

SELECTMEN'S MEETING MINUTES
August 18, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr.
Also present: Selectmen Assistant Dwayne Morin.

CORRESPONDENCE:

Letter from Vertex In. re: tax assessing manuals.
Notice from Saco River Corr. re: Joan & Dan Bishop notice of intent to file an application.
Brochure from friends of Sebago Lake.
August issue of Better Roads.
Letter from DEP re: Ossipee Lake Dam registration.
RWS agenda for 8/20/92.
RWS minutes for meeting held on 6/18/92.
FEMA re: processing of State and local applications for the telecommunications service priority system.
Letter from James McMahon, County Treasurer.
Member from NDS re: new software for indexing document and meeting minutes.
Notice from Saco River Corr. re: W.F. Wentzell notice of intent to file an application.
Summer 1992 issue of the Maine Heritage.
FEMA: Emergency management personnel and the emergency broadcast system brochure.
From Northern Data Systems: quote on an updated computer system.

REPORT OF STANDING COMMITTEES:

CABLE TV: The Board at their last meeting appointed Sheila Larson to the Cable TV Committee. She was sent a notice of her appointment and to come into the Town Office to be sworn in. When she came in she could not be sworn in because she is not a citizen. Chm. Abbott made the motion that if a person is not a citizen they cannot serve on a Town committee. Sel. Allen seconded, voted, passed.

MARK CALDWELL: Mark has contacted the Selectmen's Office and has offered to help out with getting the tax bills out for September committment. He proposal is for \$13.00 per hour and to send the assessing cards to him so that no mileage is involved. The Board will not make any decisions on his proposal until the interviews for the part-time assessor have been done.

CHIPPER: Fred approached Dwayne about purchasing a used chipper for \$6,500. Dwayne feels that it would be useful at the stump dump. Fred would like to take the money to pay for the chipper out of several of his road accounts. Chm. Abbott feels that this should be put on the warrant for town meeting approval to transfer money from accounts to pay for the chipper. Sel. Allen and Sel. Monteith also agree that it needs town meeting approval. Dwayne will notify Fred of the Boards decision.

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COMPUTER: Dwayne presented the Board with the quote that he has received from Northern Data Systems on an upgraded computer system for the Town Office. Chm. Abbott wants to make sure that the cost doesn't go over what was budgeted. Dwayne told the Board that he will review the quote and report back to the Board next week.

NEW BUSINESS:

Appointments:

6:30 p.m.- Jim Thibodeau from Sebago Technics.

7:00-8:00 p.m.- Part-time Assessor interviews.

SEBAGO TECHNICS: Jim Thibodeau came in to discuss the plans for the Ossipee Lake Dam. The bids are ready to go out there are just a few minor details that need to be done. Donald Holden was present to represent the Ossipee Lake Assoc. Bob Gobeil and Doug Foglio, Sr. was also present. Question was asked if there would be a problem with boats with the coffer dam. Jim didn't feel that there would be a problem, only if a boat ran into the coffer dam. Sel. Allen suggested putting up buoys to mark off the coffer dam. Jim told the Board that they are not sure what condition the foundation of the dam is, will not be able to tell until the old dam is removed. Jim went over the bid package with the Board. The bids can be mailed out by Friday and give a deadline date of September 3 at 3:00 p.m. to submit a bid. Would like to hold a prebid meeting on August 25th at 10:30 am. Chm. Abbott would like to include in the bid the time frame for precast and the time frame for cast in place. Jim feels the work should be done by October 1st. Chm. Abbott stated that the lake would not be lowered until September 8th. Jim thought the lake would already be lowered by that date. Chm. Abbott suggests the deadline date for completion of the project to be October 31st. Jim suggest 10 days to accept the bids and the Board was in agreement. The lake will be lowered 3 1/2 ft with the coffer dam or 6 ft if the coffer dam is not used. This represents a 1 1/2 ft lower reduction in the lake that winter draw down. Doug Foglio feels that the lake hasn't been flushed for a number of years and it should be done. The Board has received a letter from Fish & Game and they are against flushing of the lake. Jim will ask an environmental engineer for his opinion of flushing the lake. There will be a selective bid process with Foglio Inc, and Leighton Excavation also asked to bid.

Chm. Abbott made the motion to go into executive session to discuss personnel matters at 7:15 p.m.

The Board came out of executive session and into regular session at 8:40 p.m.

Dwayne will contact Vincent Associates to discuss assessing services for the Town of Waterboro.

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SWAP POOL LOTS: Dwayne asked the Board about selling these lots. Have received several requests from abutters to purchase these lots. Chm. Abbott asked Dwayne to check to see if the lots can be sold without Town Meeting approval. Dwayne will report back to the Board.

September 2, 1992 has been set for a meeting date with DEP, Atty. Karen Lovell, Board of Selectmen, Steve Levey, Dwayne Morin to go over the subsidy for the water system.

Dwayne reported that the water tank will be going out to bid this Friday. There is a two week turn around for the bids and approximately 3-4 week turn around for the steel for the tank. The tank will be 132 feet high.

Dwayne has contact DEP and they are willing to sent a representative down so the Board can hold a public forum concerning the dam project on Ossipee Lake. The Board voted to hold the public forum on Wednesday August 26th.

Board voted to buy lunch for the summer help that Bob Gobeil has had through the Summer Youth Job Corp. this Friday.

Board signed the warrant for payment of bills and payroll.

Board signed the abatement for Doug Foglio, Sr.

Board signed the following deeds for the lots that were sold at tax title property auction:

Map 45 Lot 1330 Kayrn Boissonnault
Map 47 Lot 47 John Maccine
Map 43 Lot 822 Shawn Shoemaker
Map 43 Lot 861 J. Hervey Boissonnault
Map 45 Lot 1570 J. Hervey Boissonnault
Map 46 Lot 2118 J. Hervey Boissonnault
Map 42 Lot A97 Robert & Donna Patch

Motion for adjournment was made at 9:15 p.m.

approved:

