

SELECTMEN'S MEETING MINUTES

OCTOBER 22, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Dale Witman, Pat Sicard, Patti Berry.

APPOINTMENTS:

7:00 Public hearing for Peppercorn Spirituous License. Bob moved to grant it, Dennis seconded. Approved by all.

7:05 Don Holden and Guy Lattelier, representing Ossipee Lake Association enter meeting upon their request. They report that the water was down 13" below the dam on Friday, but right now after the storm, it is 4" over. The association is working with the State to upgrade equipment and get information on tests that can be done.

Watershed survey report: Manpower is an issue, but the lake association can do it with the State's help. The Lake Association is willing to get training and do the study, and will bring information they find to the selectmen.

Guy reports: tests on the water are done every 2 weeks. Once a year DEP certifies the testers. Judy Potvin from DEP, met with Guy and Don and, explained Phosphorous level information. This year the DEP said the lake is in good shape in the top 20 meters, but the bottom test "smelled" and that is phosphorous. Karen Hanna from the DEP will help the lake association do the study, and will need, 1.) A person from the Town or on a Town Committee to work with the Lake Association. 2.) \$300 to 500. For training and (will the town pay for some of this). The Watershed for Little Ossipee = 4 ½ miles of land around the lake. Survey will take 8-16 hours total. Guy will be the contact, and requested that the Conservation Committee be involved. Timing, should be in the spring when snow leaves. If the project is approved, DEP will write a report from all information collected, when completed. Dennis wants information before signing on with DEP. Mailing adjustments is optional and people can apply for 319 grant (40-60 % cost funded by agency and the Town puts up the rest). Selectmen need more detail. Karen Hanna will meet with Selectmen and we will invite the Conservation Committee to attend also. Pat Sicard will set this up and then follow up with a public meeting.

Fred Fay enters the meeting upon the selectmen's request. He reports that the estimated amount of damage to our roads is \$18,000.00, from the storm we had on 10/21. Bob says we need to assess private property damage also.

Dan Johnson enters meeting to speak with the selectmen and with Fred Fay. He lives on Thyngs Mill Road and his road was washed out in the storm. He has a previous

agreement with the town to get used culverts from them, and he needs some to repair his road. The Town will give him some old culverts and he will do the work.

Millard Genthner enters the meeting at his request. Friday and Saturday the burn pit was burned, he reports. He wants the selectmen to ask Fred if he pushed it in.

DISCUSSION

Bertha enters meeting and reports that she had a complaint from an individual about lien charges on her taxes. The individual says the Credit company was supposed to send check, the tax collector didn't receive it on time, so a lien was attached. The woman is requesting that the Selectmen waive interest. The lein was filed on 10/10/96, the Check although dated 10/03 was postmarked 10/16 and received on the 17th. The selectmen agreed to let Bertha's decision stand as is.

Pat Sicard asked the board if the town would purchase a heater for Dave Dittmer's office, since it is not heated at this time. The request was OK'd by Dale and Dennis.

There was a public hearing in the Town Hall at the same time as the Selectmen's meeting, on the four way intersection on Chadbourne Ridge Road. Bob Fay, Millard Genthner, Mike MacAlevey, the Libby's, Fred Fay and Doug Foglio were present. Not one of the neighbors that were contacted were present. Asked should the Town spend money for a study. All voted, No. Everyone was asked does anyone want a 4 way stop, everyone voted No. Mr. Davis, had been asked previously to the meeting and he said that the grapevine could be taken out, and to put up a pavement ends sign. The Road Review committee reported this to the Board when the public hearing adjourned. Road Review gave their recommendation to the Selectmen.

Doug Foglio enters meeting upon the Board invitation to discuss the snow plowing contract. First issue discussed is Middle Road. Doug needs to identify the length to be plowed and give a price. Do we plow through or not and at what cost. Doug does not want to plow East Shore Road. Suggestion was made to post a notice of responsibility for mailboxes getting hit. We should get all abutters to sign a contract and then allow town to plow.

Doug stated that the roads are in good shape and weathered the storm well.

Andrea Lefebvre entered the meeting at her request. She was told that the Cub Scouts were no longer allowed to use the Town Hall. This was a misunderstanding between the person telling her and the Selectmen's secretary.

The Finance Committee was discussed. The Board wants a notice sent to all Departments to submit a zero based budget.

The Town Report was discussed, there should be a page on unappropriated surplus.

A letter was sent in the Selectmen from the owner of Twin Pines trailer park. There is a trailer that has been deserted by the Alverado's. They had an arrangement with the Town to pay off taxes. They have not paid, and have left town. The owner of the trailer park wants the town to haul off the trailer. Bob makes a motion that the Town relinquish all controlling interest in the trailer and let the owner of Twin Pines trailer park have it hauled off, and we abate the taxes. Dennis seconds. Dale agrees. Motion is passed.

The Public Information Policy that was voted in on September 10, 1996 was discussed. The two statutes that were quoted in a letter from Frank Allen to the Selectmen, were never voted in as law per the Town's Attorney. Bob Motions we stick to our current policy as voted on, Dale Seconds. Dennis votes No. Motion is passed. We will be requesting more detailed information from our attorney and discuss this issue again at a future date. The minutes of a selectmen's meeting are not official until they are signed by the selectmen.

Bob makes a motion to set up a Town Internet Page with a Town Trademark, and anything on the Internet without that seal is not official Town New's. Dale Seconds. Dennis votes yes. Motion is passed. Pat Sicard will research what it will take to set this up and look into how we will do this.

Pat Sicard brings up the issue of electronic banking. Dale agrees we should look into this further. We have a proposal from Key Bank, and Pat reports that this proposal would save us about \$300 a year in banking costs. Part of the banking cost is the time involved in traveling to and from the bank. The Board decided to have Leon Bean from Key Bank in and explain how they do our banking for us. We can have the Finance Committee there if they are interested in this. Pat will set up this meeting.

The K-1 spill was discussed. Do we have any legal recourse? For future incidents, We would need to make an ordinance and vote it in, that would not help us in this case, however. We need to look into if the Board can pass an ordinance subjecting people to fines if they make hazardous spills. The DEP is accountable to do this and we, as a Board should press them to do so. Dennis says for Pat to request a report for the Board from DEP and express our displeasure with their actions, or lack of, on this spill, and to hold them accountable to fine Irving Oil for their accident.

Pat Sicard reports that she met with Alden Thayer, from Batcheldor Brothers. She discussed with him our insurance policies. In particular, coverage on special events with the Parks and Rec. Committee, making sure we were covered if anything should happen.

SIGNED

The Board signed the Warrant for Bills and Payroll.

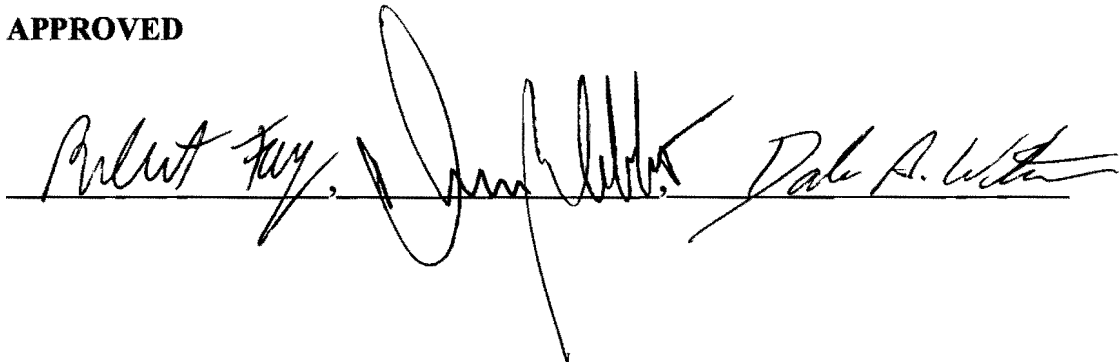
They also signed:

1. The minutes for 10/15 selectmen meeting.
2. Spirituous License for Carmine DeSimone, Peppercorn Rest.
3. Tax Abatement.
4. Annual Town Report Bid letter.
5. State of Maine Fire Warden permit for Lakeside Market to do Fire permits.
6. 1996 Municipal Valuation Return.
7. Three letters from the Accountant.
8. One Lien Release Deed.

ADJOURNMENT

Motion for adjournment was made at 9:30.

APPROVED



Three handwritten signatures are written over a horizontal line. The first signature on the left is 'Robert Fay'. The middle signature is a large, stylized cursive signature. The signature on the right is 'Dale A. White'.