COUNCIL MEETING MINUTES

July 17,1984

Present:

Selectmen: Robert Fay, Dennis Abbott, Andrew Woodsome, Jr.

Clerk: Jean Chick

TC/TC/Treas.:Dianne Holden

ZBA: Ken Corthell, Robert Goodwin

Road Review: Don Ford, Roland Oakes, Ed Waterhouse

Constable: Ed Waterhouse

Industrial Comm: Don Turner, Clint Woodsome Parks & Rec.: Emery Isaac, Dianne Holden

CEP Director: Owen Grant

C.E.O. : Van Foglio

Planning Board: Kathy Moody, Roland Denby, Eliz. Smith, Frank Griggs

Fair Hearing Comm: Larry Moody, Roland Denby.

Meeting opened by Chairman Fay. Fay's first comments were on the lack of enthusiasm of the various clubs in Town to get involved in the Town's Old Homes Day.

Fay reported that the Board would be meeting with the Planning Board and the Conservation Comm. on July 24th. to discuss what land would be placed up for auction on Aug.11th. Fay said they had received a resignation from Melvin Day a member of the Planning Board. Fay said that the Town had received approximately \$80,000. in bids opened this month on Lake Arrowhead Town owned lots. Bids have gone out on Phase III of the Ossipee Hill Rd.project. Bids go on the painting of exterior walls of the Town Hall. Fay announced that Dennis Abbott had been nominated by the Board for the Legislative Policy Board for Maine Municipal Assoc.

Fay mentioned the Special Town Meeting, which all had attended. Selectman Abbott said that he did want to explain the last Article of the meeting which was questioned, about the transferring of funds from the Incidental Account over to the Office Equipment account. He said the Town office had out grown the old copier but the Board elected to keep it to be used by the various Board's that meet upstairs also available is a new typerwriter for the Board's to use. Abbott said that the Town also has a memograph machine that any of the clubs, etc. would be welcome to use as long as they provided their own paper.

Chmn. Fay said that Atty.Paul McElhinney's office had been called and the call never returned, but that another call would be made in regards to the status of the suit of D.E.P.vs.Southern Maine Finishing. Selectman Woodsome said that he had had a verbal invitation to the Board of Selectmen to visit So.Maine Finishing and review the almost completed treatment plant.Kathy Moody asked if the Firemen would also be asked to go.Selectman Woodsome said that he would not discuss this, he himself is a fireman but he maybe would feel like Gannett if he was approched by the firemen as Gannett was.The discussion led to the Town' Hazardous Waste Ordinance. Kathy Moody said the Planning Board needs an Application drafted up before they ask that companies submit one. She said she felt since Atty.McElhinney drafted up the Ordinance that he should be asked to draw up the proper Application.

Planning Board Chmn. Kathy Moody reported that most of the Board's time was taken up with building permits, not enough time left for Town Planning. Fay asked if the Board was working at all on the Zoning Revisions. Moody said that a copy of the existing Ordinance was sent down to Town Attorney Roger Elliott to update the new laws, particularily on the Great Ponds Act.

Industrial Comm: Chmn. Turner said that the Commission may decide to change their name to something similar to "Industrial Commercial Comm", in order to encourage small businesses to start business in Town. Turner said they have had a problem in holding regular meetings due to conflicting meetings. They will meet next week at 8:00 pm, with the Selectmen and William Welch concerning a business Welch may wish to move into Town. Turner asked the status of one of the members, he did not know and had asked the Selectmen to write to and ask why the member had not been attending meetings. At this time Clint Woodsome said that he was the member and had received a letter and that due to business he had been out of town on the meeting nights. Woodsome said that he maybe could be apponited as an alternate member. Chmn. Fay said that anyone could attend the meetings. It was decided to have Woodsome remain a member and try to attend the meetings.

Elizabeth Smith: Member of the Planning Board explained her feelings on the enforcement of the Zoning Ordinance or anyother codes in Town. She said that she felt that to much time was spent trying to enforce the codes and that it would cost peanuts to take the violators to court and set an example. C.E.O.Foglio said that he never failed to investigate a complaint that he received in writing.

Roland Oakes: Nothing to report.

Ed Waterhouse: Nothing happening that can't be handled.

Ken Corthell: He said that the Town was wasting their money by holding ZBA hearings and sending out cerified mailings to abutters to announce the hearings, if the applicant was going to be told that all he had to do was nail a board up to connect buildings in order to comply with the Zoning Ordinance.

A lenghty discussion was held on this and the several Zoning changes that was brought to last Town Meeting held in MArch 1984.

Don Ford: Nothing to report.

Emery Isaac: Reported that Parks & Rec. had contacted all organizations within the Town to try and get interest in the Old Home Day, but did not have any luck.

Owen Grant: Nothing to report for C.E.P.Director, however he did issue a complaint on the Picnic Area on Route 5. Grant said the area needs cleaning, the trash barrels are fine but the grounds need to be cared for.

Selectman Woodsome: Woodsome stated that he hoped that the different groups and clubs showed more interest in the 1987 Bicentenial celebration for Waterboro as they, the Committee planned for a entire summer of activities.

Dianne Holden: Reported for Parks & Rec. Comm., that the picnic tables are painted and ready to be set in at the picnic area on Route 5. She has available forms for applicants to fill out to participate in a soft ball tournament at Old Homes Day. Also available are tickets to the Ball Park at Old Orchard for a double header on Aug. 10th., this will be Waterboro Day at The Ball Park.

Dianne said that she is getting the 1983 30 day notices on tax liens ready for mailing.

<u>Dennis Abbott</u>: Informed those present that all voters should try to get out and vote on Sept. 11th. on the new addition to the SAD #57 high school.

Approved by:

Selectmen, Town of Waterbore