

SELECTMEN'S MEETING MINUTES
August 25, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr.
Also present: Selectmen's Assistant Dwayne Morin, Parks & Recreation Comm. Chm. Bob Gobeil, and Finance Committee member Arthur Smith.

CORRESPONDENCE:

Copy of letter sent to E. George Koutalakakis from Dwayne Morin.
Copy of letter sent to Roy & Elizabeth Hinkle from Dwayne Morin.
Application for committee membership for Parks & Recreation: Tim McMakin.
Cash management investment summary from Key Bank.
Invitation to join Community Television Association of Maine.
SAD #57 Board of Directors notice of meeting on August 26.
Minutes of the July 8, 1992 SAD #57 Board of Directors meeting.
Letter from Smith & Elliott re: March 1991 Town Meeting Article 46, selling Town owned Lake Arrowhead lots.
Notice of NESDEC workshop on health care costs.
Copy of State Revenue check in the amount of \$13,694.79.
Class schedule from Northern Data Systems.
Notice of a seminar being held at USM.
Letter from DEP re: buy-out of Waterboro/CMP polyphase contract.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following issues with the Board. Dwayne has received a letter from Roger Elliott stating that it is still legal to sell the town owned Lake Arrowhead lots to abutters with a non-buildable clause and a minimum bid of \$2,500. Dwayne also discussed with the Board if the Fire Dept. clerk should be on the Town's unemployment. The Board requested Dwayne to contact the Fire Dept. and discuss this issue with them. Also discussed if the librarian is a town employee. Chm. Abbott explained that the Town was asked by the Lioness to do the payroll because they do not have the facilities to do payroll therefore the librarian is not a town employee but just paid by the Town as a service to the Lioness. Dwayne also reminded the Board of the meeting on September 2nd at 3 p.m. on the subsidy money for the water system. Chm. Abbott stated that there is someone interested in buying Town water to fill pools. His truck holds 2900 gals. Should check around to see what other Towns who have a water system charge. Dwayne reported that the work should be done on Rte 202 by Fri. The system has been flushed. The bid for the storage tank will go out to bid on Friday and deadline for submitting bids will be two weeks.

NEW BUSINESS:

Appointments:

7:00 p.m.- Vincent Assoc.

VINCENT ASSOCIATES: David Sawyer, Barry Tibbetts and Bob Konczal came in to discuss the contract for assessing services. They have reviewed the contract and only had a couple of questions. One question was on the commitment, who signs it. Chm. Abbott told them the the Selectmen sign the commitment. Another question was if they could be issued keys for the office. Chm. Abbott told them that keys would be issued to them. The Board and Vincent Assoc. signed the contract for assessing services for the Town of Waterboro. The Town will issue them ID cars. They will be in the office on Thursday afternoon to look over the assessing records and the assessing work that needs to be done. Discussed a date for the commitment. Board would like to have the commitment set on September 15th. Vincent Assoc. will try to make that deadline. The Board would like the tax bills out by October 15th. Board will also check with the Code Enforcement Officer Van Foglio to see about showing them around Town.

DAM REGISTRATION: The Board ask Dwayne to sent a letter back to DEP on the Ossipee Lake Dam registration in reference to lifetime registration and the bill was obviously an oversight.

SIGNED:

Chm. Abbott signed the Jobs Bond Creation Program Agreement between the Dept. of Economic And Community Development and the Town of Waterboro for the Little Ossipee Dam project.

Board voted to purchase water coolers and to use water from the Town's water system instead for purchasing water and renting the coolers. Will notify Poland Spring Water.

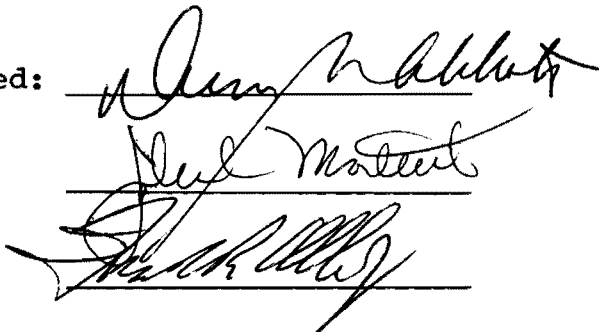
Discussed the computer system. Board voted to go with a new update main frame for the new computer system, also to check first about purchasing windows software.

Board appointed Tim McMakin to Parks & Recreation Commission and Douglas Foglio, Sr. to Finance Committee.

Board voted to put an ad in the Smart Shopper for one week advertising for committee members.

Board signed the warrant for payment of bills and payroll.

approved:

Three handwritten signatures are present, each written over a horizontal line. The top signature is in cursive and appears to read 'James H. Abbott'. The middle signature is also in cursive and appears to read 'Steve Matten'. The bottom signature is in cursive and appears to read 'Steve Matten'.