

SELECTMEN'S MEETING MINUTES
10/27/92

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 members Art Smith & Dale Witman, Parks & Rec. Chm.
Bob Gobeil, Water Supt. Bob Edwards.

CORRESPONDENCE:

Copy of memo to Dwayne Morin from Vincent Assoc.
RWS notice of quarterly recycling workshop meeting.
November issue of Viewfinder.
SAD #57 Board of Directors notice of regular meeting on 10/28 at 7:00.
SAD #57 Board of Directors minutes of meeting held on 10/7.
SAD #57 Board of Directors minutes of meeting held on 10/14.
Letter from Owen Grant for services to pick up rubbish that has been
dumped beside the roads in Waterboro.
Letter from Dick Bateman re: new Cable TV act.

REPORT OF STANDING COMMITTEES:

CABLE TV: Richard Bateman was in to see what direction the Board
would like him to take pertaining to the new Cable TV Act. Chm.
Abbott suggested that maybe it is time to restimulate the committee
with other towns that have United Cable. Sel. Allen will see about
setting up a meeting with United Video with Mr. Bateman and will
contact him with a meeting date.

SELECTMEN'S ASSISTANT: Dwayne Morin reported that the dam will not be
in place on Wednesday, looks like it will be next week. Supieror has
not built the forms yet so the dam has not been poured. They are
waiting to hear from STS to start the project. Dwayne will talk to
STS tomorrow about the hold up on the dam. Also wrote a letter to Mr.
& Mrs. Almeida on removing the culvert. Also discussed the Pearl St.
drainage project. Sel. Monteith has talked to Edna Rollins and she is
not willing to give the Town an easement. STS wants to pave Pearl
St., and Dwayne would like to know if they should wait until next
Spring. Chm. Abbott suggested to go ahead and pace and forget the
drainage. Dwayne told the Board that Doug Foglio and Fred Fay will be
coming up with a new design. Chm. Abbott told Dwayne to contact STS
for a price for not doing the paving. Town is changing the scope of
the contract and see what profit the Town will have to pay to cancel
the paving. Dwayne and Bob Edwards feel that May St. and Pearl St. do
not need to be overlayed. Chm. Abbott asked if the Road Commissioner
has reviewed the roads. Dwayne told him no. Chm. Abbott stated that
the Road Commissioner should be reviewing the roads. Meter asseblies
for the water system. Water Works has come up with the lowest bid of
\$93.00 and E. J. Prescott submitted a bid of \$115. Chm. Abbott made
the motion to go with Water Works at the bid price of \$93.00. Sel.
Allen seconded, voted, passed. Inspection tank project. Bob Edwards
contract has expired with the Town and the new project will be started
next week and run thru the middle of January. Chm. Abbott would like
to know if this will be less hours than the other project. Bob told
the Board that the same amount of time will be spent. Dwayne suggests
setting a price and pay per week. Chm. Abbott asked how many weeks.

Dwayne told him about 12 weeks at a contract cost of \$10,200.00. Dwayne suggests no more than \$10,000.00. Board was in agreement. The old contract was for \$850.00 a week. Chm. Abbott made the motion to enter into a contract with Bob Edwards with a maximum amount of \$10,000.00. Sel. Allen seconded, voted, passed. Bob asked the Board about attending the Back Flow School next week. The cost of the school is \$390.00. Town will need to service the back flow regulators and the inspector will need to be certified. Chm. Abbott made the motion that the Town split the cost of the Back Flow School and Bob to go on his own time. Sel. Allen seconded, voted, passed. The Board reviewed the water report for setting the rates. The Board will further review the report before setting the rates. Insurance requests for proposal. The Board reviewed the request for insurance bids and will go out to bid to a select group. The Board voted to send the bid package to MMA, Batchelder Bros., Campbell, Payson & Noyes, Clark Assoc. and if Kasprzak Insurance wants to bid the bid will need to come from Waterboro and not out of Town. Lions Field Lights. Dwayne discussed the lights at the field. Apparently the field is being used at night and the softball season is over. Chm. Abbott made the motion to have the lights shut off during the winter. Sel. Allen seconded, voted, passed. Winter road salt. Chm. Abbott made the motion to have Shurtleff haul the salt for the Town of Waterboro. Sel. Allen seconded, voted, passed.

NEW BUSINESS:

Appointments:

6:45 p.m.- Richard Bateman, Cable TV Rep.
- Dianne Holden
7:00 p.m.- Joel Patterson & Assoc.
7:30 p.m.- Bob Edwards

JOEL PATTERSON & ASSOC.: Joel Patterson and Peter Montano was in to discuss the finished audit with the Board. Chm. Abbott would like the letter reworded to state that as far as the Town is operated, then the Town is in compliance. The Board reviewed the audit and several items will need to be changed.

DIANNE HOLDEN: Dianne was in to discuss with the Board on how to handle election day. The Board gave her permission to try to get additional people in to count and Bertha McAloon and Nancy Brandt can be used as counters and if the count is not over until late, they will not have to report to work the next day. Also the Board was in agreement with Dianne on having two constables there that day. Have Chauncey in at the start and then asked Bob Vermeulen to be here around 2:00 p.m. to help with traffic control if needed. Dianne also told the Board that she has a doctors appointment on Nov. 3 and if the doctor approves, she would like to be back to work part-time starting Nov. 12th.

Selectmen's mtg.
10/27/92 page 3

Abatelements:

Dana Commerical Credit-sold property to Kazprzak Inc.	\$50.22
Ora Pennington-sold trailer	38.88
irving Walker Jr. & Linda Toivainen-double tax bill	696.60
Ansel & Betty Hammeng-double tax bill	157.14
William Earl et al-wrong-owner	887.76
Manderville Family Trust-over valuation	646.38
Ronald Jarosz-building burnt	494.10
Donald & Dolly Graves-lot size correction	37.26

Deeds:

Lien Release deed for Map 47 Lot 13 for 1978 tax lien against Michal Bissanti.

Town of Waterboro to J. Hervey Boissonault for Map 45 Lots 1331 & 1332

Other:

Pole attachment permission for New England Telephone for poles located on Ross Corner Road and Clarks Bridge Road.

Assessors return for York County.

Appointment papers for Clinton Woodsome for Alternate for Saco River Corridor Commission.

Board signed the warrant for payment of bills and payroll

Adjournment:

The motion for adjournment was made at 9:00 p.m.

approved: 

