## SELECTMEN'S MEETING MINUTES June 29, 1993

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 Morin, Road Commissioner Fred Fay, Parks & Rec. Bob Gobeil, and Fire Dept. member Jerry Pare'.

### **REPORT OF STANDING COMMITTEES:**

DWAYNE MORIN: Dwayne discussed several issues with the Board. Bob Hunt has submitted a proposal and is willing to sign the contract for three years on contingent on first year and he will not charge extra, the audit is an audit. Has discussed this with Dianne and she doesn't have a problem with having Bob do the audit. The Board will invite Bob in to discuss the audit proposal. Water Trustees: The Selectmen appoint the first trustees until the elections are held. So with Millard resignation, the Selectmen will need to appoint a trustee. Paving Bids: Frank Scott has approached the Board and stated that he would do next year's paving at this years price. Chm. Abbott stated that he has no problem with going with Scott, Town has been using him for several years. Sel. Allen, seconded, voted passed to go with Scott's Paving for next year.

### **NEW BUSINESS:**

ROGE'S RESTAURANT: Chm. Abbott opened up the public hearing at 7:00 p.m. on the renewal liquor license for Roge's Restaurant. Present was Bruce & E. Debra Harris. Chm. Abbott made the motion to approve the application. Sel. Allen seconded, voted passed

Chm. Abbott made the motion to elect Sel. Frank Allen, Jr. for Chairman of the Board of Selectmen. Sel. Monteith seconded, voted, passed.

GLENN BEAN, SR. & FRED FAY: The Board asked Fred & Glenn to come in to discuss Road Commissioner transition. Sel. Abbott stated the he would like to know from Fred what jobs are hanging, one is Strawmill Brook Road. Fred also stated that along with the paving on Strawmill Brook Road, the Middle Road needs to be ditched and dry shim from Andrews Lane to Starr Kings place. Sel. Abbott also informed Glenn that the paving will go to Scott Paving due to keeping the price the same as this year. Board discussed the outline for Road Commissioner (attachment A). Sel. Abbott also stated that he doesn't feel the town should pay for trucks to get ready for sanding. Also explained how purchase orders are needed before anything can be bought. Glenn asked if he could see some of the parts purchase orders and Sel. Abbott told him that he could. Sel. Abbott also let Glenn know that the Board has asked the Road Review Committee to come up with a priority on paving and ditching on the roads. Fred told the Board that he will give the Board an inventory list. The Board also told Glenn that at a later date they will be discussing the handling of winter roads. Selectmen's meeting

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Sel. Abbott hopes that the transition is done as easy as possible and also the equipment is owned by the

town and not former or future Road Commissioners. Fred told the Board that all three sanders are hanging at the highway garage and the sand pumps are on three different trucks. The Board told Glenn that the Road Review Committee will be appointed soon and will be a smaller amount of members then in the past and will set the priorities on the roads. The Board also told Glenn that he is welcome to come in anytime to a Selectmen's meeting.

LARRY JACOBSEN: Larry came in to discuss with the Board several issues that are hurting the business's in Town. He has talked to quite a few of the businesses. One his list is the refreshment stand at Friendship Park selling food during the little league games, outside vendors at Old Home Days, closing of the beach to nonresidents, any group that has fund raisers hurt his business and other businesses also. When the beach was open it exposed hundred of people to businesses in Town. He did tell the Board that he did go along keeping in for Townspeople only, but Townspeople are not using it. He asked the Board what alternatives are there. Larry suggested maybe having the beach open to nonresidents certain days or open to the Townspeople after certain hours. Sel. Abbott told Larry that the Board of Selectmen didn't close the public beach, it was proposed by Townspeople and Parks & Rec. Chuck Binette is the only business that has talked to the Board, no other business has come forward. No doubt has lost business, and has told Chuck that if he feels that strong to come in with a petition from the other businesses to hold a Special Town Meeting. Also suggested meeting with the businesses to see what they can do to enhance business. Larry suggested Parks & Rec. do a recreational map showing public lands, public access to lakes, streams, mountain, etc. Larry also feels that the D.O.T. signs on Rte 5 directing traffic down the Old Alfred Road and not by the businesses on Rte 5. Larry suggested as an alternative utilizing the YWCA camp, putting the attendant down there, charge \$1.00 a car or whatever and spit it with the YWCA. Sel. Abbott told him that the Board is receptive to suggestions that are practical. Sel. Abbott asked Larry what he would like to see. Larry suggests holding a meeting with area businesses. Board will sent a invitation to a joint meeting the Board of Selectmen and area businesses who have receives a victuals license on July 13th at 7:30 p.m.

BOB GOBEIL: Bob asked permission for Old Home Days to use two tables. Board voted no, the policy is for no tables or chairs will be let out. Asked if Old Home Days could use the towns PA system. Sel. Abbott asked why can't the PA system that the committee bought be used. Bob explained that it is hooked up at Friendship Park, the speakers would have to be removed and rewired. Board voted no to allow Old Home Days to use the PA system, due to the committee having purchase one. Bob asked if the State Police or Sheriff have a key to the traffic light so they can let the traffic out from the fire works. Chm. Allen stated that the lights are on a one minute cycle. Sel. Abbott suggested having the State Police or the Sheriffs direct traffic.

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Bob also asked if two attendants at the beach are needed or just one. Seems to be working just fine with one attendant. Sel. Abbott suggests waiting to see if there is any trouble. Bob asked about getting crack filler for the parking lot. Parks & Rec. will pay for the filler for the tennis court. The kids that he has this summer will fill the cracks and also sweep. The Board also suggested to Bob to look into some of the metal with welded basketball hoops.

#### DISCUSSION:

Shaker Valley Little League has requested use of the Towns PA system for their all star games at Friendship Park. Board voted no to allow Shaker Valley usage of the PA system, they were told last year that that would be the last year they could use it due to borrowing it with two microphone stands and only one stand was returned.

Board voted and approved on the attached fee schedule. (attachment B).

Board signed the agreement with the Waterboro Water District Trustees.

Board signed the warrant for payment of bills and payroll.

# **ADJOURNMENT:**

The Board adjourned at 8:50 p.m.		
approved: _		
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