SELECTMEN'S MEETING MINUTES August 4, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, Frank R. Allen, Jr. Also present: Selectmen's Assistant Dwayne Morin, Road Commissioner Fred Fay, Water Supt. Bob Edwards, Park & Recreation Comm. Chm. Bob Gobeil.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following issues with the Board: 1) The McGinnity's gifted a lot to the Town and the lot was accepted at Town meeting. The McGinnity's are requesting that all back taxes be abated. Chm. Abbott made the motion to abate all back taxes on this lot. Sel. Allen seconded, voted, passed.

2) Sebago Technics have finished having the upper well tested at the stump dump. Coast to Coast Analytical Lab did the testing and there appears to be contamination in the well. Sebago Technics believe the Old Patent Leather lagoons and the Town's salt pile are the source of the contamination. Elevated levels of chronium, lead, barrium, arsenic, tolulene, ethylbenzine, xylene, iron and maganese would be associated with the old waste lagoons while elevated levels of sodium and chloride are associated with the salt and sand pile. Sebago Technics recommends sending the DEP the test results and see what the DEP recommends. Chm. Abbott made the motion to send the results to DEP. Sel. Allen seconded, voted, passed.

3) Dwayne discussed his meeting with Dave Todd from Northern Data Systems on the possibility of a new computer for the town office. It appears that for approximately \$13,000. the Town could upgrade to a new Solution 1 system that would allow ample expansion. On a three year lease program it would mean \$7,000. a year payment. Dave Todd will be forwarding an estimate for the Selectmen's review. 4) Even though it has been a policy right along, there has been a request for a written policy and signed by the Board to give to the public that all payments of taxes will be applied to the oldest outstanding taxes before being applied to current year taxes. Dwayne will prepare it and the Board will sign it at their next meeting. Chm. Abbott made the motion to have Dwayne prepare a policy statement for signatures at next Selectmen's meeting. Sel. Allen seconded, voted, passed.

5) The Town has received a workman compensation claim from Lester Poole of Hollis. There is no record that he has worked for the Town of Waterboro. Dwayne recommends that the Town refute this claim. Chm. Abbott made the motion to have Dwayne contact the Workman's Comp. Commission to refute the Lester Poole claim. Sel. Allen seconded, voted, passed.

6) Jim Thibideau of Sebago Technics In. will have the draft bid package for the Ossipee Dam for next Selectmen's meeting.

BOB EDWARDS: Bob reported that the water system expansion project is underway. STS encountered a problem on the first day of construction. The end cap blew off the pipeline causing approximately 34,000 gallons of water to leak on S. Waterboro. Bob had to shut down the system for approximately 6 hours so that this problem could be fixed. Selectmen's mtg. 8/4/92

ABATEMENT REQUEST: The Board voted to abate Map 8 Lot 19E taxes owed for three years currently listed to Doug Foglio, Sr. This lot does not exist. Mr. Foglio presented a survey along with his abatement request. The Board also voted to abate a portion of the property taxes on Map 8 Lot 19A due to the fact that the survey of the lot states there is 83 acres and not the 93 acres currently listed on the Town's tax records.

NEW BUSINESS:

AWARDING OF PAVING BIDS: After a lengthly discussion with Fred Fay over the bids received, Fred recommended that the Board award the bid to F. H. Scott Paving Inc. Fred believed that although F. H. Scott was not the low bidder, his quality of work has been proven with the Town over the past two years. In addition, he allowed the Town to pay him in three payments last year. Chm. Abbott made to the motion to award the paving bid to F. H. Scott Paving, Inc. as per recommendation of Fred Fay. Sel. Allen seconded, voted passed.

AWARDING OF HEATING SYSTEM: The Board met with Van Foglio. Van stated that he would hold the quote on the heating system with the exception that some materials increased in price since the quote. The total increase was \$257.75 over the \$14,500.00 quote. Sel. Allen made the motion to have Van install the heating system for a price not to exceed \$14,757.75. Chm. Abbott seconded, voted, passed.

OTHER BUSINESS:

Chm. Abbott made the motion to have the Selectmen paid during the first week of every month. Sel. Allen seconded, voted, passed.

Chm. Abbott made the motion to look into the cost of micro-filming the tax cards in case there is a fire which destroyed the actual cards. Sel. Allen seconded, voted, passed.

Sel. Allen made the motion to find prices for certificates for the out going committee members from 1991-1992. Chm. Abbott seconded, voted, passed.

Meeting adjourned at 1:00/p approved: