

SELECTMEN'S MEETING MINUTE'S
FEBRUARY 13, 1996

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. John Monteith and Robert C. Fay.
Also present: Art Smith, Bob Gobeil, Dale Witman.

REPORT OF STANDING COMMITTEES:

DIANNE HOLDEN: Diane came in to discuss the Babe Ruth checking account. Dianne checked with the bank and they only signatures for that account is hers and Dennis Abbott's. Bob Gobeil reported that Mike Vogel from OOB has the check book. Sel. Fay questions why someone from out of town has the check book. Board voted to have Dianne close out the account and to get copies of checks to see who has signed them.

NEW BUSINESS:

RON WOODWARD: Owns Map 9 Lot 22A. Last year before Town Meeting he split the lot into three lots. He has received a withdrawal penalty from Treegrowth in the amount of \$7,020.94. With legal advice he was told to go ahead and split the lot due to what proposed for zoning changes before last years Town Meeting. His attorney did not tell her that he would have to pay a penalty. The original lot was for 11 acres. His attorney has told him that there are prescidence in the state that other towns have allowed to put the lot back into one lot without paying the penalty. Sel. Fay made the motion to put on hold until the Town's Attorney has reviewed it. Chm. Monteith seconded, voted to put a decision on hold. Sel. Fay asked if it was his intentions to split the lot before zoning changes and he told the Board that he did. Mr. Woodward told the Board that he never had any intention of building on the property but if he has to pay the penalty he will have to build on one of the lots and sell it. Sel. Fay asked who he deeded the lots to and he responded his children. His daughter who is 21 and his son who is 13. All agreed to meet back on March 5th at 6:30 p.m.

TIM NELSON: Tim came in to discuss the photocopier contract. Sel. Fay asked how many copies and Tim reported 12,976. Sel. Fay feels contracts cost more, and he runs a lot more copies and pays per hour and for the parts. Board will make a decision next week.

Dale Witman requested to go into executive session for personnel reasons at 7:10 pm. Board went back into regular session at 7:13 p.m.

PARKS & REC.: Discussed director. Sel. Fay suggests advertising Ossipee Pines, out of towners use it more and the intention was for residents only. Bob G. told the Board that the park attendants tell people who don't have a sticker, to use Ossipee Pines, even out of towners.

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Sel. Fay felt it would be better to check their license or registrations if they don't have a sticker and not just send them to Ossipee Pines. Bob G. reported that the committee has decided to go with a part time director of 20 hours a week. Sel. Fay asked if they can't get someone from college. And Bob G. told him that this is a year round position. Sel. Fay asked what activities would be done during vacations. Bob G. reported ski trips, skating parties, etc. and they will pay as they go. Sel. Fay asked why do we have to base on what other towns are doing. Talking about younger kids, a 15 year old with a car will not be participating. Sel. Fay and Chm. Monteith both agree that they need to go before town meeting, it is not a decision the Board can make. Sel. Fay asked where would they have a building and Bob G. told them that that is a problem. At this time Moe Auger entered the meeting. Moe went to other towns to see what they have for programs. Sel. Fay suggests getting Sr. Citizens to do volunteering and they don't have a place to hold events. You don't need a director to utilize Sr. Citizens. Moe told the Board that no one on the committee has twenty hours a week that they can volunteer to do a director's job. Would still need volunteers, but one person would be in charged. Need to expand activities. Feels it would save money in the long run. Need to provide even if a family can't provide the funding. One town told Moe that they use it as a deterrent for kids as a preventative to keep them out of trouble. Moe also told the Board that some programs in place now are in jeopardy due to volunteers not volunteering. Only ask for salary and office space from the Town. Plan on sending out flyers through the school before town meeting.

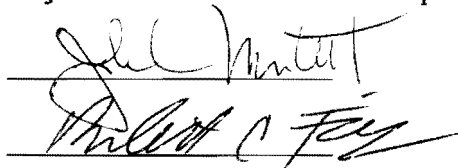
SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:30 p.m.

approved:

The block contains two handwritten signatures. The first signature is "Sel. Monteith" and the second signature is "Moe Auger". Both signatures are written in cursive and are placed over horizontal lines.