

SELECTMEN'S MEETING MINUTES
July 28, 1992

Regular meeting of the Waterboro Board of Selectmen.

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

CORRESPONDENCE:

Letter from Smith & Elliott re: Robert & Lea Gobeil tax lien discharge
Letter from Selectmen's Office in Acton re: election of Harvey Weiss
to MMA Legislative Policy Committee
Cash Management investment summary from Key Bank.
Letter from Hodsdon & Associates re: property of Martin Hodas
Southern Maine Regional Planning re: bid packages for road salt and
fuel oil.
Emergency Management Institute resident courses.
New England School Development Council workshops.
July edition of the Maine Townsman.
Copy of Tufts University Diet & Nutrition letter from Bob Fay re:
bacteria in water coolers.
Letter from Pine Tree Humane Society re: closing as of October 31st.
July 28th edition of The Smart Shopper.
The August edition of the Cable Guide.
Road Commissioner's work plan for 7/20 - 7/24 and 7/27 - 7/31.
Letter from Sebago Technics re: cost of replacement of Little Ossipee
Lake dam.
Letter from Smith & Elliott re: Brunetti's Discontinuance.
FAX from Select Office Systems re: proposal for Minolta 4370
photocopier.

REPORT OF STANDING COMMITTEES:

Dianne Holden came in to discuss if there will be a Public Hearing for
Donald Allen's application for a pin ball license. Also any coin
operated machines that are located in businesses will have to obtain a
license. The Board voted not to hold a Public Hearing.

NEW BUSINESS:

Appointments:

7:00 p.m.- Paving bids due
7:00 p.m.- Special Town Meeting
After Town Meeting-Betty Champion

The Board adjourned to the Town Hall to conduct a Special Town Meeting
at 7:00 p.m.

The Board returned to the Selectmen's Office to conduct business at
8:45 p.m.

Selectmen's Mtg.
7/28/92

The Board opened up the bids for paving. Bids received were:
Commercial Paving: Ross Corner Rd: \$25. per ton: Drag Shim with E-mix, \$23.96 per ton; Drag shim with D-mix, \$25.48 per ton, Shim overlay, \$25.25 per ton and sidewalks, \$.955 per LF.

F. H. Scott, Inc., \$26.45 per ton and sidewalks \$2.75 per ft.

Dayton Sand & Gravel, Inc.: \$26.65 per ton; sidewalks \$2.66 per LF.

Tilcon Maine Inc.: \$29.00 per ton; sidewalks \$4.13 per LF.

The Board will review the bids with the Road Commissioner at next week's meeting and at that time the paving bid will be awarded.

Dwayne Morin reported that he has received several proposals on a PC for the Selectmen's Office. Has contacted David Todd from Northern Data Systems and he can give a quote on main frames that they have used for training purposes cheaper per year then what the Town is paying for maintenance. Maintenance will included in the price. Also would be able to run software that can be bought in stores and not software through Northern Data Systems only. Board asked Dwayne to contact David Todd to submit a proposal.

UNEMPLOYMENT COMPENSATION: The Board discussed the Town paying unemployment compensation for claims from a ballot clerk, fire dept. member, and someone who sands in the winter. Chm. Abbott would like to know why the Town pays, when the Town didn't lay them off. Due to them being paid through the Town, the Town pays for part of their unemployment even in some cases it is only a matter of a few cents. Chm. Abbott suggests having a lawyer look into this further. Dwayne has been in contact with MMA on this and is waiting to hear back from them.

PINE TREE ANIMAL SHELTER: Ida Mallory has written to the Board that she will be closing October 31st. Dwayne has called Kennebunk shelter to see if the Town could use that shelter and is waiting to hear back from them.

RTE 5 DISCONTINUANCE: Dwayne reported that the Town has easements rights over the road but the Binette's own it. There was some confusion in the information given by the State and by the attorneys. The Board asked Dwayne to make an appointment with Atty. Karen Lovell to go down and discuss this with her. Chm. Abbott stated that it was the will of the people to retain it and not turn it over to the abutters.

The Board approved the payment of \$125.00 to Willis Lord for being moderator at June's Annual Town Meeting.

Selectmen's Mtg.
7/28/92

SIGNED:

The Board signed the warrant for payment of bills and payroll.

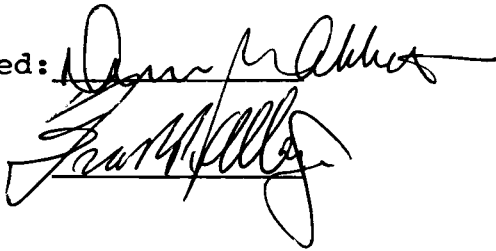
Chm. Abbott signed the audit confirmation with Joel F. Patterson and Associates.

Board signed the new septic system variance request for Map 24 Lot 24, Joe Tramontana.

ADJOURNMENT:

Sel. Monteith made the motion for adjournment at 9:30 p.m..

approved:



Two handwritten signatures are written over two horizontal lines. The first signature is cursive and appears to be 'James P. Abbott'. The second signature is also cursive and appears to be 'Joe F. Patterson'. Below the second signature is a short horizontal line.