fay has the name and address of the Company.

Advertisement: An Ad will be run in the Portland Press, Journal Tribune and the Budget Saver Press for the job of Secretary to the Board of Selectmen.

Stump Dump: Chrmn. Woodsome said that he had received a call from a company out of Scarboro that would crush and haul the metal from the Stump Dump for \$8.00 per ton or will pay the Town \$6.00 if it is brought in to them. Selectman Abbott made the motion to have this company crush and haul and do the trucking. Seconded by Woodsome, Voted and passed.

MMA Annual Mtg.: The Board voted to ask Selectman Ruth Ham from the Town of Shapleigh to be voting delegate at the MMA Annual Mtg. Mrs. Ham will be called and asked to accept.

Special Town Mtg.: The Board of Selectmen are calling a Special Town Mtg. on Sept.16th. at 7:30 PM.

The Finance Committee was called to meet this evening to give their recommendations on the articles presented on the Warrant.

Approved by:

Selectmen, Town of Waterboro