

SELECTMEN'S MEETING MINUTES

JULY 16, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. Bob Fay, Dennis Abbott, Dale Witman, Dianne Holden, Bob Gobeil.

EXECUTIVE SESSION

Executive session was called at 7:00 p.m. until 7:30.

UNFINISHED BUSINESS

ANIMAL CONTROL OFFICER: Patti to give list of applicants for a second animal control officer to selectmen, they will narrow the list down to three choices and then vote on them at the next meeting.

The Water level at Ossipee Lake: Bob F. is to let Fred Fay know that Dennis Abbott and Don Holden will be taking care of the dam from now on.

Rt 5 and Townhouse Rd intersection, is in the hands of D.O.T. now, Jim Earl has made his point to us that he will not agree to let D.O. T. move his shrubbery. Dennis suggests that the town hire Jack Murphy, a traffic safety engineer to do a report on the intersection. Dianne is to ask him to study it 3 ways, 1. How the intersection is now. 2. How it would be the way Deputy Woodsome suggested last week, making a square intersection, 3. Taking the cutoff road out. Dianne is also to get a price on this.

Selectmen decided not to give across the board pay increases to all hourly paid employees.

The feel there should be an employee evaluation before raises are just given. Seasonal employees shouldn't get a raise. Town elected employees shouldn't get a raise. The Board did agree that Sharon should get compensated for doing the CEO work at the rate that Tim was being paid and she will get that retroactive when she started doing the job. Then they will decide on a pay raise for her when she is no longer covering as CEO. The board decided that Patti will be evaluated after 90 days and decide if she will get a raise at that time.

The Alpha One proposal was signed. We will be getting the plans for the renovations of the Town Hall that they will have drawn up for us.

Bob suggests that we change law firms as our General Council from Smith and Elliot, to Bernstein, Shur, Sawyer and Nelson. All agreed and the letter from Bernstein, Shur,... was signed.

Bob Gobeil complains about the mower and the mowing that isn't being done. He says the mower is not being maintained right. Dennis says the mower has had less repair work done to it this year than previous years, so how can Bob G. justify his claim? Bob says they used to maintain, wash the mower daily and keep it in the shed at night. Selectmen decide to have Dianne talk with Buddy again and go over his contract with him, and inform him of the complaints that Bob G will supply us with, then report back to the selectmen.

NEW BUSINESS

Bob asks Patti to set up meeting with Conservation Commission.

Doug Foglio entered the meeting to inform us that there will be a public hearing called on the Chadbourne Ridge Rd and Buxton Rd intersection, by the Road Review Committee

in the fall. Doug reports to selectmen on Rd. Review ; a lot of work being done on Bagley Rd., Bob suggests now would be a good time to have a Rd. Review committee meeting, to introduce new members to the committee. Roberts Ridge Rd will be being worked on in the next couple of weeks. Dennis suggests that paving be done one road at a time, not a spot here and a spot there. Start the road and finish the road.

Bob suggests that Willis Lord be asked if he would be interested in researching and studying the operations of the Saco River Corridor Commission and make a report to the town, county and state on his opinion of how the commission is being run and make suggestions if he feels the need. Everyone agrees that would be all right as long as Willis wants to do it. Bob asks Patti to set up a meeting with the current Saco River Corridor Commission Representatives , Rex Koller and William Dixon on July 30.

Don Snyder wrote a letter to the Selectmen, requesting to buy an abutting lot in Lake Arrowhead. The Board decided to have an auction and if this man wants to buy this lot, he can buy it. We need to offer these lots to abutting property owners like we did last year. We need to decide on a minimum bid first. We will wait till after the 8/10 auction of Lake Arrowhead lots, then set up another sale of abutting owners and mail out notices to those property abutters.

The phone repairmen reported that they get headaches every time they do repair work downstairs; Nancy offered to bring in her carbon monoxide detector to see if the furnace is working properly. We'll go from there.

Dump complaints: Cindy Erickson was turned away because she borrowed an out of town truck and she came back repeatedly with it. We will give her a letter giving her permission to dump one more load with the borrowed vehicle. Mrs. Przekopowski called to complain that her husband was given a hard time on Sunday because he wanted to dump more than just household trash. He was allowed to dump though.

We note the complaint, will send a letter explaining our Sunday dump rules.

Bob requests to have a meeting set up with Conservation Committee and Planning Board before the August 10 auction of Lake Arrowhead Lots.

REPORTS OF STANDING COMMITTEES:

1. Dianne reports that John Monteith has offered to do the General Assistance at a rate of \$50.00 a week. If we need to, Nancy can cover for him right now and Patti is to start start learning that job also.
2. There is a 1-800 number for the selectmen to use when they have to call in to the office. Dianne gives the number to the selectmen who don't already have it.
3. Dianne asks if we can get the rugs cleaned by the same people we used last year at the same price. That is agreed upon. It was also agreed that she could look into buying an air conditioner for upstairs.

SIGNED

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

1. Minutes of July 9 meeting.
2. Three letters, Tax Mortgage Expiration notices.
3. Four Me. State Police requests for background checks.
4. The Waterboro, Hollis dump agreement.
5. Saco River Cable Committee letter of intent.
6. Letter from Bernstein, Shur, Sawyer and Nelson RE: Their proposal for legal services.
7. Letter from Alpha One RE: Their proposal for legal services.
8. Committee Applications as follows: Brenda Charland to Zoning Board of Appeals. And to the Assessing Board of Review. Dale Stone to the Recycling Committee. Debbie Downs to the Fair Hearing Committee. Paul L'Heureux and Sherry Gass to Park's and Rec. Committee.

ADJOURNMENT

Motion to adjourn made at 9:20.

APPROVED
