SELECTMEN'S MEETING MINUTES 2/18/92

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, Frank R. Allen, Jr. Also present: Selectmen's Assistant Dwayne G. Morin, Art Smith, Bob Gobeil.

REPORT OF STANDING COMMITTEES:

PARKS & REC.: The Board discussed with Bob Gobeil the youth league. The Board would like to set up a meeting with Parks & Rec., Youth League members and the Finance Committee to discuss the future of the Waterboro Youth League and the plans for the future for Shaker Valley Little League. Chm. Abbott feels that any money request from Shaker Valley should come under them and not Parks & Rec. The Town of Waterboro owns equipment and uniforms for 15 teams., if Shaker Valley is going to use them they will need to ask permission. Parks & Rec. will have to manage the fields. Need to address if there is no longer a Waterboro Youth League. A meeting will be set up for next Tuesday to discuss this.

AREA SELECTMEN'S MEETING: The Board reviewed the adgenda. Chm. Abbott will do the welcome. Also will be added and additions or deletions on the adgenda. Copies of the adgenda will be sent to the area Selectmen.

NEW BUSINESS:

MARK CALDWELL: Dwayne reported that Mark is not returning his telephone calls. A certified letter will be sent to Mark to ask him to come in next Tuesday night to discuss the situation with the Board.

PARKS & REC. MAINTENANCE BIDS: Dwayne reported that Sharp Yard Care based his bid on 18 weeks. Dwayne figured that it would cost about \$8,800. for two people to be hired to do the work. Parks & Rec. recommends that Owen Grant do the cemeteries and Sharp do the fields.

DWAYNE MORIN: Board approved the advertising for water hook ups in the spring. Bob Edwards has requested a beeper for the alarm system at the pump house. The Board approved the lease of a beeper for one year. Sel. Allen stated that he has two bids that will be coming in for radio purchases. The Board also agreed that any books that the Town purchases will have to be returned to the Town upon Bob Edwards termination.

DOUG FOGLIO: Doug was in to discuss the possibility of getting the town lines surveyed. There are parcels of land bordering between two towns and they are not paying taxes. The Board will put this on the Area Selectmen's meeting adgenda to be discussed Friday.

STEVE SHAY; Steve was in to complain about the culvert on Mountain View Road. It is d'maining across his driveway. The Board will contact the Road Commissioner to have him go up and fix it.

The Board signed the warrant for payment of bills and payroll.

The Board at this time adjourned to the Town Hall to conduct this months Council Meeting.

COUNCIL MEETING MINUTES 2/18/92

INTRODUCTIONS: Robert Gobeil, Virginia Owen, Robert Fay, Pam L'Heureux, Mike McAlevey, Millard Genthner, Art Smith, Stu Brower, Rudy Ross, Doug Foglio, Dianne Holden, Dale Witman, Pam Robinson, Chm. Dennis Abbott, Sel. Frank R. Allen, Jr. Dwayne Morin

SELECTMEN'S REPORT: Chm. Abbott thanked everyone for coming. Reported that there will be an area Selectmen's meeting this Friday from 7-9 p.m. The #1 item on the adgenda from the other towns is SAD #57 budget and the state cutbacks. There will be a Special Town Meeting on March 3 asking for authority to transfers money from the incidentals account into the account for repair to the dam. \$4,000. was raised at last June's Town Meeting and the proposal for repairs was for \$9,578. The request is for a transfer of \$6,000. The Board will accept unsolicit from anyone who would like to submit one for the repair of the dam. The Board has signed a contract with the Maine State Police to be the issuing authority for conealed weapons permits for the Town of Waterboro. All requests now will have to go through the office in Augusta. Tax mortgage lien expiration notice's have been mailed. This is for the 1989 taxes. The town report bids for printing have gone out and are due back 2/28. Will also be doing a survey if the townspeople would like the report printed in the fall after the audit is complete or wait until town meeting in June. Still waiting for the control panel for the traffic light.

WATER TASK FORCE COMM: Chm. Abbott reported the the dedication of the water system was done last Friday at the pump station. The system is on line and 18 homes have been hooked up. D.O.T. is planning to do paving from Alfred to Rte 5 and any hook ups will have to be done prior to the paving. The bill in the legislature for the water district should be voted on within two weeks. Hopefully will be able to have a referendum question at May's SAD budget vote. Need 20% of the last gubernatorial election. Bob Edwards is the water superintendant for the system. If the district is voted down by the people, then the Town will be in charge of the system.

TOWN CLERK/TAX COLLECTOR/TREASURER: Dianne reported that the caucuses will be held this Sunday. Democratic at 2 p.m. and will be held in the upstairs meeting room due to the town hall being rented. The republican caucus will be held at 7 pm. This month there has been \$14,000. collected for excise. the 1987 taxes have been abated. 80% of the 1991 taxes have been collected. \$3,350. was abated for 1976-1987 Lake Arrowhead taxes.

ROAD COMMISSIONER: No report.

ROAD REVIEW COMMITTEE: No report.

SAD 57 DIRECTORS: Millard stated that the target figure for 92-93 budget is \$14,728,952. Town of Waterboro's increase is \$264,111. 13% increase. This was voted at the directors meeting 8-6 in favor. Chm. Abbott stated that the budget needs to be looked at closely. Mike reported that district is looking within 24-40 months of building a new elementary school in WAterboro. This will creat additional taxes. Council mtg. 2/18/92 page 2

Doug Foglio asked where do the people think they are going to come up with additional tax money. Chm. Abbott reported that the Bureau of Taxation feels that Waterboro is at 63.34% and not 70%. Doug feels that Waterboro is having the brunt because of the Jr. High and High School being located in Waterboro and feels the other five towns should be assessed. It is a calling card for people to move to Waterboro due to the schools being located here. Mike feels that if the Town is going to be paying for one third of the budget then the Town should have one third representation on the school board. Doug suggests sending out two tax bills one for SAD and one for municipal.

FIRE DEPT. No report.

PLANNING BOARD: Dwayne reported that there will be a workshop held on Les Leightons proposed mobile home park.

TOWN PLANNER/SELECTMEN'S ASSISTANT: Dwayne reported that the state will be doing an audit on Thursday for the grant money received for the water system. Have not heard from the state yet on the grant money for Steve Kasprzak's land.

FINANCE COMMITTEE: Art reported that they have started meeting weekly.

PARKS & RECREATION COMM: Bob reported that there will be a car show at Friendship Park on June 6.

SACO RIVER CORR. COMM: No report.

ZONING BOARD OF APPEALS: Nothing to report.

CONSTABLES/ANIMAL CONTROL OFFICERS: No report.

CONSERVATION COMM; Virginia reported that the signs have been made to be place on the Limerick-Waterboro line on Rte 5 and on the Lyman-Waterboro line.

HAZARDOUS WASTE COMM: Pam reported no problems. Only one active member. She is the only one showing up for the meetings. Chm. Abbott stated that that committee has to be reactivated.

RWS: No report.

CABLE TV: Frank reported that the cable TV company has gone to fiber optics.

RECYCLING & COMPOSTING COMM: Dwayne reported in the process of getting composting license.

ASSESSING BOARD OF REVIEW: No report.

FAIR HEARING COMM: No report.

TAYLOR HOUSE FRYE LEAVITT BOARD OF TRUSTEES: No report.

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LIBRARY BUILDING REVIEW COMM: No report.

OLD HOME DAYS: Dianne reported that the committee raised over \$600. between the dance and the raffle. Old Home Days will be held this year on July 11th and will be for one day. There will be a dance the night before.

Adjournment.