MINUTES

June 7,1983

Selectmen's Meeting.

Present: Chmn. Andrew Woodsome, Robert Fay, Dennis Abbott, Jean Chick.

Special Town Meeting held at 7:00 PM. Monies raised from unappropriated surplus: \$12,500. for monies spent out of Roads & Bridges Account for crushed gravel. \$10,500. to repair storm damaged roads. \$9,500. to be used to reconstruct the portion of New Dam Rd. that approaches Ledgemere Bridge.

Rd.Comm. Glenn Bean, Sr.: The Board of Selectmen gave approval for Bean to submit a payroll. Payrolls are as a rule passed in on the second and fourth Tuesdays. Town monies are invested, not always readily available. New payroll sheets and work request sheets were discussed and explained to Bean. These are to be used in future payrolls.

Town Hall Rental: Selectman Abbott suggested that in the future Ed Waterhouse should check the Town Hall on the next day after it has been rented and make sure the hall has been properly cleaned by the renter.

Special Meeting with members from the Parks and Recreation Commission and the Conservation Commission.

Parks & Rec. Comm. members present: Melvin Day, Emery Isaac, Ken Corthell.

Conservation Comm. Members present: Dan Langill, Susan Rose, Carmine Castaldo. Van Foglio, Plumbing Inspector also present. Selectmen Fay said that he had called the meeting to discuss the Town property on Rte. 5 the Picnic Area.

Discussion was held on the pumping out of the septic tank at the Area. Dan Langill said that Roland Pierce would shovel out the present tank which is filled with sand for the price of \$100.00 to 125.00. Langill said that the wooden portable toilet the Town received from the State is being stored at the Town Salt Shed. A concrete building could be constructed to surround this building for approx. \$975.00. He has received two estimates fir fencing 4'- 9 gauge-55' long, Gorham Fence Co. \$610.00 and SeasSnoebuck Co. \$410.00. The fence is needed to keep the parked vehicles and pedestrians from using the Wiggen's property. Also a price of \$35.00 for rocks to be placed across old road, across from the Area. A light was discussed and Chmn. Woodsome said he would talk with Tom Atkins from C.M.P. about a survey Atkins is doing for the Town and perhaps a light can be included for the Area. Selectman Fay said that some monies should be saved for repairs of the boat ramp, next to the Picnis ARea. The Committee has \$1,881.88 to work with.

Item # 1. Fencing for \$410.00 was authorized by the Selectmen.

Item #2 . Septic Tank, \$125.00 was authorized by the Selectmen as long as it did not exceed the \$125.00.

Item #3. Concrete Bldg., complete for \$975.00, maximum to be paid, includes sides ,roof, and steel door, has the Selectmen's authorization.

The purchase of the rocks was tabled until Emery Isaac can find out the possibility of getting some used poles from C.M.P. The poles could be cut, painted and placed across the old road.

Selectman Abbott asked if the Committee h ad set aside a special day for these projects to be done. No date has been set.

Signs for the area were discussed.

Susan Rose gave a report on the Webber Property, that the Town owns. Rose said that Earl Morrison of the State Soil & Conservation Commission had walked the area with her. Morrison discussed the possibility of receiving Share Costs from the STate. Trees could be planted, pruned, brush cut and hauled away, with no cost to the Town. Rose will get more details on this project and report back to the Committee at the next meeting.

Rose said that forms will be made out to the D.E.P. for work to be done in this Area.

9,25 Meeting adjourned.

Approved by:

Selectmen, Town of WAterboro