

SELELCTMEN'S MEETING MINUTES SEPTEMBER 10, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Dale Witman, Pat Sicard, Patti Berry, Pam L'Heureux.

EXECUTIVE SESSION

The board went into executive session from 6:45 until 7:15.

APPOINTMENTS

7:20 Pam L'Heureux discusses the E911 Road proposed road name changes. She says "the State wants E911 roads in Waterboro done ASAP" The GPS mapping, once done, will be sent to Augusta. Pat Sicard's opinion is that every one has a right to know and be informed about the proposed changes. She suggests that we mail the residents of Waterboro the letter that Pam has drawn up with the proposed changes. Everyone agrees and Pat will take care of mailing. We will have a public meeting before the Special Town Meeting. The public meeting will be October 15 and the Special Town meeting will be October 29.

The public hearing for E911 will be Tuesday October 15th, at 7 p.m.

We will get a copy of Pam's changes to her list and get it ready for mass mailing.

Bob Fay says we might utilize the mass mailing to give the public some information like Hunter Safety courses available etc.

Dale requests that the Board meet with EMA to go over the mock disaster they had. And to go over what the protocol is, if in fact we do have a disaster situation in Waterboro. This should be an annual meeting in the future, to keep everyone up to date on this issue. Pat Sicard has an idea that we might want to consider having workshops for local businesses on EMA. Dale requests that this meeting be set up for early November, before the Thanksgiving Holiday.

7:50 Pat Sicard reports on the Fire Tower. She spoke with Joel Davis from the Forestry Department. Pat has set up an informational meeting with Joel, Kevin Theriault and the Board of Selectmen for September 24 at 7 p.m.

DISCUSSION

We have the minutes from the Road Review Committee meeting on the Rt. 5 and Townhouse Road intersections. The Road Review committee has a meeting next Wednesday at 6 p.m. to go over and give recommendations on the West Shore Rd and Rt. 5 intersection. Dale would like Pat to write a letter to Dept. of Transportation requesting

the recommendations of the Road Review Committee on the Rte 5 and Townhouse intersection, to be signed by the Selectmen next Tuesday. He would like the letter to state our requests per our Road Review Committee endorsed by Selectmen as a Short Term solution to this problem.

Pat S. Reports that the owner of the land across from the dump is going to sell the land and wants to give the Selectmen first refusal on it. He did not give a price, but did say that he would like to get what the land is valued at. Selectmen will decide whether or not we want the land, and if we do, it would have to go to Town Meeting.

A man came to the Park's and Rec. Dept. and to Pat Sicard requesting to use the Town's Rte 5 picnic area to put his hot dog stand and sell to the people using that area. There was a question of liability. Since the town owns that land, whoever uses it is under the Town's liability. The man is requesting exclusive rights if we allow him to use this area. The board votes not to let him use the Town's property, for now. Dennis motions to discuss this further with the Park's and Rec. Committee and Director before we decide, and if we want to look into something like this we should open up this opportunity to anyone, and advertise it. The reason the Board doesn't want anyone using the Picnic Area is because of Parking. There is very limited room for the residents to park there, as it is, and we don't want to limit the space even further. We have refused others who have requested the use of this area for the same reason.

The Board discussed the set up for Candidates night. They would like the Stage set up. They would also like the sound system used so that everyone can hear, and they want it video taped. Dennis says maybe we can call the High school, and see if they have a video club that we might set up a program to have them come in and video tape our meetings. Pat s. will take care of this.

The Board discussed the request from Carol Cochrane to paint Slow in her road, Evergreen Drive. The Board decided to let stand their vote of last week which was voted no.

The Board wants to get Fred Fay in next week before the Candidates Night to discuss the work that needs to be done on the Salt Shed and whether or not he would be interested in having his crew do the job.

There was discussion about some of the Committees. We need to get one more member on the Finance Committee. We need to find out what, if anything is going on with the Conservation Committee. We need to recruit people for the Recycling Committee. The Board talked about getting the Park's and Rec. Committee together to discuss using Ossipee Mountain for hiking, cross country skiing, backpacking, snowmobiling ,etc. Maybe Dave Dittmer can come up with some more ideas to utilize this land for recreation.

Dale requests a copy of the ordinance on the Park's and Rec. budget process. The Park's and Rec. committee was created by Town Ordinance voted at Town meeting. The Director works for the Selectmen. They are two separate entities. The board would like to research the roles of the director verses the rec. committee.

Pat S. requests of the Board if we can continue to run the yellow blinking light by Blackburn's Campground until Columbus Day. The Board said yes to that request.

The Board is having Pat research the list of people interested in the animal control assistant job.

SIGNED

The Board signed the Warrant for Bills and Payroll was signed. The Board also signed:

1. two Maine State Police request for background check.
2. Two Policy statements as follows: Release of Public Information Policy
Ossipee Lake Water Level Policy
3. Quitclaim Deed for 9 lots sold at Auction.

APPROVED
