SELECTMEN'S MEETING MINUTES AUGUST 24, 1993

Regular meeting of the Waterboro Board of Selectmen.

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

NEW BUSINESS:

SANDING: Road Commissioner Glenn Bean, Sr., Road Review Committee members David Benton and Doug Foglio was in to discuss the sanding of roads this coming winter. The Road Commissioner/ Winter Roads Foreman makes the call when the sanders go out on the roads. Sel. Abbott feels can be bid out several different ways, with town sand, own sand, same as snowplow contracts, bid on hourly rate. Glenn feels whoever does the plowing does the sanding, it would be cheaper but he would rather wait two years and have sanding handled as it has been in the past and when the current contracts expire, then bid it out. Doug stated that he doesn't feel that three sanders will be enough should be running five sand trucks. Sel. Abbott said that in the snow plow contracts it is required to have two trucks out at a time that would be six trucks at the same time. Many options, stay the same, bid out with snow plow contracts, or town purchase trucks. Buxton seems to fair well with town own trucks. Sel. Abbott asked if anyone knew what the average miles for sanding is. Doug stated the D.O.T. figures 10-12 miles sanding and plowing. Sel. Monteith asked about having two stockpiles in town. Dwayne stated the liability would be to high, costs would then double. Doug feels as a snow plow contractor when he purchases equipment to comply with the contract that the town requires, why can't he purchase it through the town so he doesn't have to pay taxes. Looking art \$45,000. for stockpile. Also, the pile needs to be moved. Doug would like to see a building. Sel. Abbott stated that if the state mandates a building, then the state will help pay for it. Dwayne reported that Walt Stinson and John Tewhey are looking at where the stockpile should be located. Chm. Allen would like to go as it has been in the past for the next year anyway, Sel. Monteith agreed. Sel. Abbott also stated that the Board doesn't have a problem with rigging up a truck for seven or eight hundred dollars but not four thousand, like it was done this past year. Sel. Abbott told them that that will not ever happen again. Doug asked if the town has a agreement with the owners of trucks that were fitted for the sanders that when they no longer sand, the equipment for the sanders becomes town property. The Board did not know the cost of the trucks until the bills were reviewed. Doug asked what the options were, feels the trucks should be put back to original condition before being fitted for the sanders. Sel. Abbott stated can keep on the trucks for a small fee. After discussion, the Board voted to stay the same with sanding as it has been handled in the past. Board also feels need to get the trucks done locally for sanding. Also the Board reminded Glenn that he needs to submit work plans each week.

PAUL L'HEUREUX: Paul was in representing the snowmobile club. They would like to pave the driveway to the clubhouse and where it is town property would like permission. The Board voted and approved the snowmobile club paving the driveway to the clubhouse. Selectmen's meeting 8/24/93 page 2

LION'S: Sel. Monteith who is also a Lion Club member, discussed the tax bill that the Lions had received for the 1993 taxes. This bill represented the real estate taxes on the floor that the doctor

offices are located. Personal Property tax bills will also be going out to the doctors. Sel. Monteith told the Board that the Lions feel that they shouldn't be paying taxes. Chm. Allen asked if the taxes are being past onto the doctors. Sel. Monteith told them no and Sel. Abbott asked why not and what was the rental cost. Sel. Monteith told the Board that they have just finished negotiating a new 10 year contract and it is for \$7.00 a sq. ft. per year. Went up from \$5.00 a sq. ft. per year. Sel. Abbott asked why the Lions felt that they shouldn't be taxed. Sel. Monteith stated that they are non-profit, providing services to the town. Sel. Abbott told him that they have three commercial tenants. Chm. Allen feels that if they asked the doctors for an additional \$.48 a sq. ft. they would not leave. Sel. Abbott also stated that if that is the case, then why would the town tax the physical therapist by the post office, she is providing a service to the town. After much discussion, it was agreed on that Sel. Monteith will contact the Board of Directors to come in and sit down the Selectmen and discuss the tax bill. Sel. Abbott wants to let them know that the town is not taxing the Lions, but the three commercial business in place and are not unfair taxes. Dwayne reminded the Board that the state law requires an abatement request to be submitted within six months of the date of commitment. That would have made the deadline April 13th of this year. Sel. Monteith also told the Board that they are having a hard time getting a loan to put in the elevator and remodeling the top floor. Have been turned down by two banks. Dwayne will contact Key Bank to discuss this with them. Will need to hold a Town Meeting to get voter approval to allow the Lions to use the building as collateral.

TIM NELSON: Tim came in to ask the Board if the building permit fee for the Lions was going to be waived. Chm. Allen made the motion to waive the building permit for the Lions, Sel. Abbott seconded, voted passed. Tim also asked if the Lions needed to come to ask permission to remodel since the town does own the building. Sel. Abbott and Chm. Allen said yes, they needed to come and get permission.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board. One is that he has contact Walt Stinson and the dam will be designed according to the Ossipee Lake Association which will be an additional eight inches. Plans should be ready in two weeks. The application for grant money for Print Recovery Concepts looks like a go, but will most likely be with a lower figure. The Selectmen from the Town of Alfred has requested a meeting on September 7th to discuss Alfred using the Town of Waterboro's stump dump to dispose of approximately 1200 cubic yards. Before the meeting Dwayne will have in writing from D.E.P. that it will not put the Towns license in jeopardy. The D.E.P. would like to set up dates for public forum on Southern Maine Finishing and the Leather Mill. Commonwealth is fighting the liquidation damages on the water tank.

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SIGNED:

Sel. Monteith made the motion to sign the loan resolution. Chm. Allen seconded, voted passed.

ADJOURNMENT:

The motion for adjournment was made at 8:00 p.m.

approved: _____