COUNCIL MEETING MINUTES

August 21,1985

Town of Waterboro, Maine

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

Clerk: Jean Chick

TC/TC/Treas.: Dianne Holden

Rd. Commissioner: Glenn Bean, Sr.

Planning Board: Roland Denby, Larry Jacobsen

Finance Committee: John Montieth, Howard Anderson, Millard Genthner Rd. Review Comm: Ed Waterhouse, Roland Oakes, Glenn Bean, Sr., Donald

Ford

SAD #57 Director's: Judith Carll, Carmine Castaldo, Brenda Charland Indust. Deve. Comm: Donald Holden, Evelyn Wishart, Clint Woodsome

Constables: Ed Waterhouse

Parks & Rec.: Dianne Holden, Don Martin

ZBA: Ken Corthell, Wayne Leblanc

Fire Dept.:Gerry Pare

Citizens: Tom Cole, Robert Gobiel

Special Guest: Senator Henry Black of West Baldwin.

Chrmn. of the Board Dennis Abbott opened the meeting. Reporting on the pending sales of LAE.All 343 lots have been bid on, one bid from North east Land Bank and also a bid of 78% of the assessed value from Cole Assoc. The first bidder Land Bank has until Sept.10th. to come in with their money. Abbott said he would report on the outcome of the bids at the next Council Mtg.

Abbott said that the Tax Title Property Auction held on Aug.10th. was well attended and that the Town received bids on all the available lots, however, three of the lot will not be purchased from the bidders and that two of the lots the Town would lose the 10% downpayment on as the party had put a stop payment on the check. The legal recourse for the Town will be checked through the Town's Atty. Roger Elliott.

Abbott said that Brenda Charland had been appointed to the SAD #57 Board of Director's replacing Jone Gale.

Abbott said that the contract for reconstruction of the Clark's Bridge Rd. was awarded to Bruce Haley of Limerick. This bid was for the completion up to the paving. The Board are looking at several options and will decide on the way to go in the near future.

Abbott said the Town had received the 1986 State Valuation, which is up by 8 million. This matter will be discussed with the Town's Assessor and decided if the Board should file an appeal.

Abbott reported on a Hazradous Waste Ordinance hearing that was held last week. He said that the man from DEP and Madge Baker had some uggestions for some changes in the Ordinance. These will be checked out and it will be decided if the Town should make amendments to the Ordinance.

TC/TC/Treas: Dianne Holden reported that she had been on vacation for two weeks. She has placed the 1984 liens and getting ready to do the 1985 tax billing.

Road Comm: Glenn Bean reported that he had ditched and paved the Bennett Hill Road and had paved the Transfer Station area. Seal Coating of roads is completed. Jellerson Rd. completed and had been cutting brush, putting in culverts. Also he said he would be doing approx. 2,000 feet of the Middle Rd. to make it plowable. Selectman Fay commented on the fact that roads would be come a big expense to the Town as citizens move onto roads that the Town has not been maintaining for the past several years, such as the Bagley Road. Selectman Woodsome commented at this time that Bean had done a good job on the Bagley Road.

SAD #57:Director Judy Carll explained the Insurance problem within the Contracts over at SAD #57. She said that this year they would allow people to use the \$2,000. alloted for Health Ins., however, if the monies were not used for Health Ins. the monies woul still be given to the individual but taxes would be taken out. She said next year this part of the Contracts would be changed. Carll said the vote on the ALfred School would be held Sept. 10th. Selectman Woodsome; asked how come ALfred was picked over Limerick . Carll said the Town's give their needs to the State the State Board tells you your needs. Alfred School needs to be replaced and Limerick School doesn't. Woodsome asked why then does the Board still plan to replace Limerick School. Carll said that the building was okay for education, however, they need a Gym as they have to use the Town Hall for activities. Woodsome asked why they could not just build a Gym Carll said the only way to get on the State Board's high priorty list a school has to be closed. Therefore, she said in the near future the Limerick school will be closed. The safety of the enterance of the new school in Alfred was discussed.

Fire Dept.: Gerry Pare reported for the Dept. as he was the only member present. Pare said to date the Dept. had 149 Ambulance calls. He said the Dept. had been given a list of chemicals used at Southern Maine Finishing Corp. and that the Dept. had discussed the possiblity of leaks out into the atmosphere of the chemicals. The Dept. at this time is working on plans of how to approach the buildings in case of a chemical fire or leak. Selectman Woodsome said that he understood that the new Treatment Plant at So.Maine Finishing had started up today and that the soil from the leach field area was being trucked to Canada for disposal.

Planning Bd:Chrmn. Denby reported that the Board had registered the Final Plan of the Hamill Subdivision on Ossipee Hill Rd. He said the Planning Bd. had received a new booklet regarding Home Occupations from the Southern Maine Regional Planning Comm. Denby said the Board would review them and may decide to update the Town's Zoning Ordinance.

Member Larry Jacobsen reported that on Ossipee Lake near the Town owned former Webber Property someone had disturbed the shore along approx.

200 ft. and pushed the sand, brush etc. into the Lake. He said DEP had been notified. C.E.O. Foglio was asked to come into the meeting and explain this matter. Foglio said that he had looked at the area in question and had called the DEP. The DEP will notify Foglio when they can send someone out to look at the area with the Planning Bd. and at this time the Board and Foglio will ask questions about the Great Ponds Act.

Finance Comm: Nothing to report. Chrmn. Abbott said that all the changes had been taken to the computer Center and that the Board hoped to set the rate next Tuesday. At this time it was mentioned that the Board had voted to require petitions with 165 signatures from the Social Agencies requesting monies at Annual Town Meeting.

Parks & Rec.: Dianne Holden reported that Don Marin was a new member and that Martin had agreed to take over the Youth League for next year. Holden said that Contractor Doug Foglio had been given 30 days inwhich to start the Old ALfred Rd. Project and that on the deadline date Aug. 17th. that Foglio had gone in and cleared some trees. She said that David Stephenson would be in charge of Hunter Safety Course. Old Home Days was a success. Troop 306 Boy Scouts are painting the fence on the Town property on Old Alfred Rd. The Aug. 9th. Guides game was not a complete sell out. Will be getting prices on fencing for Tennis Court in the Town Hall Parking lot. She said Scout Leader Mike Rouillard is interested in Flag Football game, will be talking to him on this.

Industrial Deve.Comm: Chrmn. Don Holden reported on the visitation made by the Commission to the Horton Downeast Foods in So. Waterboro. Next month the Commission plans to visit the wood furniture business located in the old Clint's Marine building in East Waterboro. Holden said the Commission had a special meeting planned with the Board of Selectmen on the Commissions proposed By-Laws, tomorrow night.

Rd. Review Comm: Nothing to report.

ZBA: Vice Chrmn. Corthell said the Board held a hearing on a set back variance and had denied it. Member Leblanc said that he though the ZBA should meet with the DEP and Planning Board so that they would be made aware of the laws, etc. A question was raised on the housing for the elderly planned for across the road from the Town Hall. Selectman Woodsome said that he had talked with property owner Beatrice Huntress and she said that the Federal Government had requested a deed before releasing the monies for York Cumberland Housing to purchase the land, therefore, Mrs. Huntress had to have her attorney draw up papers for the deed to be released and an Agreement that Mrs. Huntress would receive the money to cover the transfer deed on the land.

Constables: Ed Waterhouse reported that everything was running smooth. Selectman Fay brought up the subject of the painting of the cross walk at Ossipee Lake by the Camp Ground. He asked that Senator Black ask Leroy Chase why this work has not been done as promised.

Bicentennial Comm: The next meeting to be held on Sept.11th.

General Discussion: It was reported that New England Hide Co, Industrial waste was being hauled off by the former owners, Salem Suede Co. they have been hauling the materials off every Saturday.

Millard Genthner mentioned that the "herd" was growing again. By "herd" Mr. Genthner meant the animals housed on the New England Hide Co. property that abutts Mr. Genthner's property.

Mr. Henry Black was asked to speak at this time. Black said that he had been to Washington state for meetings with farmers on the West coast and that they are in a bad way as they have gambled millions of dollars on their crops. Black said that he was also on the Labor Committee and would be working with changes on Workman's Comp.

Mr. Black said that if anyone has any questions to write or call him and he would be glad to help.

Meeting adjourned at 10:00 PM.

Approved by:

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Board of Selectmen Town of Waterboro, Me.