

COUNCIL MEETING AUGUST 27, 1996

Present: Bob Fay, Dennis Abbott, Dale Witman, Pat Sicard, Dianne Holden, The Fire and Rescue Departments, Pam L'Heureux, Mr. And Mrs. Dan Oulette, Bob Gobiell, Barbara Holt, Jim Libby, Mike MacAlevey, Jim and Judy Carll, Many more (about 100 people present)

INTRODUCTIONS

Bob Fay calls meeting to order. Introduces selectmen. He introduces Mr. And Mrs. Dan Oulette, (once chair of board of selectmen)

Introduces Jim and Judy Carll, who the Board Honors for the teamwork and service to the town of Waterboro for over 20 years. They have been on the Historical Society since it was founded in 1969. Jim being President. They have been actively involved in the Taylor house Board of Trustees since 1989. Judy does the gardens at the Taylor House. Judy has been on the Planning Board since 1989. She has also served on the SAD 57 Board of Directors, Zoning Board of Appeals, Assessing Board of Review, and the Finance Committee. Jim has served on the Town Road Research Committee, and the Finance Committee.

Bob tells Fire and Rescue Department how much the Town appreciated them and hands the floor to Dale to introduce the Chief Kevin Theriault. Kevin introduces the members of the fire department that are present. Dale presents Kevin and the fire department with a plaque that honors the department members past and present for their work in the town.

The Rescue Chief, Beverly Sinclair, introduces the rescue members and is presented with a plaque also from Dale honoring the department for their service to the community. Beverly introduces the members from the rescue department.

FIRE DEPARTMENT/RESCUE DEPARTMENT

Kevin Theriault reports that the hired consultant, Courtney, will be starting his survey the day after Labor Day. He reports that the tank trucks need work. The department has had 181 calls to date this year. Bob Fay asks what the procedure is to be on the fire department. Kevin says you fill out an application, which is voted on approximately one month after received, then if voted in the person is on a 6 month probationary period, and goes through training.

Beverly Sinclair reports, Thanking the Town for the recognition. Informs the people that an average call for the rescue takes 2 hours to complete and if going to Portland, it is usually 3 hours. There were 47 calls last month, and 353 calls to date this year.

SELECTMEN'S REPORT

Dennis Abbott reports that the books for the fiscal year are done and the audit will be Sept. 3rd. We has \$4.6 million in revenue last year and \$4.3 million in expenditures, which give us a \$300,000. Roll over into surplus for this year. We shouldn't go below ¼ million available funds for 1997 fiscal year. We are in very good shape financially.

Bob Fay thanks Dianne for her work as selectmen's assistant. Dianne will be moving to her elected position only as treasurer as of September 1. Bob introduces Pat Sicard as new assistant. Pat says she looks forward to working with everyone. Says, her office is always open if anyone needs her and she is looking forward to the challenge.

Dale Witman reports that as new selectmen he would like to see a Business Directory for Waterboro get put together to boost the local businesses. He would also like to see big improvements on our recycling. Last year we recycled 115 ton at an average cost of \$32 a ton. We spend a \$1/2 million a year to dispose of garbage. There is a lot of room for improvement. We have a new representative to RWS and we have a recycling committee, so he would like to see some improvements in this area.

Dennis reports on the auction on 8/10/96 of the Lake Arrowhead Lots. We had 8 bidders and sold 26 lots out of an available 84 lots. "Wasn't the best auction we've had, wasn't the worst we've had."

ROAD COMMISSIONER

Fred Fay reports the Clarks Ridge Road will be started in the next few weeks. Will be removing the stone wall on Bagely Road and Buxton Road. Says we have to spend a little money to keep the roads up or we might lose them altogether. A question was asked of Fred about the speed limit at the entrance of West Shore Rd. and if we could put a section of tar on either side of the road for people to pull over or go by the cars pulling into and out of West Shore Rd. Fred tells her that Rte 5 is a Maine DOT owned road and that would have to be done by the state. Said we would look into it. The bridge on West Road is being fixed (culvert being replaced) this week, the work is being done right now.

ROAD REVIEW COMMITTEE

Fred reports that they had a meeting last Tuesday night on the Rte 5 and Townhouse Rd

intersection and the report will be given to the selectmen. Next week they will meet and go over the requests of the East Shore Rd people and the Lake Sherburne people . There will be a public meeting held in September on the Chadbourne Ridge Rd and Brickhouse Rd intersection, (whether or not we need a 4 way stop there).

TOWN CLERK

Nancy reports that 19 fishing licenses were issued last month, 116 hunting licenses, 8 combo licenses, 22 Jr hunting licenses, 6 archery licenses, 8 bear permits, 2 duplicates, 2 complimentary licenses and 2 snowmobile registrations. 18 new boat registrations, 66 renewals. 5 new ATV registrations and 41 renewals.

Total received from boat excise was \$1,288.20. Total received from agent fees \$315.00.

On Friday received the hunting and trapping regulations booklets. Also received the migratory bird stamp \$2.50, pheasant stamp \$16.00, Muzzleloader \$12.00.

Boat registrations. Issued the last 96 boat sticker today. As of July 1st, all boat registrations will have an expiration date of 12/31/96. This is to start the change over of boat reg. To run the calendar year. The dept. of inland fisheries and wildlife have run out of 96 boat registrations stickers. Don't know how the state is going to handle not having stickers but have contacted neighboring towns, and Hollis can do 5 boats and Limerick can do 12 Boats. Excise tax will be paid here and then can go either to Limerick or Hollis and Pay the registration and Agent fee (5.00) to receive their boat sticker. Have been put on the list to receive 96 boat stickers when the state receives them.

Vital Stats: 7 Marriage licenses issued. 11 birth certificates recorded. 2 Death certificates recorded. 6 dogs registered.

MOTOR VEHICLE AGENT

450 vehicles registered. \$49,572.03 excise tax collected.

TREASURER

15 liens releases were issued. 290 checks were processed. The check book balance is \$850,000.00. The auditor will be here to audit the books for last year next week.

PLANNING BOARD

Roland Denby reports the planning board approved a subdivision on Buxton Road called Townhouse woods. Doug Foglio was elected as chairman of this committee.

ZONING BOARD OF APPEALS

There is a meeting tomorrow night on a variance request for Lakeside Market, and for a

house in Lake Arrowhead.

SAD 57

Millard Genthner reports, the directors have been busy interviewing teachers (6 new and 6 replacements). School opens next Wednesday. The athletic lights are installed and working. Resume meetings tomorrow night.

PARKS AND REC DIRECTOR

Dave Dittmer reports, Jr Rec program had a volunteer day and they cleaned Ossipee Pines out. Greg Melhourn and Bob Gobel supervised the kids who volunteered. Everyone is urged to go see it, they did a great job, and there is good fishing there, too. They are working on getting a walking path for seniors and possibly a skating rink this winter. Last week they had a field trip to a SeaDogs game, about 50 people went and everyone had a good time. Working on a soccer program in conjunction with Lyman and Alfred. Possible trip for the fall, North Conway.

Greg Melhourn, reports on Shaker Valley Little League. Season has just ended. We had two senior league teams this year. We had 27 little league teams. Our all star team went 5 games this year, which is the best we've ever done. We had a successful year. Greg will be stepping down as president and going back to coaching.

LAKE ARROWHEAD COMMUNITY INC.

Len V. reports they had their annual meeting 8/4/96 with 58 members present. (4%) 307 ballots were mailed in (25%). There are 1450 members in lake Arrowhead. Tim Blandin was elected new president of LAC. He explained the new structure of Lake Arrowhead. They are classified as a municipality with the same rights to collect dues as a municipality. They do not want to be a separate town. There are 870 houses in the community.

OSSIPEE LAKE ASSOCIATION

Don Holden reports they had their annual meeting the second sat. in August. The quality of the lake is excellent., above standards for the state. They held elections and everyone was elected to stay on as they are. The Board is a very active board, and everyone seems very willing to help out. There are over 200 members. There are 14 people on the board of directors. There are 350 people in the community around the lake. The sheriff was at the meeting talking about a neighborhood watch program.

CEO

Bob Fay thanks Sharon Abbott for helping the Town, being acting CEO until one was hired. They have hired Ralph Stanley, for the CEO position. And he will be introduced at the next council meeting. Sharon reports that the building in Lake Arrowhead had decreased to well below what it was in 1990 and that the building is spreading to South Waterboro, which is nice to see. Things are running fairly smoothly, but the office is still in transition, with the new Code Enforcement Officer still getting used to the town.

911

Pam L'Heureux reports that she has been with a man from the State in a little white car with a yellow flashing light to GPS mapping, so if anyone sees them, not to think it suspicious. GPS means global mapping systems. It is a satellite taking pictures of each house. They have done 976 houses so far. Roads have to be renamed, and she is open to suggestions. Hoping to have a special town meeting in October to vote in the road name changes. The state wants to implement York County first.

EMA

Pam L'Heureux reports she is going to two seminars coming right up.

RWS

Millard Genthner reports that the first board meeting he attended was last week. He took Willis Lord and Mike McAlevey for a tour. We do have a recycling problem. Someone asked when the Silver bullet would show up. Millard said he would look into it. The general manager from RWS will be attending November's council meeting.

LIBRARY

Thanked everyone involved with the Book/Bake sale, they made \$700. Also informed people that they could become involved with the library on a short term basis as a "friend" of the library. They do fund raising , and short term projects. The library is now computerized and linked to the Internet, everyone is urged to come in and use it, they will show you how. Thanks to Molly, they received a grant to purchase more children's books. There are newsletters posted in the post offices and around town, they are informative and everyone is urged to pick them up and read them.

HISTORICAL SOCIETY

Jim Carll reports the society was founded in 1969. It is devoted to the history of Waterboro. The board meets the 1st Tuesday of every month. The membership is \$5 a year or \$25 for a lifetime membership.

TAYLOR HOUSE

Jim Carll reports this Saturday is the last one this season the Taylor House will be open. He wants to publicly thank Nancy Goddard for her contributions to the Taylor House. If you have antiques that you would like to display, the Taylor House will gladly display and you retain ownership of it and everyone can enjoy it. They can use volunteers on Saturdays from 1-3 at the Taylor House.

GENERAL DISCUSSION

Dennis Abbott reports that the ME Dept. of Environmental Protection will be meeting with the board to discuss sampling and testing the Lagoons again. Wayne Paradis is the contact person who will be coming out to meet with them.

Bob Fay introduces the candidates who are present, Barbara Holt and Jim Libby and informs everyone that the selectmen will be holding a candidate night on September 17th.

Mike MacAlevey speaks to the people about the clear cutting referendum. He passed around a sheet for everyone to sign if they wanted him to mail them information on this subject. He tried to explain the referendum. There are 3 options. It is confusing, which he and Bob Fay both agreed to.

ADJOURNMENT

Motion for adjournment was made at 8:45.