

SELECTMEN'S MEETING MINUTES
10/20/92

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 Morin, Finance
Committee member Arthur Smith, Parks & Rec. Chm. Bob Gobeil.

CORRESPONDENCE:

Letter from Sawyer Environmental Services explaining their services.
Minutes of the So. Me. Regional Planning Commission Executive Comm.
meeting on 9/15/92.

Letter from Jensen, Baird Gardner & Henry re: new cable act.
Invitation to the annual meeting of Visiting Nurse Service of
Southern Maine.

York County Soil & Water Conservation District newsletter.

DEP Task 7-Phase III Report on Waterboro Patent Site.

October issue of Better Roads.

RWS meeting memorandum meeting agenda for 10/22/92.

PATCO picture of dome style building.

Invitation to the annual meeting of the Counseling Service Inc. for
10/23/92.

Invitation to Fiance Authority of Maine annual dinner for 11/10/92.

Letter from Organization Renewal explaining their services.

York County Community Action Corp. request for 1993.

Copy of letter sent to Joel F. Patterson & Assoc. from Smith &
Elliott for audit.

Copy of the procedure for water hook-ups on Waterboro Water System.

Copy of 1992 summer tests results of Ossipee Lake taken by the
Ossipee Lake Assoc.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board of
Selectmen. Saco River Tel & Tel are ready to install the pay phone
outside of the office building but there are several things that need
to be done. They request a 10 foot gutter and the roof to be cleted
so that snow and ice will not fall on people using the phone. Sel.
Allen made the motion to install the 10 foot gutter and to cleted the
roof for the installation of the pay phone. Chm. Abbott seconded,
voted passed. Dwayne brought the Board up to date on the dam. Showed
the Board the plans for the new gate for the dam. The cost of the
additional gate will be \$1,000. The dam will be poured Thursday and
set in place on Monday. Chadbourne Ridge Road will be closed off and
the Fire Dept., SAD #57, Sheriff and State Police have been notified.
STS does not feel the road will need to be closed off all day. The
Board reviewed the letter received from Atty. Karen Lovell on the
discontinuance of Rte 5. The Board requested Dwayne to contact Karen
and discuss her letter and recommendations further.

NEW BUSINESS:

PAGERS: Sel. Allen suggests that the Town look into purchasing pagers for the CEO office and Road Commissioner instead of having the cellular phones. The cost of the three cellular phones over the past fiscal year was \$2,091.20. The pagers can be rented for \$16.00 per month from Summit Communications. Chm. Abbott made the motion to go with the pagers and not have the cellular phones with the exception of CEO Van Foglio who will continue to have his cellular phone and Sel. Allen will contact Metromedia Paging to see what they can give for a proposal. Sel. Allen seconded, voted passed.

Board signed the warrant for payment of bills and payroll.

The Board at this time adjourned to the Town Hall to conduct a Public Hearing for the water district referendum question and following the Public Hearing, this month's Council Meeting.

Approved: _____
