SELECTMEN'S MEETING MINUTES 11/5/91

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr. Also present: Selectmen's Assistant Dwayne Morin, Art Smith Doug Foglio, Jerry Pare'.

REPORT OF STANDING COMMITTEES:

Doug Foglio was in to discuss the damage that is being done on the Ross Corner Road by a skidder hauling trees across the road that has just been paved. Fred Fay has been trying to contact Kevin Grimes. Doug would like to see a change in the zoning that would make 2/3's of the houses in a subdivision be built before the Town accepts the road.

NEW BUSINESS:

DIANNE HOLDEN: Dianne was in to discuss several things with the Board. She told the Board that to date 31% of the fall tax billing has been collected and 1% of the spring 1992 has been collected. There is 15% 1990 outstanding taxes yet collected. Millard Genthner had requested her to give her a list of people who have outstanding dump charges and he will not let them into the dump until the charges are paid. Dianne felt that this directive should come from the Board of Selectmen. Chm. Abbott and Sel. Monteith feel that the people with outstanding dump charges should not be allowed into the dump. The Board approved giving the names of people with outstanding dump charges to the dump attendants and not let them into the dump area until the charges are paid. Dianne also asked about the memo that was sent out several weeks ago on 10% cut. Dwayne told her that he thought that it didn't include wages and salary. Chm. Abbott stated that if things get tough, may have to relook the situation over in the Spring and possibly cutting the Town Office hours to 4 days a week. Dwayne showed the Board the charts that he has done for the Finance Committee meeting tonight. The charts show that actual spending is down to the 1989 levels. The cash flow is a little better. Jerry Pare' was present to represent the Fire Department because they have heard about the budget cuts but have not recieved a notice yet. Would like all notices in the future be sent to the Fire Dept. PO Box 219. Chm. Abbott stated that some accounts will have to be toughened but will wait to see in the Spring on what the State is doing.

TRAFFIC LIGHT BIDS: Three bids for the traffic light at the intersection of Rte 202 and West Road were submitted. Atkinson Electric bid was for \$28,125. with an installation time of 90 to 120 days; New England Signal Systems bid was for \$19,000; Electric Light Company, Inc. bid was for \$17,780. The installation time for New England Signal Systems was completion in 6-8 weeks. The Board voted to see what the installation time of Electric Light Company, Inc. the lowest bidder, and if the time is the same as or sooner than New England Signals Systems, then to award the bid to them. But if the time will be greater then the bid will be awarded to New England Systems. DWAYNE MORIN: Dwayne discuss Charles Thornton's latest letter. The Board agreed that if all he wants is one question answered then to allow Karen Lovell to answer the question. The Board signed the deed for Lot 1748 in Lake Arrowhead after Karen Lovell reviewed the deed. Also discussed the Post Office request to number Federal Street. The numbering system will be incorporated into the 911 system. Numbers will be assigned every 100 feet of vacant land. Board voted on doing the numbering and the people will be notified. Also discussed the Personal Property Tax Bills. The system has been restored to what the tax bills was that were sent out last Spring. A notice will be sent to the people who received the incorrect tax bill that the billings was incorrect and a corrected bill will be sent out and there will be a 60 day period for the bill to be paid. The Board also decided not to pay Mark Caldwell any more money. The Board discussed Assessors and will contact Mark to see if he is going to submit a resume. Dwayne will have the narrative on the state valuation for the Board to review next week. Dwayne also reported that the Town will be receiving \$42,000. from the State for the 1981 closure of the dump. Should be received

within 10 days. Board voted that the requests from Ronald Jarosz for purchasing property that the Town owns by Middle Branch Pond and the request received from Kevin McGinnity to gift his lot to the Town will be put on the annual Town Meeting warrant for next June.

WILLIS LORD: Rep. Lord came in to discuss the proposed budget cuts on the State level. He would like to know how the Selectmen feel. The Finance Committee is meeting upstairs so at this time the Board joined the Finance Committee for a discussion.

Board signed the warrant for payment of bills and payroll.

Board reviewed letter received from Lake Arrowhead Community concerning installing street lights at the insections of road on the New Dam Road. The Town policy for installation of such lights is for intersections on Town roads. May request an article in included in the Annual Town Meeting.

approved: