

**SELECTMEN'S MEETING MINUTES
NOVEMBER 30, 1993**

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr., Dennis G. Abbott & John C. Monteith.

Also present: Town Clerk/Tax Collector/Treasurer Dianne Holden, Selectmen's Assistant Dwayne Morin, Finance Committee member Art Smith.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board.

Tires: Dianne asked what will be done after the first of the year. Sel. Abbott made the motion that effective January 1, 1994, no longer charge individual residents of disposal of tires will use a sign in sheet, after quantity of four tires, the individual will start to pay nominal fee for disposal. Sel. Monteith seconded, voted, passed.

Dam: Dwayne reported that the repairing of the dam is scheduled for December 16th & 17th.

White Goods: Dianne discussed with the Board the disposal of white goods. Tom Seery repairs stoves, refrigerators, etc., and has been disposing of them at the dump. Dump attendant Mike Carter has a different meaning of small versus large items. Dianne would like to request a definition of what is large and what would be considered small items. Sel. Abbott stated that large would be stove, refrigerator, washer, dryer and small would be microwave oven etc. The Board will notify in writing to the attendants the definitions. Dwayne also presented the Board with a draft time table for the Finance Committee. The Board reviewed and made minor changes and Dwayne will present the final time table at next weeks meeting.

Christmas & New Years: Dwayne discussed with the Board that there is a discrepancy in the personnel policy. The policy reads 1/2 day before Christmas and New Years if the holiday falls on Tues. through Sat. Also those two days are holidays and the policy reads if the holiday falls on Sat. it will be observed on Fri. So according to the policy then the employees would get 1 1/2 days off before. Sel. Abbott stated that it was so long ago he couldn't remember why Tues. through Sat. was put in, he feels the intend was for Tues. through Fri. All was in agreement that the town office should not be closed for 1 1/2 days prior to the holidays.

Sel. Abbott also discussed why the Town is not utilizing their own sand even if it means it would have to be screened. When Sebago Technics did some testing at the transfer station site, they did find sand. Dwayne will contact Sebago Technics to see if sand was found and what amount.

11/30/93

NEW BUSINESS:

CHARLES NILES: Came in to discuss the Bagley Road. He started building his house four years ago and when the foundation was in it was discovered that Donald Johnson owned the

property where the foundation site was. Mr. Niles has had the problem resolved by purchasing the four acres. He hopes to be in the house this winter if his present house sells. He has concerns over emergency vehicles getting in. Sel. Abbott explained the sequence of road work, Town Meeting approval will be needed. Town meeting held in 1989, the road was on the warrant to extend to LaPiere's. Will need to have approval to extend the road any further. Mr. Niles asked if there would be a problem with an excavator going in and scooping out the road to use for fill. Sel. Abbott explained that through the State of Maine Statues it is an abandoned and he has no problem with it. Mr. Niles did tell the Board that he will make the driveway big enough for a plow truck to turn around. Sel. Abbott stated that most emergency situations, the Town will probably take care of it, if any work is done before June town meeting they will have to do it. If plowing was done the first year LaPiere's lived there, then the Road Commissioner did it on his own. Sel. Abbott told them that the Board needed a written request for the warrant.

DISCUSSION:

PERSONAL PROPERTY: As of today none of the outstanding personal property taxes after notification was given has been paid. Sel. Abbott make the motion to use the legal mechanism for collecting the personal property taxes. Sel. Monteith, seconded, voted, passed.

SIGNED:

The Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 8:00 p.m.

approved: _____
