

SELECTMEN'S MEETING MINUTES

April 14, 2003

Prior to the Public Meeting scheduled at 7:00 pm, an announcement was made requesting drivers for the Meals on Wheels program.

Appointments:

Congressman, Tom Allen held a Public Meeting with residents of York County. About 50 residents attended. This was concluded at 8:45 pm.

Attending: Eric Herrle, Willis Lord, Nancy Brandt, John and Wendy Carter, Diane Herrle, Robert Gobeil, Paul Verrell, Frank Allen, Chauncey Gerry, Ralph Bowley.

New Business:

1. Motion by Willis to appoint John Carter to the Finance Committee. Voted 2-0-0.
2. Motion by Willis to accept the offer of Mr. Richard Potvin to purchase Lake Arrowhead lot A-175 for \$500.00 with the condition that no habitable structure be erected on this property. Voted 2-0-0.
3. Eric made a motion to enter into a contract for the use of the Transfer Station for another year. Vote 2-0-0.
4. Discussion commenced regarding a consultant to investigate management at the Regional Waste Systems. Frank Allen strongly suggested that this consultant not participate in negotiation and labor issues. The Selectmen will meet with the Transfer Station committee, Wendy Warren, specifically (because she is Waterboro's representative to RWS), to try to identify the issues within RWS management structure.
5. It was reported that one sign has been received and will be placed at the boat ramp. A letter will be sent to DEP requesting 10 more signs warning boaters to be alert to the milfoil issue.
6. A letter will be sent to DEP requesting that they help support the salary for the required attendant at the boat ramp.

Old Business:

1. Willis expressed great disappointment over the report received from Patti McIntyre regarding the condition of the property located on Map 42 Lot A266. A letter and photographs from Patti explained the many points that were in conflict with granting a consent agreement. Eric made a motion which required the Code Enforcement Officer to take whatever action needed in this issue. Vote 2-0-0. The request for a consent agreement for Map Lot A266 was denied.

Other:

1. Absentee ballots are available during the hours that Town Hall is open. Citizens of Waterboro can vote On the issues during these times.
2. The Town Meeting will be held in the High School cafeteria on Saturday, April 26.
3. The question arose regarding the hours of the Transfer Station on Saturday, April 26. The Selectmen decided that the Transfer Station will remain open during its regularly scheduled hours.
4. It was announced that 22 people attended the senior luncheon held at the Skimobile Club on Thursday, April 10. It was rewarding to see so many residents take advantage of this program. The Senior Luncheon meets at the Skimobile Club on the second and fourth Thursday of each month at noon. All seniors are invited to attend. It was suggested that a reminder be placed in the Smart Shopper but no decision was made on this.
5. Eric will ask the Selectmen's Secretary to request copies of the video tapes of the School Board's meetings so that Waterboro can air them on the government channel of the cable service. He indicated that they should be available through the Freedom of Information Act. Paul Verrell spoke to this issue and supported the public airing of these meetings. Considerable discussion followed centering on the \$14,000.00 that was appropriated to Massabesic High School for television equipment. Use of these

funds is not apparent. It seems that residents of Waterboro are very pleased with the cable service and programs and would welcome opportunities to view the school board meetings. Those in attendance and the viewers were encouraged to call the school board members from all districts in SAD 57 to encourage them to air meetings of the school board.

6. Eric read the reminders of future meetings. A not to all that Town Offices will be closed on Monday, April 21 in observance of Patriots' Day.
7. Willis mentioned that the Pay Per Bag is an issue and will be discussed at the Transfer Station Committee meeting on Wednesday, April 16th. He will arrange to have this meeting taped for the cable station airing.

ADJOURNMENT

Willis motioned to adjourn at 9:35 pm.

Signed:

1. Warrants for bills and payroll
2. Minutes of 4-7-03
3. DOT contract
4. Town Meeting Warrants
5. School Board Warrants

APPROVED:

Date _____
