

SELECTMEN'S MEETING MINUTES
JANUARY 23, 1996

Regular meeting of the Waterboro Board of Selectmen.

PRESENT; Chm. John C. Monteith, Robert C. Fay and Dennis G. Abbott.

REPORT OF STANDING COMMITTEES:

CHAUNCEY GERRY: Chauncey came in to discuss with the Board about appointing an additional Animal Control Officers. He has been getting calls all hours of the day and night. Board will advertise for Animal Control Officer. Also Board approved Chauncey to get his new car lettered and have the back seat protected.

NEW BUSINESS:

LINDA ZAPPALA: Came in to discuss a consent decree. This is for Map 51 Lot 2. The house is 75 feet but their deck is 14 ½ feet to close. The deck was put on after the house was built. CEO Tim Nelson told the Board that he can't find any permits given for the deck. Mrs. Zappala told the Board that they were given the go ahead by Van Foglio to build the deck. She also informed the Board that the garage next door is closer then their deck. A survey done in 1972 shows the house 72 feet and the recent survey shows the house 75 feet. The house was finished in Feb. 82, garage was started in 1987. Sel. Abbott told her that he has no problem with issuing a consent decree, but would like to look at it first. Board requested Tim to go out and take some pictures to show the Board where the deck is. Sel. Fay made the motion to issue a consent decree, Sel. Abbott seconded, voted passed.

TIM NELSON: Tim asked the Board about joining the American Planners Assoc. He would like it put in his name instead of Dwayne's. The dues go according to salary and the minimum dues would be \$90. Board approved.

DIANNE HOLDEN: When Dwayne wrote the Administrative Ordinance, MMA told him to make it one page only and he ended up putting the job descriptions in it and now it is five pages. Discussed public hearings. Absentee ballots need to be available 30 days before election. Sel. Abbott stated that the ordinance could go on the floor, probably not so many voters as referendum and changes can't be made on the floor. Sel. Fay added why couldn't changes be done on the floor, could be lengthily. Dianne told the Board that it shouldn't be just three depts. but all depts. Sel. Fay asked what other depts. Dianne told him, Selectmen, Road Commissioner etc. Sel. Fay felt also seems like a charter then. Dianne told the Board need to establish hours and where office hours will be held. Sel. Abbott added the more complex it is, the more opportunity to be defeated. Chm. Monteith added not prepared, will run into some pit falls. Sel. Fay hopes the Selectmen will get permission for hours etc., need accountability.

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Sel. Abbott added will not be paying someone the same rate of pay as someone who knows the job. Dianne told the Board that it should be added and all fees be turned over to the town. Dianne invited the Board and the Finance Committee to come in and see what work is done in her office. Dianne told the Board that state reports have been done at home because she couldn't get the papers done at the office. Sel. Fay told her that everyone takes work home. Dale Witman made the offer to get to town meeting, break it down to the simplest form. Dianne told the Board that she was asked to submit a budget, then the Board of Selectmen were going to submit one, will they be together or separate. Sel. Abbott told her that he is not sure the Board has a proposal. Sel. Fay added nothing has been done by the Selectmen, can't compromise, looking at an eight page ordinance to have added other duties not limited to.

EXECUTIVE SESSION:

Board went into executive session at 7:58 p.m. for personnel matters. Board went back into regular session at 8:05 p.m.

Report of a 1-1½ foot stump in the Clarks Bridge Road. Board called the Road Commissioner to report it.

DISCUSSION:

Board reviewed the warrant.

Board set Candidates Night for February 27th.

Board voted not to reimburse Victor Trembly for the recording fees for recording his deed. If he had waited, the Town would have paid the fees.

Board approved to allow Selectmen Abbott receive next week, three months pay. Sel. Monteith and Sel. Fay will receive their monthly pay next week also.

SIGNED:

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

Approved:

John Monteith
Paul C Fay
