

SELECTMEN'S MEETING MINUTES

JULY 9, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. Bob Fay, Dennis Abbott, Dale Witman, Dianne Holden, Millard Genthner
Fred Fay.

NEW BUSINESS

6:55: FH Scott came in on our invitation, concerning the town's gentlemen's agreement we have with them to keep their prices the same as FR Carroll's and since this is the start of the new fiscal year, we wanted to know if that price still stands. Yes it does still stand as is per Frank Scott. Dennis asked him about the liquid tar that was used this year and at what cost is this to us because that is not included in our agreement. This is the first time liquid tar has been used since 1987. The cost to us is 1.25 a lineal foot for MC or emulsion.

7:05: Bob Konczal came in on our invitation to discuss the letter he wrote to the selectmen requesting that Friday afternoons be closed to the public for his office. Bob K. says the reason he requests this is that a lot is happening at once, people leaving, people changing positions, new people coming in, He is supposed to be training Sharon, and with helping out with the CEO duties, neither one has time to be catching up, or to start learning anything new. They have made some changes upstairs to make it easier for the public. Bob F. Suggests that Bob K. get Patti acquainted with assessing so that she can help answer public questions to free up Bob K. and Sharon for more detailed work. The Board decided not to grant Bob Konczal's request to close his office to the public. Dianne suggests that she might be able to help, because she will probably be moving upstairs as soon as the new Selectmen's assistant is hired. Bob K. will develop a check list for Patti so that she can start helping.

7:15: Hollis Selectmen, Phil Weymouth, and Mark Goodwin came in on our invitation, to discuss our dump agreement. The board does not want Hollis contractors using our dump. They will have to make their own arrangements with RWS. Mark G. asked about dumping asphalt shingles and the board said we did not want Hollis people dumping them here. They will also have make own arrangements to dispose of them. We dump them in the compactor and pay tonnage on them and it adds up.

Bob Fay asks Hollis selectmen about the Fire Tower. Waterboro wants the rights of the Tower back from Hollis. The Hollis selectmen are agreeable to this and will look into it further and get back to us.

Millard G. offers to be represent Hollis with RWS.

7:40: Meeting on Accidents at Rt 5 and Townhouse Rd.

Attending: Dennis Abbott, Bob Fay, Dale Witman, Dianne Holden Willis Lord, Fred Fay, Kevin Theriault, Lt. Marchesault, Dept. Sheriff Bruce Woodsome, Millard Genthner,
Ralph and Laurie Haley(relatives of accident victim of 7/5)

Dale called this meeting to order, stating that last Sat. there was a 3 car accident with 7 people being injured, 5 seriously. We want to do something before someone gets killed.

Many suggestions were made, Fred F. would like to see the Rd. painted with a STOP AHEAD sign and blinking red lights at eye level. Bob F. would like to see cutoff taken out in front of fire barn, Lt. Marchesault feels we need to cut grass on lawn at intersection first of all, Bruce W. presented a drawing proposing shutting off the road in front of the Taylor House Museum and creating a wide roadway behind the museum connecting Old Alfred Rd and Rt 5 .

Statistics were compared from the departments that were there. Lt. Marchesault and Sheriff Woodsome agreed that there are other intersections in Waterboro that have more alarming statistics. Such as, the West Rd., Rt. 202, Rt 5 and Rt 202.

Willis Lord spoke with D.O.T. today and they will transplant the trees that are blocking the view for the landowner and Willis asked the Board to discuss this with the landowner.

Dennis Abbott suggests the town ask Murphy to do an analysis on the accidents to present to the State.

It was left that The Selectmen would talk to the landowner whose trees and grass are blocking the view of the intersection, and go from there.

8:10: Bernstein, Shur, Sawyer came in at our invitation to propose us to use them as our general attorneys. Discussions on what the law firm could offer us and at what cost to us. (\$125.00 an hour.) Once they are our lawyers they will not take a case that will conflict with the Town. They will submit a letter with details of our engagement.

REPORTS OF STANDING COMMITTEES

1. Dianne reports that Alpha I submitted their proposal.
2. Dianne supplies information on pay increases for the last 4 years.

EXECUTIVE SESSION

Executive session called at 6:45-6:47 and at 9. For personnel matters.

SIGNED

The Board signed Warrant for bills and Payroll. They also signed:

1. Minutes of July 2 meeting.
2. Application for Massabesic Lions Club for Bingo.
3. Two applications for Mass. Lions Club to operate a Game of chance.
4. ME D.O.T. Rd. Assistance program certification 1996-97 municipality 31260T Wat.
5. The following Appointments were signed: Finance Committee= Art Smith, Fred Owen. Fair Hearing Committee= Brenda Charland. Road Review Committee= Fred Owen,. Conservation Committee=Steve Everett.

ADJOURNMENT

Motion for adjournment made at 9:00.

APPROVED
