SELECTMEN'S MEETING MINUTES April 4, 1989

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

MILLARD GENTHNER: Millard was in to see about setting up a meeting wo discuss the new dump system that is going into effect April 17th. Sel. Woodsome suggested that instead of trying to set up and do it on a Tuesday night, should plan to do it on another night. Everyone was inagreement to hold the meeting on April 13th at 7:00 p.m. This meeting will include the Recycling Comm., dump attnedants, Dianne Holden, Selectmen, & Selectmen Secretary. Millard also called Michael Coulombe to see if he was interested in staying on the Zoning Board of Appeals. Michael told Millard that he would stay on until he is replaced. Chairman Woodsome called David Timmerman and David will submit his letter of resignation from the Zoning Board of Appeals.

NEW BUSINESS: Claire Binette and Carmine DeSimonne's liquor license hearing was held at 7:30 p.m. Claire has purchased Brunetti's Restuarant and also needed a victular's license. There was no opposition to issuing the licenses. Board voted to issue a victulars license to Claire Binette for 30 days at which time it will be renewed in May at the annual Victular License hearing. Board voted to issue a malt & vinuous license to both Clair Binette (Brunetti's) and Carmine DeSimone (Peppercorn).

WETLANDS: Steve Kasprzak, Steve Everett, & Dale Witman came in to show the Board the Wetland Mapping that has been done. The Board of Selectmen introduced Dwayne Morin as the new Town Planner. A copy of the report that they have received. The cost for the photos was between \$12,000. & \$14,000. The Photos was taken by Sewell and IEP evaluated the photos and assigned numbers to all the wetlands. 2% of the town is urface water and 17% is wetlands. Steve Kasprzak explained how the evaluation was done. The report identified 10 wetlands that warrant additional protection. There is a set of wetland maps for the Planning Board, CEO office and the Selectmen's Office. Sel. Fay told Dwayne that he should keep in touch with the Conservation Commission to let them know what is going on with the Planning Board. Steve Kasprzak stated that a copy of Planning Board applications should be sent to the Conservation Commission for comments and also the CEO should use these plans to see if the building is in wetlands when they apply for a permit, and put on the permit if and where it is located. The orginal wetlands mylars are locked downstairs in the paper vault. They would also like to particiapte in the comphrehensive plan on wetlands.

OSSIPEE PINES: Sel. Woodsome brought in the survey of Ossipee Pines done by Sebago Technics. The survey show that Gerard Lemeiux driveway is on the Towns property. Also the storage shed owned by Mr. Huntress. The Board set up a meeting for April 13th at 6:00 p.m. with Charlie Brown from Sebago Technics, and the Parks & Rec. to go up and walk the lines at Ossipee Pines.

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The following appointments were made for the ensuing year.

Road Review Comm.: Kenneth Booker, Kenneth Roberts, Roland Oakes, Fred Fay, Glenn Bean, Sr., Lawrence Morrill, F. Edward Waterhouse, Danny Brown, Dwayne Woodsome, Douglas Foglio, Sr., Robert Abbott.

Finance Comm.: Edward Doggett, Patricia Slaght, Judy Carll, Frank Allen, Dale Witman, Stephen Kasprzak.

Hazardous Waste Comm.: Pamela L'Heureux, Kurt Clason.

Planning Board: John Roberts, Douglas Foglio, Sr.

Conservation Comm: Doris Dyer

Assessing Board of Review: Clinton Woodsome

Zoning Board of Appeals: Michael Coulombe, Judy Carll.

Parks & Rec. Comm: Donald Martin, John Winslow, Sam Harris.

Constable/Dog Officer; Philip Goodale, Duane McCoy, Chauncey Gerry, F. Edward Waterhouse.

Medical Board of Directors: John Monteith

Recycling Comm: Larry Chase, Gary Bates, Judy Carll, Frank Allen, Linda Linke, David Buck, Stanley Slaght.

Fair Hearing Comm: Thomas Cole, Roland Denby, Larry Moody

Board signed the warrant from payment of bills & payroll.

approved