

**SELECTMEN'S MEETING MINUTES
DECEMBER 22, 1992**

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, Frank R. Allen, Jr.

Also present: Selectmen's Assistant Dwayne Morin,
Parks & Rec. Chm. Bob Gobeil

CORRESPONDENCE:

Copy of the Maine Housing News.

Memo from Hollis Selectmen Phil Atkinson re: cable TV.

Copy of letter to Tax Collector re: Map 47 Lot 116A.

York County Community Action fiscal year report.

RWS 11/19/92 meeting minutes.

RWS 11/10/92 meeting minutes.

Extension office notice of "Waste Away" program for recycling volunteers.

REPORT OF STANDING COMMITTEES:

PARKS & RECREATION: Dwayne asked Bob Gobeil if Parks and Rec. was planning to use the frog pond for skating this year. Bob told him that not this year but next year it is planned. Dana Blackburn has raised concerns over liability for using his campground for people to park their vehicles. Was surprised to see it in the newsletter when he hadn't been asked about it. Bob told Dwayne that he is planning to meet with Dana and discuss it.

NEW BUSINESS:

Board approved the purchase of Lake Arrowhead lot Map 44 Lot A377 to Tony Hafford in the amount of \$2,500.

APPOINTMENTS:

7:00 P.M.- Walt Stinson & Shawn Frank-Sebago Technics Inc.

7:30 P.M.- Michael Emmons

8:00 P.M.- Richard Secor

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SEBAGO TECHNICS: Walt Stinson and Shawn Frank represented Sebago Technics. Chm. Abbott raised concerns over the last billing from them, the Board had asked Jim Thibodeau down to discuss the overbilling and then charge the Town \$187. to attend the meeting. Discussed the Ossipee Lake Dam project with them. Board feels that Jim looked at Dwayne as Clerk of the Works. Dwayne told them that he would talk to Jim and then go see STS and would find things different then what was on the plans then come back to the office and call Jim. The gates were all wrong. Chm. Abbott told them that when the Board asked Jim in to discuss this project, Mark Stuart from STS was also present. Also discussed the testing at the dump from the monitoring wells. Discussed with them the recent reports received from Caswell, Eichler & Hill on the Leather Mill property and Southern Maine Finishing. Their recommendation is for more testing. The Leather Mill testing has been going on since 1988. Also discussed with the Board the updating of tax maps. There was about 100 changes made this last time. There was allot of discrepancies on the maps especially map 35. Will be sending the bill for the updates.

MICHAEL EMMONS: Mike came in to discuss with the Board about dispatch for the Fire Dept. and Rescue. Average about 500 calls a year. David Hammond has submitted a proposal for dispatch at a cost of \$45,000. a year. This would include the assistance of two other people. Mike has talked to York County Communications and they will do it for \$12,000. a year. The Fire Dept. can't see how they can afford keeping the dispatch in Town when using York County would be cheaper. Are looking into having a direct line with the same number into County, right now can use call forwarding until the lines are installed. Chm. Abbott told Mike that he would have no problem in supporting the Fire Dept. if they decide to go to County. Chm. Abbott asked how the billing is handled. Mike told the Board that it is handled by yearly billing.

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A news release will be sent to the newspaper stating that at this meeting between the Board and Fire Chief it was a joint decision to go with County for dispatch services starting January 1, 1993. Mike will contact the members of the Fire Dept. to let them know. Also informed the Board that they are looking at doing something different to the South Station. Looking as raising it up to a 16 foot ceiling and putting new wider doors with an entry door on the side. Have contacted the Army Corp of Engineers and it looks good having them do some of the work which would keep the cost of repairs down. Also are looking at purchasing a new ambulance this next year request in their budget is for \$80,000. Chm. Abbott asked about the station that was looked at being built in Lake Arrowhead. Mike told him that it was put on the back burner due to the economy. Chm. Abbott told Mike that the Board needs to sit down with the Fire Dept. and discuss what their future plans are.

RICHARD SECOR: Richard & Barbara Secor, and Tom Worster was in to discuss a consent decree. Dep. CEO Tim Nelson was also present. His house sits 68 feet from the road. Front yard setback for the zone that their house sits requires 75 feet. In the process of selling the house when the mortgage survey picked up the violation. House was built May 12, 1978, which is the date the building permit was issued. Chm. Abbott explained how a consent decree worked. The Secor's are the second owners of the property. Board reviewed another consent decree that was issued on the Ossipee Hill Road. Chm. Abbott made the motion to issue a consent decree with a fine of \$250.00. Sel. Allen seconded, voted passed. Chm. Abbott request a book be creater (log) of all consent decrees issued to date.

DWAYNE MORIN: Dwayne discussed with the Board photocopiers . Kemco has given the best quote service includes everything except paper. Chm. Abbott reviewed the quotes and he feels the Sharp would

be the cheaper to go because it includes the copier upstairs. Dwayne told him that the figure is included into the quotes.

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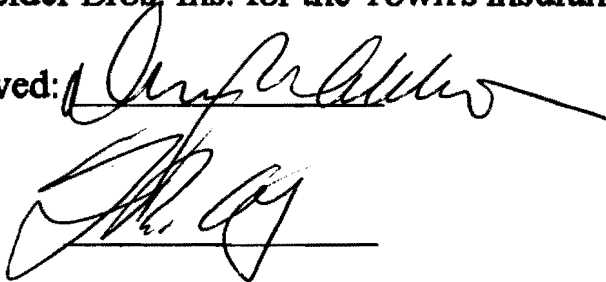
Board discussed giving the old fax machine to the library. Chm. Abbott requests a contract be drawn up and the Board review it. Board voted to go with the Toshiba. Also discussed usage of the copier, Chm. Abbott feels whatever it costs for a copy, it will be charged to Boy Scouts, Girl Scouts, etc. There will be a counter on the copier and each committee, dept. will have a code and will be billed for the copies.

Board voted to allow Virginia Pare' to join in on the Town's health insurance. Virginia will be responsible for the monthly payments and not the Town.

Board signed the warrant for payment of bills and payroll.

Board reviewed the bids that were received for insurance. Batchelder Bros. Ins. was the only bid submitted. Board voted to go with Batchelder Bros. Ins. for the Town's insurance for next year.

approved:

Two handwritten signatures are present. The first signature is written over a horizontal line and appears to be 'Dwayne'. The second signature is written below the first, also over a horizontal line, and appears to be 'Abbott'.