

SELECTMEN'S MEETING MINUTES
5/19/92

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 Moring, Finance Comm.
Chairman Arthur Smith, Parks & Rec. Chairman Bob Gobeil, Dale
Witman, Charles Drapeau.

REPORT OF STANDING COMMITTEES:

Martha LaRiviere was in to show the Board the copy of the upcoming newsletter that will be in this next weeks Smart Shopper. The Board reviewed and approved of the newsletter.

The Board will set up a meeting with the Planning Board and the Conservation Commission to review the property owned by the Town of Waterboro that was taken by tax liens for a possible auction on August 8th. The meeting will be scheduled for June 2nd at 7:00 p.m.

DWAYNE MORIN: Dwayne reported on his discussion with Tom Seery. Tom has an appliance repair business and wanted to know about disposing of parts in the dump. He was required to purchase a annual permit then he wanted to make sure other businesses were. The Board stated that only parts that were generated in Waterboro could be disposed of in the dump. His business is located out of Portland. Sel. Allen suggests having Tom in to discuss this. Dwayne will contact Tom to come in and meet with the Board.

At this time the Board adjourned to the Town Hall to conduct a Public Hearing on admendments to the Waste Flow Control Ordinance and the Crosswalk Ordinance that will be on the warrant for the June 13th Town Meeting.

Board went back into regular session at 7:15 p.m.

Chm. Abbott made the motion not to tape the explanation of the warrant to be shown on cable TV. Sel. Allen seconded, voted passed. Chm. Arthur Smith also agreed with the Board on not taping the explanation.

Sel. Allen reported that he is letting someone borrow his video camera and they are going around to Town owned property and video taping it for inventory.

DWAYNE MORIN: Dwayne informed the Board that he is unable to do a grant for the heating system, unable to come up with a good argument but he does feel that there is a good chance on receiving a grant for the dam and sidewalks in South Waterboro.

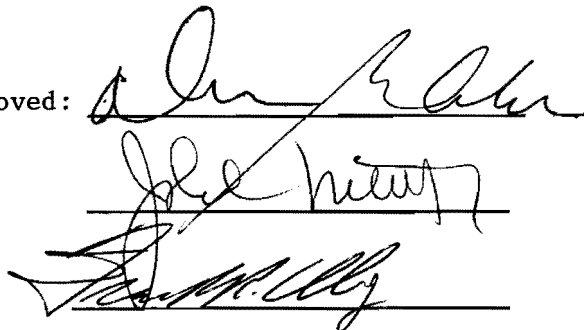
He is using the idea of revitalizing of S. Waterboro Village to get the grant for the sidewalks. Town has put in a water system, done some paving to try to get businesses to move into the area. Feels the state will pay for \$25,000. and the Town \$10,000. On the dam, he is linking it to tourism, loss of the dam would mean loss of money into the town's economy. Dwayne also discussed his meeting with a structural engineer from Sebago Technics on the dam. The engineer feels that the cement was mixed bad, when cement is poured into the water, it needs to be aerated. He did tell Dwayne that he can't figure out what the middle wall is for, unless it was for ice and also why the dam is so long. He will be taking core samples of the cement and will suggest to the Town the most cost efficient way to go about fixing the dam. Has suggested building a new one inside of the present dam, and removing the old dam after the new one is built, this would eliminate the need to lower the lake and could be done any time. The only problem is the culvert, it would have to be cut off about 8 inches, the current dam abutts up against it. Dwayne is checking to see if permits are needed from DEP. The Board did discuss and voted that if a permit is needed, the Board will not hold up work on the dam to wait for DEP to give an answer. Dwayne reported that M & H Logging will be coming down of Friday to settle up the account on the work done on the water system.

Sel. Allen reported that he has received a complaint that Horton's Foods is letting their septic system over flow onto the ground. During the warm weather last week there was a strong fish smell. The Board instructed the CEO office, Tim Nelson was present, to go down and investigate. This has been an on going problem for almost a year.

Sel. Monteith inform the Board that the Lion's are looking into installing an elevator on the outside of the Lion's building towards Emmon's house. Tim Nelson informed the Board that he will be setting up a meeting with area businesses to go over the new handicap assessiblity laws that have gone into effect. Chm. Abbott also suggested that someone from Bernstein, Shur, Sawyer and Nelson be present to let the businesses know the legal aspect of the new laws.

Board signed the warrant for payment of bills and payroll.

approved:

Three handwritten signatures are written over three horizontal lines. The first signature is a cursive name, possibly 'Dwayne Morin'. The second signature is 'John Monteith'. The third signature is 'Tim Nelson'.

The Board discussed with Bob Gobeil his request to have a telephone installed up to the beach area for the attendants to use in case of an emergency. Sel. Allen stated that he will stop into the restaurant and talk to Claire and Chuck Binette to see if there would be a problem in case of an emergency letting the attendants use their telepone. Dwayne Morin has suggested puting in an pay phone. Also discussed cellular phones. Board will discuss this at a latter date after Sel. Allen has talked to Claire & Chuck Binette.

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REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne reported to the Board that there is a mistake in the consent decree issued to Richard & Cindy Frost. They stated that they were 75 feet but are really 45 feet. The Board voted to amend the consent decree to 45 feet. Also discussed the TAN. Board voted to stay with Key Bank for the TAN. Dwayne will ask Leon Bien and Linda Smith in to meet with the Board to discuss either setting the funds in CD's or collateralize the funds. The Public Hearing for the proposed changes on the Waste Flow Control Ordinance and the Crosswalk Ordinance that is on the June Town Meeting warrant. Have received the test results on the wells at the stump dump. Shawn Frank from Sebago Technics suggests doing a full battery of tests on the upper level. It will cost about \$2,500. Board approved Sebago Technics to conduct the tests. The recent test results at Southern Maine Finishing came back bad. There was a high count of aluminum. There will be retesting done. Board decided to make an appointment with DEP in Augusta and discuss this situation with them. Dwayne reported that he has found a company that will do the testing on the cement from the dam. The tests will cost about \$2,500. Board voted to have the testing done. The company that will be doing the testing price does not include designing a new dam, but will steer the Town in the right direction on how to get one designed.

CAMP LAUGHING LOON: The Code Enforcement Office would like to know if the Board is going to waive the building permit fee for work done there. The Board voted not to waive the fee.

Board voted to have Flag Wavers install a new rope for the flag pole at the triangle, and a new flag for the Town Office.

Board voted that the dump will be open regular hours on Monday, May 25th, Memorial Day.

The Board will tape an explanation of the warrant to be shown on cable TV next week.

Dwayne Morin reported that he will be on vacation June 1 to June 8th.

FIRE DEPT: Dwayne reported that the insurance that the Town is involved in through MMA, MMA Health Trust, will require a copy of the corporation papers from the Fire Dept. for an employee to be eligible for health and dental insurance at the cost to the subscriber and not the Town.

Dwayne reported to the Board that he has checked into selling water and there is an informational packet coming in the mail.

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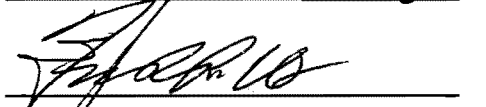

Dwayne and the Board looked over several accounts. Roads & Bridges account is starting to run real low. Board suggests having Dwayne contact Fred Fay and let him know that his accounts are running low.

Board reviewed the plans for Rte 202 that were submitted from D.O.T.

Board signed the warrant for payment of bills and payroll.

Board voted to hold Tax Lien Property auction on the 2nd Sat. in August. Will meet with Conservation Comm. and the Planning Board to go over the sale of proposed lots.

approved:

PUBLIC HEARING MINUTES
5/19/92

PRESENT: Martha LaRiviere, Bob Gobeil, Charles Drapeau, Arthur Smith, Dwayne Morin, Dale Witman, Chm. Dennis Abbott, Sel. John Monteith, Sel. Frank Allen, Jr. Paul Tebbits.

Chm. Abbott opened up the hearing at 7:00 p.m. Explained the reason for the Public Hearing was to explain two admendments to Ordinances. One is for the Waste Flow Control Ordinance and the other is for the Crosswalk Ordinance. Sel. Allen explained further on the Waste Flow Control Ordinance. What it does is to give the Town and RWS some ^{enforcement} power. For example is someone in Waterboro hauls their trash to MERC, they will loose their right to haul in Waterboro and to RWS. The Town does have a Waste Flow Control Ordinance in effect now, which was voted in around 1985. This is just a revision, updating the current one.

The Crosswalk Ordinance has an admendment proposal to add the West Road, Goodwin Mills Road and Rte 202, (by the recently installed traffic light) crosswalks to the current ordinance. It takes a Town Meeting vote to add or delete to this ordinance. Only the amendment not the whole ordinance is on the warrant, but there will be copies available at town meeting of both current ordinances. Paul Tebbitts entered at this time and wanted to know about the Waste Flow Control Ordinance and if he effects his business. Sel. Allen explained what the changes will be.

Public Hearing adjourned at 7:10 p.m.