

SELECTMEN'S MEETING MINUTES
February 14, 1989

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Andrew C. Woodsome, Jr. and Robert C. Fay.

REPORT OF STANDING COMMITTEES:

No report.

NEW BUSINESS:

TIM NELSON: Tim came in to discuss with the Board about cellular phones for him and Van. Tim was told last fall that he would need to submit an article for Annual Town Meeting. Star Cellular has contacted him and are willing to install one in each of their vehicles for a one month usage free of charge. Sel. Woodsome asked about using a beeper, Tim stated that he has one and it didn't work out when they tried it. Sel. Woodsome is afraid that this could turn into something dangerous, someone will have to check every month's bills for numbers. Doug Foglio stated that he has concerns about Van getting stuck with no way to get help. Sel. Fay suggested that they try it for a month and report back to the Board to see if there is a savings and make a report.

WELLHEAD ORDINANCE: The Board had invited the Planning Board in to discuss the Wellhead Ordinance that Andrew Timmis had prepared before he left. Doug Foglio was the only member to attend. Sel. Woodsome updated Doug on the new letter that DEP sent to the 13 homes that stated the Town is slowing the process of getting water to them. If the Wellhead Ordinance is voted in, then it is back in DEP's lap to get water to those homes. Doug stated that the Planning Board wanted to have it as an separate ordinance. The Board felt that what Andrew drew up was all right and it was okayed by Department of Human Services. Karen Lovell was also attending the meeting and she feels it is a separate ordinance then it is worthless, it needs to be incorporated into the Zoning Ordinance. Karen will draft an two articles one for wellhead protection into the ordinance and one for extending the moratorium.

KAREN LOVELL: Karen met with Wes Leighton and his Attorney last week on Alder Acres. Wes would like a non-enforcement letter until the Planning Board has worked out his problem with him on his cul-de-sac. Sel. Fay feels that there is no need for a Zoning Board of Appeals if people get denied and then come to the Board of Selectmen for a non-action letter. Doug stated that Wes would not lose a lot or any land. Wes had told the Selectmen that he would lose one lot and frontage off another. Karen had received a call from Wes's attorney that he was told by the Planning Board that his attorney work it out with the Towns attorney. The Selectmen would like guidelines on when to issue non-action letters. Karen feels no non-action letters should be issued. Sel. Fay asked Karen if the Board has authority to issue a non-action letter to subdivisions approved by the Planning Board. Karen told them no. Doug explained to the Board and Karen about Wes. Wes showed up as a walk in at their Planning Board meeting. The Board took him in after their regular business was done. If they didn't it would have been August until he could come before the Board. Karen told the Board that it is his mistake and the Town doesn't have to issue anything, their problem is with the bank. Doug stated that the plan can easily be changed by notifying the abutters of the change.

SELECTMEN'S MEETING MINUTES
2/21/89

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chairman Dennis G. Abbott, Andrew C. Woodsome, Jr., Robert C. Fay.

REPORT OF STANDING COMMITTEES:

No report.

NEW BUSINESS:

TIM NELSON: Tim came in to discuss with the Board the ramp on the front of the Town Hall. If the ramp is built according to State regulations the ramp would be 31 feet long. Sel. Abbott told Tim that the Town does not have to comply due to access already from the Town Offices area. Sel. Fay has already talked with Joe Chasse and he will make the ramp longer on the side towards the offices and make the deck two feet wider so that there is room to turn wheelchairs. The steps will be on the opposite end of the ramp. Tim stated that the ramp can go to 20 feet long and be in compliance due to being on an existing building. Tim showed the Board a letter that he received from the EPA on the asbestos at the Leather Mill and he also showed the Board deeds from Wes Leighton conveying property off the Straw Mill Brook road to family members. The Board told Tim to send all the information on Wes Leighton to Karen Lovell and have her give it to the Attorney General.

TOWN PLANNER: The Board looked over the resumes that have been received for the Town Planner position. Sel. Abbott told the Board that he would represent the Board of Selectmen on the committee to choose a Town Planner when the interviews are held. Both Sel. Woodsome and Sel. Fay would also like to be present when the interviews are taken place.

Board voted to tape the Planning Board on March 1st at 7:00 p.m. and on March 2nd the Road Commissioner, Finance Committee, Fire Chief and Board of Selectmen on explanation of the warrant for annual Town Meeting. It will be shown on cable TV on March 6, 8, and 10th.

Board voted to have Sel. Woodsome to take over handling the street lights in town.

Board voted to send all the information to Chris Vaniotis on the Leather Mill.

Board voted to inform Roger Elliott that they would rather his law firm not represent Tony Andreottola

Board worked on the warrant for Town Meeting which will be held on March 11 at the Elementary School

Board signed the warrant for payment of bills and payroll.

approved

HERMAN ALLEN: Herman Allen was in to see what the status is on the McLucas Road. He is building on the road off the Middle Road end and about 600 feet in from the Middle Road. He would like to know if the Town will put any money in the road. Sel. Fay informed him that he can submit an article for Town Meeting to ask for money to be spent or it can be turned over to the Road Review Committee, if it goes on the warrant he will have to defend it at town Meeting. An article will be submitted.

The Board reviewed the Employee Personal Policy and made the following changes:

Vacation time: when an employee quits they will receive whatever vacation pay they have coming to them but they will not receive pay for sick days that they have accumulated.

Overtime will be paid only after 40 hours.

Holidays: the day after Thanksgiving will be added as a paid holiday. An employee will get double pay if they work on a holiday and they work a 40 hour week. The offices will close on Saturday when the holiday is on a Monday.

The Board of Selectmen will be the grievance board and and grievances or recommendations should be presented to the Board for consideration on a yearly basis.

The Board voted to let the Town Clerk purchase a chair and a calculator for her office.

The Board signed the warrant for payment of bills and payroll.

Board appointed the following people to the Taylor House Committee:

James Carll, Chairman

Brenda Edgerly

Virginia Day

Steve Kasprzak

Barbara Lord

Bertha McAloon

Dianne Holden

Jan Biddle

approved

