

SELECTMEN'S MEETING MINUTES
September 8, 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 &
Rec. Chm. Bob Gobeil, Road Commissioner Fred Fay.

CORRESPONDENCE:

September issue of The Cable Guide.
Copy of a letter to Health Engineering Drinking Water Program re:
water analysis report for the month of August.
Receipt of Local Road Assistance quarterly payment for 9/1/92
\$17,471.75.
From Bureau of Taxation re: notice of meetings regarding preliminary
1993 State Valuations figures.
MMA 1992-1993 Slate of Officers and Voting Delegates.
Notice of meeting re: Community Television Association of Maine.
August 26, 1992 Parsonfield Board of Selectmen meeting minutes.
RWS agenda for 9/10/92.
Southern Maine Regional Planning Commission Executive Committee
Meeting minutes for 8/18/92.
SAD #57 Board of Directors August 26 meeting minutes.
Notice of regular meeting for SAD #57 Directors for 9/9.
Notice of certificate of insurance for Foglio Inc. re: snowplowing.
Copy of Letter to Geoffrey Hole, Bernstein, Shur, Sawyer & Nelson re:
certified copy of Special Town Meeting warrant and minutes concerning
water storage tank.
Notice of meeting re: Portland Community Access Center.
Request from York County Community Action Corp for June 1992 Town
Meeting appropriation of \$2,805.
August 1992 issue of Maine Trails.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Bob Edwards has requested if some of the recycled tar
can be used on the road to the pump house and to the storage tank.
Would like to request M & H Logging share which is \$3,000.00. Road
Commissioner Fred Fay suggests grading into the pump house. Chm.
Abbott made the motion to use the recycled asphalt at the highway
dept. to be used on the road to the storage tank from the rail road
bed to the storage tank and to grade the road to the pump house. Sel.
Monteith seconded, voted, passed.

Board reviewed the bids submitted for the dam project. Six companies
submitted bids. Grondin's was the lowest for cast in place and Stuart
Torno was lowest for pre-case. The price for cast in place does not
include testing. None of the companies that bid have ever done dam
work before. Chm. Abbott made the motion to award the dam project to
Stuart Torno. Sel. Allen seconded, voted, passed. The Board will
hold a Special Town Meeting on Sept. 22nd at 7:00 p.m. to raise an
additional \$7,500. for the dam project. Council Meeting to follow the
Special Town Meeting.

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Northern Data Systems. Dwayne reported that David Todd has called back and will honor the first quote submitted for a new computer system for the Town Office. Sel. Allen made the motion to go with the new system at the original quote and to purchase a PC for the Selectmen's Office. ^{to replace the terminal} Sel. Allen will also look into getting a PC for the Selectmen's Office. Chm. Abbott seconded, voted, passed.

D.O.T. Dwayne has contact D.O.T. on the passing lanes that were painted on the Town House Road. Merton Brackett will come out and take a look at the road and review the passing lanes.

CMP has given the prices for connecting electricity to the water storage tank. It can be done over a five year period at a cost of \$22.76 per month or a up front payment of \$1,460. This will be on top of the regular CMP billing. Chm. Abbott made the motion to go with the five year plan. Sel. Monteith seconded, voted passed.

Saco River Cloggers. Chm. Abbott made the motion to charge \$100. a month rental fee for use of the Town Hall for dancing lessons. Sel. Allen seconded, voted, passed.

Bryce Ingraham has requested to purchase Love Island from the Town of Waterboro. It has become a hang out for kids. Chm. Abbott suggests where the island is not an direct abutting lot then it will need to go before Town Meeting for approval and the next annual Town Meeting. Sel. Monteith agrees. The Board was unanimous in voting that it will need to get Town Meeting approval but the Town can post it to No Trespassing if there are enough complaints.

BOB GOBEIL: Bob will be contacting the State to see about getting some more cement slabs for installing at the boat ramp while the water is lowered.

MARTHA LARIVIERE: Martha has been reading the minutes of various meetings. She asked if the newsletter should be done every other month instead of quarterly. There is additional money in the newsletter account to do more issues. She asked what the biggest news is and the Board told her is the dam, the Board and the Road Commissioner went up to the dam before the Selectmen's meeting and opened the gates to lower the pond. Dwayne Morin suggests that she do a story on Bob Gobeil and the kids he has had this summer and the work that they have done for the Town.

NEW BUSINESS:

GEORGE CAMERON: George was in to see if the Board could help him out. He has received a letter from DEP stating the dam at Lake Sherburne needs to be registred by Dec. or the State will take it over. The dam is breached and does not hold back water. He has sent pictures to the State but they do not feel that is enough. He would like to Board to send a letter stating that the dam is breached. Chm. Abbott suggests that he contact the Fish & Game Dept. to have them inspect and see what they say. The Board will send a letter to DEP stating that as far as they know the dam is breached.

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FREDERICK FAY: The Board asked Fred in to see what he has for plans for work on Town roads. Has been doing some ditching. He did ask the Board if when he does the ditching on the New Road if he could spread the gravel the he digs out on the part of the road that is discontinued. Dwayne will check with MMA on the legality of doing this. Fred has ordered culverts for Webber Road. He needs to do the drainage work on Pearl Street before the paving is done. There is some work to be done on the Ross Corner Road. The hill in the road will need to be removed. The work in the insection of New Dam and Chadbourne Ridge Road is out. Clarks Bridge Road is completed. The Middle Road is being worked on now. Chm. Abbott asked what about Fire Roads. Fred told the Board that he is asked what roads he would like to see brush cut on. Fred will also be checking May St., Pearl St., and Pine St. to see if any work is needed to be done before the paving is completed.

GREG HOLT: Greg came in to discuss the leather mill. He would like to open up a business in the degreasing building. His business would be to repair trucks. Van Foglio told him that he would need a variance because the property is in two zones and the degreasing building is in the AR zone. The Board told him that it is a hazardous waste site and DEP will have last say on anything that goes on there. Dwayne told him that he will need to go before the Planning Board to obtain a conditional use permit for his business.

SIGNED:

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

Board signed the following deeds to property sold at the Tax Title Auction:

Map 42	Lot A290-Peter Compagna
43	939-Isla Estabrook
42	A159-Sidney Proctor Jr.
43	854-Dennis Olivolo
45	1574-Denice & Rick Greski
45	1753-Lawrence & Kerry Cargill
46	1309-Sally & Michael Alexander
45	1697-Patrick Pelletier

Board signed the Committee Appointment paper for Douglas Foglio, Sr. to serve on the Finance Committee.

Board signed the following CMP pole permits:
Roberts Ridge Road-starting with pole #9 and moving 3 poles 40 ft.
Alfred Road-starting with pole #80 and moving 1 pole 62 ft.

approved: _____

