

SELECTMEN'S MEETING MINUTES
JULY 23, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Robert Fay, Dennis Abbott, Dale Witman, Dianne Holden

NEW BUSINESS

6:30: Wayne Paradis comes in to introduce himself as new DEP representative. He says he is getting familiar with sites in Waterboro. Division Director is Mark Highland. Today he did the semi annual sampling of tannery site. So. ME. Finishing site will be sampled tomorrow. He says he is looking into cost reimbursement from previous owner of So. Me. Finishing Co. and is working with the Attorney General's Office on that. Mark P. asks the Board if they have any concerns. Dennis A. Says So. Me. Finishing burnt, was declared an uncontrolled hazardous waste site, we want to know from DEP the ground water pollution. Our concern is that heavy metals have migrated to somewhere else. DEP tests no further east than Rt. 202. Should there be further testing, the brook in that area could have contamination. DEP and Waterboro have a contract, so what is being done. We want to know what happens east of Rt. 202, why they don't test monitoring wells. Mark P. would like to meet again and talk about the Lagoons.

SIGNED

The board signed the warrant for bills and payroll. They also signed:

1. CMP pole location permit.

ADJOURNMENT

The board adjourned at 7:00 p.m. for council meeting.

APPROVED

_____, _____, _____

COUNCIL MEETING JULY 23, 1996

Present: Chm. Robert Fay, Dennis Abbott, Dale Witman, Dianne Holden, Nancy Brandt, Bertha McAloon, Margaret Beavis, Patti Berry, Sharon Abbott, Willis and Barbara Lord (and family), Toni Todd, Mike McAlevey, Jim Libby, Barbara Holt, Pat Sicard, Doug Foglio, Jim Earll Jr., Duane Fay, Millard Genthner, Chauncey Gerry, Dave Dittmer, Bob Gobeil, County Commissioner-Mr. Curran, Alan Dyer, Fred Fay, Don Holden, Pam L'Heureux, Steve Foglio, Roland Denby, Dick Bateman, (at last count there was 120 people.)

INTRODUCTIONS

Toni Todd was honored as our first monthly Waterboro citizen recognition. Bob Fay read recognition notes from St. Stephen's Church and gave MS. Todd a certificate of recognition.

Willis Lord and his family were honored for their many years of service to the town and was presented a plaque. Willis spoke, thanking everyone and introduced his family.

Dale Witman was introduced as our newest selectman.

Pat Sicard was introduced as new selectmen's assistant as of Sep. '1.

Dennis explains we have hired a new CEO, Ralph Stanley who will start Aug 15, and will be introduced at next council meeting.

Nancy Brandt was introduced as new Town Clerk.

Bertha McAloon was introduced as new Tax Collector.

Margaret Beavis was introduced as new Motor Vehicle Agent.

Dianne Holden introduced as new Treasurer.

Patti Berry introduced as new selectmen's secretary.

Dave Dittmer introduced as new Park's and Rec. director.

SELECTMENS REPORT

Dennis Abbott gives a report on the financial standing of the town at the end of the fiscal year which was June 30, 1996 and a projection for the new fiscal year, which started July 1, 1996. Enclosed is his report.

Dale Witman reports that he, as the new selectman would like to see a business directory printed and sent to households in Waterboro of the businesses in this town, maybe to drum up more local business. Also would like to see a forum set up for local businessmen to meet and discuss things.

He feels recycling is extremely low, less that 10% of our waste is recycled. He would like to see that increased. He states that he would like to prioritize town owned property which right now is valued at 2 ¼ million dollars. He also reports that the town has switched to a new law firm Bernstein, Shur, Sawyer and Nelson. He has been working with Alfred selectmen and York County Comm.

Action on the bus service. We did not receive funding to continue the service after August 15 there will be only 1 trip per week through the generosity of the Lions Club.

Bob Fay explains to add to Dale's comments that we changed law firms because the lawyer we were using retired from the firm and we moved on to a larger firm.

Robert Fay reports that the water level of Ossipee Lake, which has been a concern of late, is being taken care of and should be at normal now. Also that the Town is looking into our options on the RT. 5 and Townhouse Rd. intersection. The selectmen intend to hold a meeting, inviting anyone concerned about this, soon, to discuss these options. Dale Witman at this time voices his concerns about this issue, and welcomes everyone to attend this upcoming meeting.

SELECTMEN'S ASSISTANT REPORT

Dianne Holden reports the Town is hiring Dennis Pratt of Alpha One to draw up plans of proposed changes to the Town Hall to bring it up to code for handicap accessibility. The Town Clerk's new counter will be installed next week.

PLANNING BOARD

Roland Denby reports that there are 4 subdivisions in the works right now. Says the board is made up of all volunteers and is meeting with SMRPC (so. Me. regional planning comm.) for technical assistance.

ZONING BOARD OF APPEALS

Has had one meeting this month, 3 cases.

TOWN CLERK

Nancy Brandt reports : Dog licenses issued, 10. Births, 8. Marriages, 9. Fishing, 37. Hunting, 23. Jr. Hunting, 3. Combo, 13. Archery, 1. Registrations: Boats, 126. ATV, 50. Snowmobiles 3. Total Boat excise collected: \$2,109.20. Total town agent fees collected: \$256.00. Register of Voters: New registrations, 19. Enrollment changes, 3. Removed from list, 5.

TAX COLLECTOR:

Bertha McAloon reports excise taxes collected as of July 22 \$33,800.52. She has abated 74 Lake Arrowhead lots to be put up for auction 8/10/96. She is attending a seminar in August and hopes to feel more confident in her department.

TREASURER:

Dianne Holden Reports: 109 checks processed A/P totalling \$392,969.02. 97 checks P/R totaling \$17,418.81. Deposited \$115,291.98. Bank check. Balance is \$1,204,729.68. FEMA approved \$8,728.00 for April 16 storm. Prepared discharges for liens at Reg. 46.

MOTOR VEHICLE AGENT:

Margaret Beavis reports, since July 1 400 Motor Vehicle transactions have been processed, with \$1,254.00 taken in for Town Fees.

ROAD COMMISSIONER:

Fred Fay reports he feels in his travels that Waterboro has some of the better road in York County. Roberts Ridge Road will be started within a couple of weeks.

ROAD REVIEW COMMITTEE:

Doug Foglio reports that the 4 way intersection of Chadbourne Rdge.Rd. and Brickhouse Rd. will have a public hearing on in August or September. In September will start working on the budget for the town for next year.

SAD 57 DIRECTORS:

Superintendent of schools reports townspeople should have pride in the knowledge that our children are receiving quality education from our schools. Waterboro Elem. Will be finishing their roof project. The cement piers at the High School are going to be athletic lights for the football field, which were sponsored by the Waterboro Athletic Boosters. On September 13 there will be a ceremony for the Boosters. They are doing the hiring this summer for next school year. They have purchased 3 more portable classrooms. Someone asks if the parking lot at the elementary school could be made larger.

CONSTABLE/ANIMAL CONTROL OFFICER:

Bob Fay tells everyone if they have any animal problems to call Chauncey.

CONSERVATION COMMISSION:

Bob Fay reports that we need two more members for this committee.

PARK'S AND REC. COMMISSION:

Bob Gobeil reports that hiring the new director makes his job easier. Bob Fay congratulates Old Home Days comm. for the fireworks and a good turnout.

PARK'S AND REC. DIRECTOR:

Dave Dittmer reports he is organizing activities for kids and adults and is open for input from anyone. They are running 3,4 programs at once, it may be hard to catch him in the office, leave a message, he'll get back to you. There is a Family Sea Dogs Trip planned for August 20th. Someone suggests we have a program for Ice skating in the winter. He likes the idea and suggests that everyone with ideas, should volunteer to help. That's what will make the program work.

LAKE ARROWHEAD COMMUNITY:

No one was present from this committee.

EMA DIRECTOR:

Pam L'Heurux reports that we received \$8728 from FEMA from The April 17 storm. She participated in a mock disaster drill, in Lake Arrowhead, (mock forest fire).

E911:

Pam L'Heureux reports that there are meetings on proposed name changes on the 2nd and 4th Monday of each month at the Town Hall. The next meeting is on Monday the 29th at 7:30. There will be a letter going out to every citizen of Waterboro when the proposed name change list is complete. State of Maine voters voted in this E911 implementation, that every road with at least 2 houses must be named and can't be same or similar names of roads. Selectmen have final say on road name changes. The proposed name changes for Lake Arrowhead is done. Pam asks for input on What to call Rt. 5, and Rt. 202. The only road in Maine that will be allowed to be called a Rt. # is US RT. 1. Pam suggests that Rt. 202 be called Massebesic Trail, and Rt. 5 be called Sokokis Trail. She hopes to be done with this project by October.

RWS REPRESENTATIVE:

Millard Genthner reports he has just been appointed as new member. Bob Fay thanks Frank Allen, the former representative for his years of service. Millard looks forward to representing the town and doing the best job he can. He took a tour of RWS and says that it is fascinating. He represents Hollis also and that gives us one full vote. Bob Fay reminds everyone they should recycle more that it saves money. Bob also mentions that trash is being blown off of trucks on the way to the dump and ending up all over the roads, asks everyone to contain loads of trash to prevent this problem.

CABLE TV:

Dick Bateman reports that 6 towns are going together. He received 150 responses to the survey the town sent out. He informs everyone that there is a basic cable rate of \$9. For 10 stations.

FIRE DEPARTMENT:

Has had 165 calls. Rescue has had 306 calls (which is 100 more than last year at this time)

Bob Fay reports the Fire department has hired a consultant, Neal Courtney, for recommendations on equipment evaluation, personnel.

OSSIPEE LAKE ASSOCIATION:

Donald Holden reports that there are 14 members, with 10 average attending the meetings monthly. Some concerns he hears are safety and security around the

lake. They had the sheriff's meet with the members about neighborhood watch program. They are working with Pam L'Heureux on E911 rd. changes. They ran an art contest for the elementary kids and two 6th graders one \$25.00 savings bond each. Working on a scholarship for a Massabesic High student who is interested in environment. Working with the Town on getting a Duck Crossing sign at the crossing between Blackburn's campground and the Lake. Newsletter is being mailed out. Water is tested twice a month and the Lake is healthy. The Boat Parade on the 4th was One of a Kind. The annual meeting is on August 10th.

LIBRARY BOARD OF TRUSTEES:

This Saturday, July 27 there is a book and bake sale. Molly McDaniel puts together the newsletter. Everyone should pick one up and read it. The library hours are Tues. and Thurs. 3-8 and Sat. and Wed. 9-2.

WATER DISTRICT TRUSTEES:

Alan Dyer reports they are working on hook-ups and are open for applications for hook ups. Bob informs everyone that the selectmen meet with the Water District.

CODE ENFORCEMENT OFFICER:

Sharon Abbott reports that they are in the process of change. Asks everyone to please bear with the town. Steve Lambert, from Hollis, is still helping. There is a lot of commercial development. The Planning Board is busy. We need people to be involved in changing Zoning Codes. Bob Fay says that he would like to have zoning ordinance changed to be more simple, direct, and not allow for a lot of elaborations.

OLD HOME DAYS:

Bob Gobeil reports that they need volunteers. They had 40 vendors this year. The fireworks were 16 minutes, and we have already asked that company to make them 25-30 minutes next year. Jan. 8 1997 will be the next meeting for next year.

TAYLOR HOUSE:

Going to start work on the gutters the Tuesday after next.

GENERAL DISCUSSION:

Bob Fay informs everyone that Selectmen meet every Tuesday night and Council meeting is every 3rd Tuesday.

ADJOURNMENT:

Council meeting adjourned at 8:45.

