SELECTMEN'S MEETING MINUTES MAY 4, 1993

Regular meeting of the Waterboro Board of Selectmen

PRESENT: Chm. Dennis G. Abbott, John C. Monteith and Frank R. Allen, Jr.

Also present: Selectmen's Assistant Dwayne Morin, Finance Committee
members Art Smith, Dale Witman, Gus Cook, Doug Foglio, Jackie Roberts and
Charlie Drapeau. Also Parks & Rec. Chm. Bob Gobeil.

NEW BUSINESS:

The Board voted to hold the Annual Victualer's License Hearings on May 18th prior to Council Meeting.

Board also voted that the dump will be open on Town Meeting day and other attendants can be hired to work that day if the regular attendants will be attending town meeting. Hollis will be allowed to use the dump that day.

DAM: The dam is 4 1/2 inches to low. Sebago Technics Inc. has come out and looked the dam over and has several suggestions. Can install oak flash boards, build onto the present dam with additional concrete. Stuart Torno & Stuart shot the elevation. Jim Thibodeau from Sebago Technics Inc. should have also checked the elevation. Dwayne will call STS in the morning and set up a meeting with STS and Sebago Technics Inc.

WATER TANK: The roof on the tank is wrong. It should have a curve and the welds have to be 1/4 in. They have been using a sledge hammer to pound the roof in place. Water Supt. Bob Edwards and Wright Pierce Engineers both have rejected the way it is being done. There is a meeting in the morning.

FINANCE COMMITTEE: The Board met with the Finance Committee to go over their recommendations on the warrant.

SIGNED:

Board signed the warrant for payment of bills and payroll.

Board signed the following lien release deeds: Wayne & Cynthia Wedgewood Map 42 Lot A18 Roger Berube Builders Inc. Map 4 Lot 1F

Board also signed an abatement for Century Manufacturing Corp. for the 1993 taxes in the amount of \$431.73.

ADJOURNMENT:

The Board adjourned at 9:30 p.m.

approved: