

SELECTMEN'S MEETING MINUTES
10/13/92

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 G. Morin, Parks
& Rec. Chm. Bob Gobeil, and Bob Edwards.

REPORT OF STANDING COMMITTEES:

Dwayne Morin discussed the following issues with the Board of Selectmen:

PEARL ST. DRAINAGE: Mrs. Edna Rollins was approached by Dwayne to grant an easement on her property so that the Town could complete the Pearl Street Drainage Project. In Dwayne's first meeting with Edna, she was in favor of granting the easement. The following week Edna met with Dwayne and stated that she had the land under contract and that the person would not buy the land if she granted the Town an easement. Fred Fay requested that the Selectmen discuss the situation with Edna. Sel. Monteith will contact Edna to discuss the easement. Board voted in favor of allowing Sel. Monteith to contact Edna.

PUBLIC HEARING: Dwayne reminded the Selectmen about the Water District Referendum Public Hearing next Tuesday, October 20th at 7:00 p.m.

WATER STORAGE TANK: Chm. Abbott signed the contract between the Town of Waterboro and Commonwealth Dynamics for the construction of a steel welded storage tank for the South Waterboro Water System.

WATER HOOK-UP: Dwayne discussed the water hook-up procedure drafted for South Waterboro residents to hook onto the water system. Application deadline is October 16, 1992. Dwayne has solicited costs regarding the meter assemble from Waterworks and E. J. Prescott. Scheduling for the water hook-up will start by the end of October.

NEW BUSINESS:

LITTLE OSSIPEE DAM: Stuart, Torno and Stuart will be starting construction on the dam project on Friday October 17, 1992. Expected completion date is October 30, 1992.

COMMITMENT: It was moved-by Chm. Abbott to keep the same tax rate as the 1991-1992 fiscal year- \$16.20 per \$1,000. of valuation, for the 1992-1993 fiscal year. This will allow for a budgeted overlay of \$90,320.98. Seconded by Sel. Allen, voted passes. Board of Selectmen signed the commitment.

Dwayne stated that the commitment book and tax bills will be printed this week and tax bills will be mailed by the 20th of October. The Selectmen voted to have the tax bill due dates as November 20, 1992 and May 20, 1993. Board voted in favor of due dates.

Selectmen's mtg.
11/13/92 Page 2

REGIONAL SELECTMEN'S MEETING: The Selectmen decided to initiate another Regional Selectmen's meeting to discuss various issues between the SAD #57 municipalities. Chm. Abbott requested Dwayne to send out letters asking the 5 communities what topics they would like to discuss and to set the meeting on October 28, 1992 at 7:00 p.m. in the Town Hall. Sel. Allen requested that once the agenda is compiled that we contact the newspapers to inform them of the meeting. Board voted in favor of the meeting.

INSURANCE: Dwayne asked the Board of Selectmen if the Town should bid out the insurance this year. Normally RFP's are requested in November. Chm. Abbott moved to have Dwayne draw up an Request for Proposal for the October 27, 1992 Selectmen's meeting for review. Sel. Allen seconded, voted passed.

MAINE CRANBERRY COMPANY: Two of the principals, Bob Cleaves and William Taylor, met with the Board to discuss the revitalization fo the Shaker Valley Cranberry Bogs on the Alfred/Waterboro Town lines. The purpose of the meeting was to introduce themselves and briefly explain what the Maine Cranberry Company plans to accomplish. The Maine Cranberry Company plans to revitalize 65 acres of land on the Waterboro/Alfred Town line. 42.2 acres of which will be actual cranberry bogs. They are presently going through the permitting process and have filed for Army Corps of Engineers permit and will be filing for Town of Waterboro, Town of Alfred, and State of Maine permits within the next couple of months. The proposed project is estimate to cost approximately \$1.6 -1.7 million dollars to complete. They are currently putting together a business plan on how they will finance the project. They will be asking the Town of Waterboro for assistance in preparing grant and low interest loans in accordance with State of Maine small business assistance programs such as the Development Fund. The proposed timetable for the project was presented as follows:

- Spring 1993- A) Approvals and permits
B) Business plans outlining financing strategies

Selectmen's Mtg.
10/13/92 Page 3

Summer/Fall 1993- Construction of bogs and building.

Spring 1994- Planting of cranberry plants.

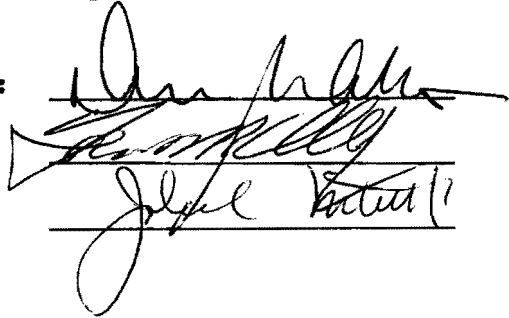
Fall 1994- First harvest.

In the following months, the Cranberry Company will be meeting with the Board of Selectmen to review the business and financing strategies.

ADJORNMENT:

Motion for adjournment was made at 8:30 p.m.

Approved:

Three handwritten signatures are written over three horizontal lines. The first signature is the most legible, appearing to be 'Dan Hahn'. The second signature is more stylized and less legible. The third signature is also stylized and less legible.