

SELECTMEN'S MEETING MINUTES  
1/29/91

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:e

Board appointed Clinton Woodsome and Patrick Caron to the Saco River Corridor Commission. Clinton Woodsome was appointed the alternate and Patrick Caron as regular member. Letter will be sent to Saco River Corridor Commission.

The Board discussed the Towns financial situation, the figure for the TAN is not enough to cover expenses. Se. Monteith feels there should be a freeze on spending. Chm. Fay told Finance Committee Chairman Art Smith that the six months budget is to be a bare bones budget, no raises, either freeze some spending or go back for more TAN money. Sel. Abbott feels that the Board needs to sit down and look things over. Steve Kazprzak informed the Board on problems that other communities are having getting tax money. Portland will not issue building permits on property that has outstanding taxes. The Board looked at the checks that have been written since the first of the year. Would like to know what the breakdown is of the total amount. The water system is in a separate checking account and the auditor told Dianne that the check book is the bible and cash flows need to be shown. The water system owes the Town approx. \$25,000, Comprensive Plan \$8,000. and the state owes for General Assistance reimbursements for 3 months, also revenue sharing and road grant. Dianne will put together some figures from last year to compare to this year. The Board will set aside next Tuesday Selectmen's meeting to go over the financial situation of the Town.

NEW BUSINESS:

BRUCE CHAMPNEY: Bruce brought in the agreement for the Board to sign. The only change he would like to see is on item 11, he wants to be responsible for only the things he brings in to the site including any waste, not for what the town may bring in on site. The Board signed the contract with Yankee Well Drilling for the test wells at the Dayfield for possible future water.

STEVE KASPRZAK: Steve came in to discuss his proposal for the Town to purchase a parcel of property that he owns along Ossipee River. One of the options that Dwayne Morin has worked out is to accept sealed bids from abutters on lots with a minimum bid. What ever state money is used, can't just be used for townspeople, has to be open to the public. Steve would like an option put on the March's Town Meeting warrant. He presented the Board with a survey of the property. Chm. Fay asked if this property should come under Parks & Rec. or Conservation. Sel. Abbott feels that it should be a joint adventure with both committees. Chm. Fay asked Dwayne what the chances are getting any grant money. Dwayne told the Board that they would have to compete for the grant money but feels confident that he can get the money. State Bureau of Parks & Rec. has grant money for installing boat launches. The Board signed the option agreement with the option of Town Meeting approval.

The Board appointed Frank Allen as Chairman of the Personnel Review Committee with Robert Fay, Dennis Abbott, John Monteith, Margaret Beavis, Margaret Toomey, Steve Kasprzak, Arthur Smith, Dianne Holden.

The Board signed the warrant for payment of payroll.

approved: \_\_\_\_\_

*Robert C. Fay*  
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*Dennis Abbott*  
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*John Monteith*  
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