

SELECTMEN'S MEETING MINUTES
July 21, 1992

Regular meeting of the Waterboro Board of Selectmen.

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

CORRESPONDENCE:

Jensen, Baird, Gardner & Henry re: court decision of land use regulation.

Annual dump permit listing.

Financial statement and appropriation report for 7/15/92 & 7/21/92.

Listing of Town of Waterboro bank accounts.

Notice of Public Hearing from Saco River Corridor Commission re: Sokokis Estates permit to undertake sand & gravel extraction.

RWS year end recycling report.

Request from York County Shelters for appropriation from Town Meeting.

MMA 1991 unemployment compensation fund contribution adjustment.

FEMA report on Family Protection Program Conference.

Maine Local Roads News-Summer 1992 edition.

Two offers from Amsterdam Printing; one for reorder of notebooks and one for an order of pocket calenders.-

List of State shut down days for 6/92-6/93.

Copy of application for a pinball machine license for Rainbow Arcade.

Maine State Housing Authority Newsletter.

July 21st edition of The Smart Shopper.

OLD BUSINESS:

ASSESSOR: Chm. Abbott made the motion to put an ad in the Portland Sunday Telegram for a part-time Assessor with the deadline for submitting for the Assessor's opening to be 5 p.m. August 7th. Sel. Allen seconded, voted, passed.

NEW BUSINESS:

Appointments:

7:00 p.m.- Dwayne Morin & Nancy Brandt

7:30 p.m.- Dianne Holden

7:45 p.m.- Charles Killiam, Pres. of Ossipee Lake Association

Chm. Abbott made the motion to go into Executive Session to discuss personnel matters. Sel. Allen seconded, voted, passed. The Board went into Executive Session at 7:04 p.m.

Chm. Abbott made the motion to go back into regular session at 7:30 p.m. Sel. Monteith seconded, voted, passed.

DIANNE HOLDEN: Dianne came in to discuss with the Board what she should do with her workers concerning extra hours. Last year the Board told her that if extra hours are needed due to being busy with customers the workers should stay and get paid. This year Town Meeting vote was for what was appropriated last year with no buffer for any added expenses. The Finance Committee has told Dianne that they will not accept any budget request for her office that is over 35 hours a week and if a worker is needed at Town Meeting then the worker is to take equal time off and not get paid extra.

The Board was in agreement that this is not the Finance Committee jurisdiction and the committee cannot tell her that. Chm. Abbott feels that if the lobby is full of customers and it is time for one of the workers to leave, then they should stay and get paid. Dianne asked about compensation time because it is not addressed in the Personnel Policy. The Board was in agreement that there should not be any compensation time. Chm. Abbott suggests that Dianne keep track of any extra time that is needed. Sel. Monteith agrees and added to keep track of time and maybe the work schedules will have to be adjusted. Chm. Abbott made a motion that if a worker is needed they will get paid. Sel. Allen seconded, voted, passed. Dianne also discuss the possibility of setting aside time each week for the Dept. Heads to come in before the Board. This was done several years ago. Chm. Abbott made the motion that 6:45-7:00 p.m. each weekly Selectmen's meeting will be set aside for Dept. Heads to come in before the Board. Sel. Allen seconded, voted passed. Chm. Abbott made the motion to invest the CD monies into the Cash Management Plan through Key Bank. Sel. Monteith seconded, voted, passed. Dianne also asked the Board who she should go through when something comes up, either the Board or Dwayne. Chm. Abbott told her that general things should go through Dwayne and anything above that can be handled during the Dept. Head time at the Selectmen meetings.

CHARLES KILLIAM: Mr. Killiam is the president of the Ossipee Lake Association. The Association will be holding their Annual Meeting on August 8th, the meeting was scheduled for August 1st but when the notices were sent August 8th was the date. This is the same date as the tax title property auction so the Assoc. is looking into using the Elementary School to hold their meeting. Mr. Killiam asked if the Board could attend their meeting to let people know what is going on with the dam project and if permits are needed from DEP to do any work on their shore is the lake is lowered. He told the Board that he will chair the meeting and will not let it get out of hand and will set aside just 15 minutes for the Selectmen. The Board told him that they will attend the Assoc. meeting at 9:30 a.m. prior to the auction. Mr. Killiam also told the Board that the Assoc. is trying to put together a log on the results of testing of the lake water to be printed in next year's town report. Sel. Allen suggests having a representative from the Ossipee Lake Assoc. attend the monthly Council Meetings. Mr. Killiam will look into having a representative attend the Council Meetings.

DISCUSSION:

As of October the Town owns the Mita DC 4085 photocopier. Dwayne asked the Board if they have plans to replace it. Chm. Abbott made the motion to sent out request for proposals for a new photocopier. Sel. Allen seconded, voted, passed.

Selectmen's Mtg.
7/21/92

Charles Binette's attorney has contact Town's Atty. Karen Lovell concerning the article that was table at June's Annual Town Meeting pertaining to turning the discontinued road in front of Brunetti's Restaurant to them. Chm. Abbott made the motion for Dwayne to contact Karen Lovell to let her know and to let Mr. Binette's attorney know that the Board of Selectmen have no intentions of running that article at the next town meeting as a Selectmen's article, is was tabled indefinitely and unless petition it will not go back on the warrant. Sel. Allen seconded, voted, passed. Mr. Binette has also requested that if the Town owns the road then he wants the Town to pave it.

Jobs bond. Dwayne reported that it looks like Roberts Ridge Road is likely to receive bond money.

Don Tardie taxes. Mr. Tardie was in this afternoon and talked to Sel. Monteith and told him that he has talked to Augusta and was told only to pay taxes on his land and not the building, to wait until the Town has reviewed it and the Town can't charge him interest. Mr. Tardie was told that it is a Town Meeting vote to charge interest and not up to the State. Chm. Abbott made the motion that a note be sent to Mr. Tardie stating until the Board receives his abatement request as per his meeting with the Board July 7th no decision will be made and interest will be charged as per Town Meeting vote. Sel. Allen seconded, voted, passed.

Sel. Monteith reported that he has been told that Ida Mallory will no longer be running the animal shelter as of Oct. The Board request Dwayne to contact other Towns to see what they do with their animals.

Sel. Allen would like to see something given to committee members and volunteers that serve the town an appreciation of some kind. The Board will issue certificates of appreciation in frames to committee and volunteers that have served the town this year.

Chm. Abbott made the motion to refute the unemployment claims that MMA has sent. Sel. Allen, seconded, voted, passed.

The Board would like to meet with the Road Commissioner to see if the amount of work that is submitted on the work plans necessitate the usage of two dump trucks. And a work plan will have to be submitted each week.

The Board discussed the potential safety hazard which exists along Rte 5 in front of Blackburn's Campground. Chm. Abbott made the motion to contact the State Police to make them aware of the potential safety hazard. Sel. Allen seconded, voted, passed.

Selectmen's Mtg.
7/2192

SIGNED:

The Board signed the warrant for payment of bills and payroll.
Board signed the abatement for Wesley & Kathleen Leighton for Map 49 Lot 17 which is Alder Drive that was accepted at March 1990 Annual Town Meeting as a Town Road.
Board signed the appointment papers for Venduro Foglio as Code Enforcement Officer, & Plumbing Inspector: Timothy Nelson as Dept. Code Enforcement Officer and as Health Officer: and Stephen Foglio as Assist. Plumbing Inspector.
Board signed the lien release deed for Map 42 Lot A203.
Board approved the use of the Town Hall as requested by the Girl Scouts for a Christmas party on December 11, 1992.

ADJOURNMENT:

Sel. Monteith made the motion to adjourn at 9:00 p.m. Sel. Allen seconded, voted, passed.

approved: _____

