COUNCIL MEETING MINUTES

Jan. 17, 1984, Town of Waterboro

Present:Board of Selectmen

S.A.D #57 Director: Willis Lord, Jon Gale

Finance Comm: Jon Gale

Rd.Commissioner: Glenn Bean.Sr.

Constables: Ed Waterhouse

Parks & Rec.Comm: Ken Corthell, Dianne Holden

C.D.Director:Owen Grant

Conservation Comm: Susan Rose

TC/TC/Treas:Dianne Holden

Meeting opened by Chairman Woodsome. Woodsome announced that a new Civil Preparedness Director had been named, Owen Grant. Also that a Special Town Meeting had been held Jan. 10, 1984 and that the Article of Board of Assessment Review had been passed and would become effective March 10, 1984 at Annual Town Meeting. He reported that two hearing were held on Jan. 10th also one on increasing the Board of Selectmen from a three member Board to a five member Board. The other on an Article to be on the Warrant at Annual Town Meeting that the Road Commissioners term be increased.

Reports:

Rd.Comm: Glenn Bean, Sr. reported that he had been contenting with snow and ice and they were predicting more snow.

Dianne Holden: She said that she had received three nomination papers in her office for election on March 10,1984. Jon Gale for three year term on SAD #57 Board of Director's, Andrew C. Woodsome, Jr. for the three year term on the Board of Selectmen and her own papers for a three year term as Town Clerk/Tax Collector/Treasurer.

Ken Corthell: He said that Parks & Rec. had had John Smith in to attend their last meeting and that the Fire Dept . shows some interest in jointing the Commission at the Waterborough Old Home Days. Corthell said he had nothing to report for the Zoning Board of Appeals.

Owen Grant: Just got started in the position and has nothing to report.

Ed Waterhouse: Nothing to report.

Susan Rose: On Jan. 30th. the Conservation will hold a public meeting with guest speaker being a licensed Toxicologist to talk on toxic wastes. Public invited, this will be advertised.

Jon Gale: Finance Comm. have completed the work that they had been presented with, recommendations made for Annual Town Meeting 1984 Budget.

Willis Lord: Reported that on Jan.30 & 31st. the SAD #57 High School would haold a Drug and Alcoholic Training Session. This will be under the direction of the group that attended Colby College, they will deliver the program. All personnel of SAD #57 and the Directors, Area Selectmen are welcome to attend.

Mr. Lord said that the Budget will be coming up soon and that the Board of Selectmen should be receiving notice shortly on the date. Chmn. Woodsome asked Lord if it was true that the Budget would show an 18% increase, as he had been told. Lord said that he was on the Budget Committee and that he had no figure to go by as yet and was not sure what percentage of an increase is expected, however, he said there would be a substantial increase, he was sure.

Lord said that the proposed plan for the addition to the High School had been presented and that Dr. Gallucci would be notifying the area Selectmen as soon as a date is set, for a meeting to review the proposed plan.

A heated lenghtly discussion on when school should be called off because of bad weather was held between Willis Lord and Selectman Fay.

Approved by:

Selectmen, Town of Waterboro