SELECTMEN'S MEETING MINUTES February 11, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, Frank R. Allen, Jr.
Also present Selectmen's Assist. Dwayne G. Morin, Art Smith,
Charlie Drapeau, Martha Larivere, and Bob Gobeil.

REPORT OF STANDING COMMITTEE:

The Board discussed the Parks & Rec. maintenance bids that were received. Chm. Abbott would like to see the bids rejected and notify the bidders that the bid specs will be clarified and then rebid based on 17 weeks. Feels the bid specs were very vague. Sel. Allen suggested having Sharpe Yard Care come in and discuss his bid. bids are for 26 weeks, 5/1-10/31. Bob Gobeil stated that there are only 17 weeks of mowing. And the people who called him about submitting a bid knew it was for 17 weeks, the ones that didn't call bid on what the specs stated 26 weeks. Chm. Abbott stated that it would be better off to hire a college student to work mowing at \$6.00 per hour from May 1st through October 31st. Dwayne agreed with Chm. Abbott and possible hiring two people. Bob asked how the equipment can be moved. Chm. Abbott felt that Fred Fay could move it if needed. Dwayne will put together some figures next week and will call Sharpe to see how many weeks his bid was for and what would the difference be for the additional weeks. Bob stated that it is early enough to rebid if the Board decides to.

NEW BUSINESS:

The Board signed the form for tax payments be applied to the oldest outstanding tax amount owed. Form was forwarded to the Tax Collector's Office.

Board will get a legal opinion on sending foreclosure notice on the Southern Maine Finishing site in East Waterboro. Selectmen's Office to contact Chris Vaniotis.

ROBERT EDWARDS: Bob has been appointed the Water Superintendant until the system comes under the district. Will be going to a two day workshop at the pumphouse to learn the system. Board discussed pay with Bob. It was agreed his pay will be \$15.00 an hour at 5 hour increments averaging 15-20 hours a week. He also asked about purchasing the Towns health and dental insurance. The Board has no problem with him buying the insurance if it is at no cost to the Town. The water will be on line by Thurs. Chm. Abbott, Sel. Allen, Dwayne and Bob will meet at the pumphouse Friday at 2 pm to have pictures taken for the paper.

LORINI BOUCOUVALAS: Called the office to talk to Chm. Abbott to let him know that she is waiting to hear from Mark since when she met with him last May. She has concerns over the valuation on her property. The Board will sent her abatement papers and will take the matter up with the Assessor.

MARK CALDWELL: Mark will not return Town of Waterboro assessing material until he has dissolved his differences with the Board. This is holding up the new assessor. The Board will ask him down next Tues.

SPECIAL TOWN MEETING: The Board voted to hold a Special Town Meeting on March 3rd to raise the additional money needed to fix the dam. Foglio Inc. has asked to submit a proposal and they have not looked at Reed & Reed's proposal. The Board agreed if he wants to submit a proposal he could do so soon.

DWAYNE MORIN: Dwayne reported that there are 53 payroll weeks in this fiscal year and was not considered when the budget was done. The Board asked Dwayne to contact Joel Patterson to see what would the best way to handle this would be. Discussed the photocopier contract upstairs. Affordable Copier Service is \$75.00 less per year then American Business Systems. The Board voted to go with Affordable Copier Service. The Board would like to hold a survey to see if people would like to see the town report done in the fall after the audit report is done or before June town meeting. Suggested getting an answering machine installed on the Selectmen's private phone line and let callers call in their answers. Dwayne informed the Board that he talked to Paula Clark when he was in Augusta and she is looking into the stump dump testing and will meet with the Board.

Board signed the warrant for payment of bills and payroll.

Board signed the 1989 tax foreclosure notices.

SAD Director Millard Genthner called in to the Selectmen the new budget figures for SAD. If the budget stays the same 0% increase, Town of Waterboro's share will be a \$265,000. increase over last year. If cut 1/4 million, Waterboro's share will be an increase of \$174,000 and if cut 1/2 million the share will be a \$95,000. increase.

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