

SELECTMEN'S MEETING MINUTES
11/17/92

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 and Finance Committee member Art Smith.

CORRESPONDENCE:

Rates & billing guide from Star Cellular.
Better local government resource guide.
Invitation to attend 42nd Annual Maine Transportation Conference at Augusta Civic Center on 12/3/92.
Maine Local Roads Center notice of workshop on Lines, Levels and Layouts.
Notice of MIMICs on 12/11/92.
RWS meeting notice and agenda for 11/19/92.
Notice from W A Messer Co: announcing their services.
York County Shelters request for \$1,450. for next Annual Town Meeting.
SAD #57 Board of Directors notice of meeting on 11/18/92.
Oct. 28th meeting minutes of SAD #57 Board of Directors.
Letter from Dale Witman re: E. George Koutalakis.
Copy of letter sent to Charles Thornton re: water system extension to Wee People nursery school.
Notice of workshop by MMA re: producing town report and/or newsletter.
Notice from RWS changes in recycling.
1993 Annual Town Meeting request for York County Child Abuse and Neglect Council, Inc. in the amount of \$400.
Notice of seminar for managers & supervisors.
Copy of letter sent to Timothy McCandless re: nonpayment of promissory note.
Class schedule for University of Maine.
Letter from Bob Konczal re: assessing.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed with the Board the overdraft on the dam project. Looks like the project is \$886.08 over budget. STS bill is for the contract plus the extra that was not on the bid for the gates. The engineer only gave an estimate. The extra costs are in the engineering, the extra de-watering valve cost \$1,200. and the engineering cost for design was \$679. The Board will discuss this with STS and Sebago Technics when they meet with the Board later in the meeting. Also discussed the Water District, the Board needs to appoint temporary Board of Trustees. Chm. Abbott made the motion to appoint for 60 days as Water District Board of Trustees, Steve Everett, Millard Genthner and Donald Holden. Sel. Monteith seconded, voted passed. Dwayne reported that the sand bid was award to Northeastern due to the trucking costs. It will take 2 days of trucking from Northeastern's pit in North Waterboro compared to 3 days of trucking from F R Carroll's pit in Limerick. A savings of approximately \$3,300. Dwayne also discussed with the Board some suggestions on how the upcoming budget process could be handled more efficiently. Suggests that the Board of Selectmen sit down with the Finance Committee and explain how the mill rate for taxes is set. Dept. Heads budget requests should go to the Finance Committee after the Selectmen have reviewed them.

The Board of Selectmen should set the salaries to the Finance Committee, the Finance Committee can't set salaries. After the Finance Committee have made their recommendations on budget requests, Dept. Heads should be requested to come back before the Finance Committee to discuss the recommendation so that the Dept. Heads don't find out what the recommendations are on the Town Meeting floor.

NEW BUSINESS:

Appointments:

7:00 p.m.- STS & Sebago Technics

STS & SEBAGO TECHNICS: Mark Stuart represented STS and Jim Thibodeau represented Sebago Technics. Sel. Monteith would have liked to have Walt Stinson here to discuss the costs. Jim told the Board that he wants to be asked any questions first before going before Walt. Dwayne told the Board that the front two corners were suppose to be ice protected and they weren't done. Jim stated that it was specified on the plans to have the corners ice protected and would cause more problems if done now. Mark feels the plans were interpreded two different ways and the plans were not clear. Chm. Abbott asked if the dam was inspected after the forms were pulled and before it was delivered. Jim told the Board that it wasn't. Chm. Abbott also told them that the Board feels Dwayne did nore administration work and acted like a general contractor on this project more than STS or Sebago Technics did. Mark told the Board that Superior Concrete originally stated that the delivery date would be 8 weeks but they delivered in 6 weeks and he did his job getting the dam delivered. Chm. Abbott stated that it was frustrating, first it would be deleivered then it wouldn't. Also Chm. Abbott feels that the bill for \$238. for monitoring the job should be billed to STS not to the Town. Jim wanted the Board to know that he didn't charge the Town for work not done, alot of work was done and not charged. He knows that the Town has a overdraft and will discuss this with Walt on what Sebago Technics can do. Mark told the Board that it should have been in the design that the gates open down not up. The Board wants STS to know that they are very satisfied with the work that was done on the project. Chm. Abbott asked about the base slab. Jim told the Board that if the cement is mixed right it gets stronger in water. Mark told the Board that the old slab was set into muck and over stumps. The new slab is on a layer of gravel. Dwayne asked the Board about holding 5% from STS to make sure the grass comes up in the spring and that Chandler Holmes is satisfied with the repair to the damage done to his property. Board was unanimous in voting to retain 5% from STS payment and to get it in writing that Chandler Holmes is satisified with the repair. Chm. Abbott told Jim that the Board needs to talk to Walt, not expecting Sebago Technics to do anything but will go over the bill and maybe bill some of the costs to STS. Sel. Allen would also like a bill sent to owners of the dam in Lake Arrowhead for the costs of the sandbagging that had to be done because they did not lower the water after they had been written to and talked to. The Board voted to sent them a bill.

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DISCUSSION:

The Board discussed how to handle appraisors, real estate people who want to look at the tax maps, property lot listings. It has become very hard to conduct town business with people in the office all the time. The new assessors have concerns over this also. Sel. Monteith told the Board that he will be trying to handle GA applicants and they just walk right in. The Board decided to have a set of tax maps with the listings out onto the stage to be available during office hours. Also to have a sign in sheet out on the stage. Will contact other Towns to see how they handle these situations.

Board signed the warrant for payment of bills and payroll.

APPROVED: 
