

SELECTMEN'S MEETING MINUTES
1/15/91

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

Dianne Holden came in to discuss with the Board dates for tax bills and also discounts. The following dates were set:

6 month Town Meeting: Mar. 9, 1991 (no candidate election or Town report.

Deadline for money articles for June Town Meeting: March 8, 1991.

Deadline for non-money articles for June Town Meeting: April 8, 1991

6 month Tax Billing: April 15, 1991 Due Date: May 17, 1991
(No discount allowed and interest to start May 17th)

SAD #57 Budget Meeting: May 14, 1991

1991-1992 Town Meeting June 8, 1991 at which time candidate election will be held for: Selectmen 3 yr.; SAD Director 3 yr. term; Road Commissioner 2 yr. Also the Town Report will be available at this meeting.

1st Tax Billing 91-92: October 15, 1991 Due November 15, 1991

2nd Tax Billing 91-92: April 15, 1992 Due May 15, 1992

Board also discussed with Dianne the Road Commissioner's mileage charge of \$.50 per mile. The mileage fee is \$27.5 per mile and Sel. Abbott feels that if a check has been issued for the \$.50 per mile then it should be applied against the next mileage slip that is submitted. Sel. Monteith agrees with Sel. Abbott. Also discussed zero balance budgeting. Dianne explained that most Towns revenues are put into surplpy and then appropriated at Town Meeting out of surplus. The computer is set up for that type of budgeting instead of having to add revenues and fees to each account by hand. The Board also discussed what office should be in charge of doing the appropriation control report. Dianne stated that the Selectmen's Office has always done it but Chm. Fay and Sel. Abbott stated that they did not know the Selectmen's Office was still doing it. Sel. Monteith stated that if other offices need help expecially during the audit process then help should be given. Chm. Fay made the motion that the Selectmen's Office do to appropriation control report.

Voted, Passed. Sel. Monteith would like to see each department get a copy of their phone bill each month for them to see how much is being spent. The Selectmen's Office will have a credit card issued for 247-3166, Town Planners Office. Board will also have CEO and Dep. CEO and Chauncey Gerry in next week before Council Meeting to go over the correct way to fill out the mileage sheets.

CONSERVATION COMMISSION: Steve Everett, Bob Cotiaux and Lucille Cortshell represented the Conservation Commission to come in to meet with the Board to discuss Evelyn Thompson's property on the Ossipee Hill Road. Clayton Hurlburt has also contacted Steve and will sell to the Town for a price of \$150,000. with no down payment and financing over the next 18 years. Steve has met with Evelyn several times and has walked the property by Moody Pond and she would like the Town to have the property. She is not sure of the terms yet, but she does not want her heirs to have the property she is afraid that they will develop it and sell it. Some of the terms she is thinking about is to keep the house in her name until she dies and also maintain it herself. Steve will meet with Karen Lovell on how to proceed and will keep the Board informed.

DWAYNE MORIN: Thomas Toye will give the Town an easement for a bus turn-a-round. Roger Elliott has done the paperwork and all is needed is compensation figure of \$10.00. This will need Town Meeting approval. Dick Bradbury will be meeting with Dwayne about the gypsy moth infestation and an ad will go into the paper asking for interest only replies. Also he has not from DEP on Don Ford's gravel pit.

PARKS & REC.: Bob Gobeil discussed with the Board the proposal for Parks & Rec. on the Rte. 5 boat launch. They would like to charge \$2.00 each car for parking in the swim area parking lot and \$5.00 each vehicle with a trailer and residents would be exempt. Chm. Fay asked about early morning use. Bob G. stated that someone would be there at 8:am, seven days a week. The gates will only lock off the parking area. Chm. Fay stated that there is a No Parking Ordinance in place for Rte. 5, the Board needs to decide to repeal it, enforce it or leave things as they are. Sel. Abbott suggests leaving things as they are and if problems arise then will address the problem. Also feels that problems will be caused if people are charged for the swim area parking. Chm. Fay stated that the lake is over populated with boats and if fees are charges will need to have someone there early, no charge for beach parking, due to the economy may not have that many boats and everyone should be charged for boats. Sel. Abbott suggested that Parks & Rec. hold several Public Hearings for ideas. Dwayne Morin will work with Bob G. to set up the Public Hearings and also the advertising. Board also discussed the maintenance proposal for parks and cemeteries in Town. Chm. Fay as a Selectmen does not like to turn administration of parks etc. under Parks & Rec. Sel. Abbott suggested bidding out for a flat rate for the summer with mowing once a month. Shm. Fay told Bob G. to do a bid spec and go out to bid and then come back to the Board with the prices. Dwayne will also work on the bid specs.

CHAUNCEY GERRY: Chauncey asked if there is any chance of getting 1 or 2 animal control officers, he is tired of getting calls all hours of the night. It is really keeping him busy. Chm. Fay told him that the Board will advertise and if he receives dog calls to go but there is to be no patrolling.

MARK CALDWELL: Board discussed with Mark assigning account numbers, the computer picked them last year. Mark told the Board that account numbers are what the tax collectors office wants. Sel. Abbott agrees but there is a need for consistency in account numbers. The best way for assigning account numbers is to wait until the end of the year just before sending out tax bills and assigning them by hand. Sel. Abbott stated that the Board needs to decide how and who assigns the account numbers. Mark also submitted his budget. Chm. Fay feels that his budget is to high, half of what he receives as a full time assessor in Saco. The budget is based on reviewing 25% of the Town, 175 outstanding building permits, 130 new permits plus evenings meetings and 100 remodeling and garage permits. Mark also told the Board that he will get as much done by the 1st of April as possible. Sel. Abbott told Mark that will have to abate and supplement owners after April 1st, just need new houses assessed. Mark also stated that he may need additional help to get things done on time this year. Chm. Fay feels as Selectmen the Board needs to look at other prices if \$14,000. is not enough to do the whold job and why the \$2,000. increase from last year and does not like the per diem charges. Sel. Abbott has no problem with his budget, Sel. Monteith would like to see stipulations added. Sel. Abbott told Mark that all new building permits work and splites, maps will need to be done by April 1st and the rest can be done by first of August. Mark also feels that there should be a cap on the amount of abatements but he doesn't know what the amount should be. Chm. Fay feels for 14 thousand dollars that price should include everything to get the job completed.

Board signed the warrant for payment of bills and payroll.

approved:



