SELECTMEN'S MEETING MINUTES 4/28/92

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr. Also present was Selectmen's Assistant Dwayne G. Morin and Bob Gobeil.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Due to comflict of the Town Hall being rented on April 30th, the Public Hearing on the referendum for the water district has been cancelled. Also discussed paying back the TAN. The TAN amount is \$225,000. and Dwayne feels by the end of the week should be able to pay back \$100,000. Board approved to pay back but first to see what there is for a balance at the end of the week.

Dwayne received a call from someone from the Brown campagne and they would like to use the Town Hall on May 2nd for a convention. Board approved the use of the Town Hall on May 2nd.

Tom Jones asked Dwayne about purchasing the health insurance through the Town. Chm. Abbott suggests if this is approved to take his payments out of his Fire Dept. stiphend but would no longer be qualified when he is no longer an officer in the Fire Dept. Also discussed the definition of a part-time employee for the town. Sel. Allen would like to have an legal opinion on this subject before a decision is made. Chm. Abbott asked Dwayne to contact the Town's Attorney to get an legal opinion on this matter before the Board makes a decision.

Dwayne reported that Tony Andreottola is willing to give the Town an easement but would like limited public access.

NEW BUSINESS:

GEORGE CAMERON: George was in to see the board on December 10, 1991 to discuss Kevin Grimes dumping stumps onto his property. He wanted to see what the Town has found out on the removal of the stumps. Dwayne Morin and Tim Nelson went up to see Kevin at that time, and Kevin claims that he owns that property. Mr. Cameron states that he owns it and he is going to have Rodney Chadbourne survey out the boundry lines for him. He will get back to the Board when the survey is done. Kevin told Tim & Dwayne that not only does he own it but it is in litigation. Mr. Cameron was not aware of any litigation.

DANA WOODSOME: Dana was in to discuss the Lions Field lights. The field was seeded this weekend and there was signs put up to please keep off because it was just seeded and tonight there was a team on the field practicing. They had even removed the steaks and string for the lines. Ralph Pill provided the package for the lights and they also designed it, but the wrong wire was sent. Half of the wire has been buried underground and Dana was not aware of the wrong wire until the electrician came to look over the job with CMP. Dwayne will contact someone from Atkinson Electric, Ralph Pill to come and look it over. Dana also suggested having the control box locked and the key kept at the Town Office and when it is needed someone will come to the office to get the key. Chm. Abbott told Dana that the Town will take care of any additional costs within reason to get the lights installed. Dana also told the Board that Dayton Sand & Gravel has an infield mix that is 40% loam and 60% sand and he is trying to get them to donate some for the field.

BOB GOBEIL: Bob asked the Board about cutting the two pine trees by the playground at the park. He would like these removed to make room for a tennis and basketball court. Chm. Abbott asked if Parks & Recreation has approved of this plan. Bob stated that he wanted to get permission from the Board first before running it by Parks & Rec.

The Board has no problem with the trees being cut but told Bob that Parks & Rec. needs to submit a plan for what they would like done at Friendship Park. They should also look into building an additional ballfield there. Dwayne reminded Bob that any building will have to come in compliance with the zoning ordinance, the Town is not exempt. The setback for that area is 75 feet and any dugouts will have to comply. Needs to take that in consideration when planning for a ballfield. Dwayne also discussed that Jerry Fougere called him about the letter that was sent to Shaker Valley Little League concerning the signs. The Board of Selectmen has set a policy that only businesses that sponsored teams will be allowed to put a sign up, no business that just bought a sign will be allowed. Jerry wanted to know about the money that already has been collected for just signs. Dwayne told him that he would need to write a letter to the Selectmen. The signs have been installed at Friendship Park already. The league has not of yet submitted a schedule for use of the fields for games and practices. They also need to submit a signed equipment inventory lease to the Town as soon as possible.

MARTHA LARIVERE: Martha was in to see if there are any controversial articles for June Town Meeting. Her next issue of the newsletter will be the first of June and she would like to cover the warrant in it. The Board will be working on the warrant at next week's meeting. The Finance Comm. is meeting upstairs and the Board suggested that she go and talk to them.

DOUG FOGLIO: Doug was in to discuss the dam. The Board requested that Doug put the repair of the dam on his priority list and get the job done. The Board will also see about having some kind of barrier installed for safety. Doug will be installing a grate over the dam so someone can't fall in. Need to really look at the safety aspect of the dam.

Board signed the warrant for payment of bills and payroll

Approved: