SELECTMEN'S MEETING MINUTES AUGUST 17, 1993

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr. and John C. Monteith. Also present was Selectmen's Assistant Dwayne Morin and Parks & Rec. Chm. Bob Gobeil.

REPORT OF STANDING COMMITTEES:

Dwayne Morin reported that 14,000 gals a day is being used from the water tank. The fire hydrants are charged. Dwayne presented the Board with a map that is color coded to the different businesses in Town for the next Area Business Meeting. Also Workman's Comp. will pay 4 to 6 weeks only on Tony Molondozon. Sel. Monteith has concerns over this effecting the rates.

NEW BUSINESS:

CHARLES & DIANA AUDETTE: Came in to discuss with the Board the possibility of them picking up tires on the back roads in Town and disposing them at the transfer station at no charge. Would do this on a volunteer basis and probably just once a month. Chm. Allen told them that he initially doesn't have a problem, but there may be a problem when someone sees that they are picking up the tires and will dump even more. After much discussion the Board voted and approved Charles & Diana Audette to pick up tires on the back roads in Waterboro only, contact the Town Office the day before they will be going to the dump and to show on a map where the tires were and how many was found.

GLENN BEAN: Sel. Allen told Glenn that when the discussion of sanding takes place all three members of the Board of Selectmen need to be present so the discussion of sanding will take place at next week's Selectmen's meeting. Dwayne told Glenn that he has received several complaints, one is patching of pot holes are not being done. Glenn told the Board that he has been doing the West Road. Also has looked at the problem area on the Middle Road and feels that if the recycled material is removed and some crushed gravel is put in first then the recycled material on top, will probably pack down better. SAD has the radio for him and he will need to go down and pick it up and have it installed. Discussion of either a pager or cellular phone. Glenn is not sure if he wants a cellular or a pager. The pager will hold up to 32 messages. Sel. Allen suggested that if Glenn wants the cellular phone, then have the phone bill put in Glenn's name and he will in turn bill the Town for all calls concerning Town Business, that way it will not become a office on the road.

OSSIPEE LAKE ASSOC.: Pam L'Heureux, Donald Holden, and Charles Killiam represented the Ossipee Lake Assoc. They came in to discuss the level of the water. No one at their annual meeting disagreed that the level is down, but disagreed over how much. Donald told the Board that he looked at three different areas on the lake and feels it is 3 inches lower, and that is the consensus of people asked. Selectmen's meeting

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Dwayne told them that when the dam was supposed to be 6 foot 3 inches but the design is 5 feet 11 inches. When the level of the lake is lowered this fall, it will be fixed. Donald reported that water is trickling over the wooden collar that was installed. Dwayne told them that the engineer wants to go out

on the lake to see where the high water marks and low water marks are before they start the project. Charles stated that he doesn't feel that can be accomplished by going around the lake, need to talk to the people. The winter draw down level is 1 1/2 ft. below, has been for years. Donald asked when the association could expect on a decision on when the permanent collar will be put on the dam. Dwayne told them that Sebago Technics will be bringing in the proposed plans and expects the plans to be in by September 1st. Donald asked Dwayne if he would contact him to let him know when Sebago Technics will be meeting with the Board of Selectmen so he could also attend as a representative for the lake association.

JERRY PARE': Dwayne informed Jerry that the hydrants are charged and can be used. Jerry did not know that they were ready, no one had contacted the fire dept. and it had been discussed at their last meeting. Jerry told the Board that the fire dept. is looking at raising the roof at south station. The plans have been drawn and will finalize the plans tomorrow. Dwayne told Jerry that they may need to go before the Planning Board due to it being a substandard size lot.

DISCUSSION:

Sel. Monteith reported that he has received several complaints that the lights have been on at the Lions field on several Thursday nights with only 4 people playing, one is batting and the other three are chasing the balls and asked who has a key to the lights. Bob Gobeil told him one he does and Dana Woodsome and he will speak to Dana about it. Also the Board reminded Bob that the cost of the lights is coming out of Parks & Rec. budget.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made	le at 8:25 p.m.
approved:	_