

SELECTMEN'S MEETING MINUTES
FEBRUARY 6, 1996

Regular meeting of the Waterboro Board of Selectmen.

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

Also present: Frank Allen, Dale Witman, Gus Cook, Bob Gobeil, Nan & John McDowell.

REPORT OF STANDING COMMITTEES:

FRED FAY: Chm. Monteith reminded Fred that purchase orders are still needed. Fred reported that he had met with Mike Zigger from D.O.T. and there are two roads that the town needs to obtain easements. The roads are Buff Brook and North Shore. Fred suggests going to the landowners to get easements. Sel. Fay doesn't know why all of a sudden these roads are an issue. Fred also reported that the Town is priority 4 on a sand and salt shed. Board approved to purchase the road sign package through D.O.T. Sel. Fay told Fred to tell Mike that the town will pursue obtaining easements and he can meet with the Selectmen on the subject.

NEW BUSINESS:

KEVIN THERIAULT: Kevin came in to discuss the recent Town Structure Committee report that was printed in The Smart Shopper. He is upset over what was said about the Fire Dept. He didn't know where the information was obtained from but it is false information. Art Smith told him that it is in the contract between the Town and the Fire Dept. but it is not. Gus told Kevin that it is in the bylaws. Kevin told Gus that his committee worked with an outdated set of bylaws. The Jr. Fire Dept. have their own advisors, they don't go into burning buildings, and are not allowed to fight fires. Kevin requests that the report be changes it is stating false information. Gus told Kevin that the bylaws the committee worked with was dated 1992. Kevin told him that they had been updated and Dwayne Morin was given a copy to give to the committee. Sel. Fay told Kevin that the Town will pay for an ad to answer the report. Kevin stated that they are not putting the Jr. Fire Dept. members in any kind of danger. Sel. Fay asked Gus if the committee met with the Fire Dept. and Gus told him no they didn't and received copies of the bylaws from Dwayne Morin. Kevin will bring in a copy of the updated bylaws for the committee to look at. Sel. Fay did tell Gus that he has never seen lines out to the parking lot and asked where did that come from in their report and Gus told him from Brenda Charland.

BOB GOBEIL: Discussed purchase orders. Board again reminded Bob that he needed to get them signed before any ordering. Bob came in to discuss Babe Ruth. There is \$600.± in their checking account and Parks & Rec. would like to know who has the check book. The committee would like the checkbook given back and then give to the Babe Ruth during the season. Someone needed to change the signature card. Sel. Abbott thought that the checkbook was given back to Parks and Rec. and then Parks & Rec. gave it out.

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Board suggested to Bob to get copies of the checks to see who has signed the checks and close it and reopen a new one. Sel. Abbott told Bob to contact Don Mills about it. Bob also informed the Board that he will not have the summer kids this summer, the program was not funded.

KEVIN PEADEN: Kevin came in to discuss with the Board a community bulletin board. He would like to know if the Town is interested and it would be free to the Town. The Board would have complete control over the wording of the information. He sells advertisement slots to businesses. Sel. Fay told him what the Town does is public information and he doesn't need the Board's approval. Sel. Fay is all for publicizing Town meetings. Kevin told the Board that he would need to get the information from the Town. Board would like the town to be part of his community bulletin board.

DISCUSSION:

INTERNET: Frank Allen reported that the town of Gorham has a spread on the Internet attracting businesses to Gorham. Sel. Abbott suggests maybe setting up a committee to see if it is feasible for the Town to get involved since several requests have come in.

DOG OFFICER: The Board approved to purchase the Animal Control Officer training films.

ACCOUNTS: Chm. Monteith reported that Winter Roads has about \$8,000. left. Board approved to order an additional 120 ton of salt.

Board will meet Thurs. night to go over the recent interviews for Selectmen's Assistant/Town Planner position. Planning Board Chm. Cynthia Allen and Vice Chairman Roland Denby will also be asked to attend.

EXECUTIVE SESSION:

The Board went into executive session at 7:45 p.m. for personnel matters.

SIGNED:

Board signed the warrant for payment of bills and payroll.

Approved: _____

John Monteith

Robert C. Fay
