## SELECTMEN'S MEETING MINUTES

Regular meeting of the Waterboro Board of Selectmen.
PRESENT: Chm. Dennis G. Abbott, John C. Monteith and Robert C. Fay. Also present: Selectmen's Assistant Dwayne Morin, Finance Committee member Art Smith and Parks \& Rec. Chm. Bob Gobeil.

## NEW BUSINESS:

SAM SOTTOLANO: Sam was in to talk with the Board about the Ross Corner Road. He has talked to Glenn about putting up signs and in August called about the ditch. He also called Sel. Monteith and Dwayne Morin. The road is washing out under the pavement. Sel. Fay told Sam that the Board will talk to Glenn this evening about fixing it.

GLENN BEAN, SR: The Board discussed with him the Ross Corner Road complaint received. Chm. Abbott told Glenn that last summer had a complaint of the road washing out. The Board advised Glenn to go up tomorrow to fix the road. Glenn reported that he has a call on a road wash out on the New Road. When he went up to fix it, the hold looked like it was dug with a post hole digger when it was only washed out by the recent rains. Dwayne reported to Glenn that the Roberts Ridge Road sign has been bent over towards the Town House Road.

SUSAN CLARK \& HARVEY DONALD: Town has shown interest in purchasing a parcel of the lot that abuts the town property where the transfer station is located. Mr. Donaldson feels raw land is worth $\$ 800$. to $\$ 1,000$. an acre there is 65 acres and the price is $\$ 65,000$. Chm. Abbott told them that from the Board's view, would like to further protect where the town owns. There is significant amount of gravel in part town owns now. Sel. Fay feels that it would be best to sell to the town with the transfer station and the lagoons nearby. Chm. Abbott stated also could adjust how the lay out of the property. Susan told the Board that she has concerns over the old tote road, if she could use it to get to the back of her property. Asking for $\$ 295,000$. for the whole parcel. Chm. Abbott told them that a similar parcel in size sold for less that $\$ 1,000$. an acre. Dwayne told them that it sold for $\$ 500$. an acre. Harvey asked what price would be durable. Sel. Fay told them that $\$ 25,000$. sounded durable to him. Harvey told the Board that there are two people involved and there are expenses and suggested $\$ 32,000$. Art Smith felt $\$ 25,000$. is okay but $\$ 32,000$. is to high. Dwayne told them that the town just bought land on Ossipee for $\$ 600$. an acre. Harvey then suggested a price of $\$ 30,000$. Sel. Fay told them that they need to get as close to $\$ 25,000$. as possible. Harvey asked what is the consensus of a price. Both Chm. Abbott and Sel. Monteith felt $\$ 25,000$. Dwayne agrees with the price of $\$ 25,000$. Susan agreed to a price of $\$ 27,500$. Chm. Abbott asked if come out of town meeting with a affirmative vote, asked if can still negotiate, if vote is for a smaller amount of if for $\$ 27,500$. Sel. Fay feels make an offer at $\$ 25,000$.

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Susan and Harvey told the Board that they will get back to them. After meeting together, Susan agreed on $\$ 25,000$. with a tax break on the wet lands.

CAROL FLETCHER: Carol has talked to parents and they have concerns over choices in older children in the recreation area. Parks \& Rec. Comm. was invited in to the meeting. Present from Parks \& Rec. was Bob Gobeil, Andrea Lefevbre, Moe Auger, Dana Woodsome, Greg Mehlhom, Greg Nickerson. Sel. Fay asked if she has discussed this with Parks \& Rec. and she told him that she has talked to Bob Gobeil. She will attend the next Parks \& Rec. mtg. to further discuss it. Would like to help for summer rec. program and then work on a long range project. Moe asked what long range project is she looking at. She told them summing, basketball. Moe told her that the summer rec. program is for kids up to the 6th grade. Chm. Abbott feels that the town has good activities for kids up to the 6th grade, dramatic changes when kids get into junior high. Andrea asked what other kids have asked for. Carol told her the kids would like a rec. center with video games something like Hot Shots. Moe told her that he is not in favor of a Hot Shots, but a building would be great. Carol asked if there was an existing building that could be used to start with volunteers. Sel. Fay asked about the club houses in Lake Arrowhead. Carol told the Board that she is willing to approach the Board of Trustees at Lake Arrowhead and ask them. Moe told her that Parks \& Rec. is willing to help but need to know what the interest is. Suggested doing a survey to see what the interest would be. Need to come up with more concrete ideas. Carol will meet back with Parks and Rec. with some ideas.

LITTLE LEAGUE: Sel. Fay asked what is the concern about the contract. Greg Mehlhorn would like to renegociate the contract, will be holding a meeting of the membership to see what they want. 2/3's of the kids involved are from Waterboro and the other $1 / 3$ from other towns. The change that he would like to see is what whatever the percentage of kids is from Waterboro, that will be how much of the equipment the town would receive is the league dissolves. Chm. Abbott explained that Shaker Valley when it started stated they didn't want any money from the town just the equipment. Entered into an agreement, that all equipment listed in the inventory list would be retumed to the town. That agreement was for Shaker Valley and Waterboro only. Not sure why Limerick's equipment is with Waterboro's. The town will have no claims to equipment bought by the league, only equipment on the original inventory list, and agreement was to replace when needed. Sel. Fay asked how many towns are involved. Greg M. told the Board that there are four, Waterboro, Limerick, Shapleigh and Newfield. Greg Nickerson told the Board that the league spent over $\$ 6,000$. in equipment last year. Chm. Abbott told them that Little League approved the original contract. Dana asked about if what ever number of kids signed up, the town would need that many uniforms is the league dissolves. Moe stated can only get back what is on the original inventory list. Chm. Abbott told them that on the list is 205 pants, and if Shaker Valley leaves, the town wants to be sure there is 205 pants.

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When the inventory list was done, all coaches turned in the equipment and the list was done by both Shaker Valley and Parks \& Rec. Andrea asked why the Selectmen and Parks \& Rec. haven't been invited to the meeting. Greg N. told them that the meeting is only for the membership and the Board of Directors. Greg M. would rather give back a percentage what amount of kids there is at the time of dissolvment. Andrea told them that if it wasn't for Parks \& Rec. when Shaker Valley started, then there wouldn't be a Shaker Valley and now the league doesn't want to give back the equipment. Chm. Abbott told them that he would go along with the percentage of kids to be at least or equal to for returning of the equipment. Agreement is for Waterboro interest only in the original contract. Greg N. asked if there is a stipulation until the contract is signed, can't use the fields. Chm Abbott told the absolutely there is. Greg N. told the Board that they have already submitted the schedule. Greg M. told the Board that he didn't get a copy of the original inventory until this evening, didn't know that it was attached to the contract. Chm. Abbott told them that it is not up to the town to take care of their paperwork.

SHERRY HARITAS: Sherry had met with the Board several weeks ago on obtaining permission to have a hot dog cart at the beach area. At that time the Board told her that they would hold a joint meeting with Parks \& Rec. to discuss it. Sel. Fay has talked to other businesses and they don't mind if there is a hot dog stand there. Bob Gobeil stated that the consensus of the committee is no, would have to allow all vendors. Chm. Abbott would need some limitations, 2 or 3 spots. Andrea stated that the committee has made a decision. Sherry told the committee that without the restaurant there this year, people are going to have to go all the way to the store with some walking. Greg M. stated that he is looking at going there with his five children and they will want to buy something each time. Dana asked if it is allowed, will the town end up with a carnival or can it be limited. Chm. Abbott feels that space can be limited. Greg M. asked about what if the restaurant does open, would it be stopped. Historically haven't allowed due to the restaurant. Dana suggests going out to bid for two spaces. Chm. Abbott and Sel. Fay agree that it is up to Parks \& Rec. to make the decision if it is allowed or not. Sherry told them that she can't give a percentage of her profits when she is not sure of what it will be but could give a fee. Moe asked what would the Town's liability be if someone gets hurt. Dwayne told them that the vendor would need proof of insurance and also an escape clause. Sel. Monteith feels if Parks \& Rec. has made a decision then that should be it. Greg N. asked if Parks \& Rec. could meet again to discuss it. Moe told Sherry that when she meets with them again, she will need to tell them how many days, items to be sold, how many parking places, and percentage back to Parks \& Rec. Greg M. asked if she realized that it is for residents only. Sherry did not realize that it was limited to residents only. Will table this matter until May 16th.

BOB GOBEIL: Old Home Days has asked about using the Planning Board room for their meeting. On the same night, Conservation Comm. is using upstairs and AA is in the Town Hall. Selectmen's Office to check to see if Conservation Comm. is meeting on that date.

## REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following with the Board:

1. Town report: Presented a draft copy for the Board to review.
2. Request from Donald Johnson on the request to put on the warrant for the town to accept West Shore Road and Johnson Park Road as town roads. Board voted to have the article on the warrant with the articles that came in after the deadline. Will contact the Road Review Committee to have them make a recommendation at town meeting.
3. Have met with Key Bank and the bank has made the town a new offer. One is to sort checks for $\$ 9.00$ a month. Another is to put all the accounts in one, but the statement would show the breakdown of each account. Also to put the money in U.S. Treasury Securities. The interest rate is higher in the U.S. Treasury Securities. Doing this eliminates bank statements in each account, there will be one statement with all accounts on it. Board voted to go with the suggestions of Key Bank.

## SIGNED:

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

## ADJOURNMENT:

The motion for adjournment was made at 9:30 p.m.
approved:


