

MINUTES

Board of Selectmen's Meeting
December 10, 1985

Present: Chrmn. Dennis Abbott, Andrew Woodsome, Robert Fay, Jean Chick
Rd. Comm. Glenn Bean.

Roads: Selectman Woodsome made the motion that if the two bills received in from Shurleff Co. would overdraw the Winter Roads account that the bills be held until after the first of next year before making payment.

After talking to Rd. Comm. Bean and being made aware the Shurleff bills would be applied to the Winter Stockpile account the decision was to pay the two bills at this time rather than wait.

Glenn said that the stockpile was completed up on the Town's land off the Gus Mills Rd. by the Transfer Station. Cost of Stockpile was \$9,273. plus the salt bill.

Bean said he had finished delivering all the General Assistance wood requests.

Paster Picard: In to request permission to use the Town Hall on Thursdays for a Youth Group, under the supervision of 8 adults, from 6:30 to 8:15 PM. The Board agreed to let the Hall out to the Church group as long as it did not interfere with Town business. Selectman Woodsome made the motion that the rental charge be waived. Seconded and voted.

John Cook: Ross Corner Fire Company, brought in the final 1985 bills for the Fire Co. and reported that the K5 truck Waterboro took up to the Fire Company had been returned and that the Company had 2 fire engines a 1957 & 1948 pumpers. He said they obtained the larger engine through the Alfred Fire Dept. and York County Civil Defense efforts. Cook said that he had been making a verbal survey on whether or not the Company should ask the Town of Alfred for funds this year as they do Waterboro and Shapleigh. Waterboro and Shapleigh both give \$1,800. and the Company raises \$1,200. He asked the Board how they felt about this request. The Board agreed that they should request the monies from the Town of Alfred as well as they help the Town of Alfred fight fires and they are always willing to help all three Towns. The ownership of part of the New Road was discussed and Cook said that Richard Meggison owned both sides of the discontinued portion, therefore, making him the owner. Woodsome said that he would like to see the Town line changed in that area Cook said he would talk to the Alfred Board of Selectmen concerning this change and see how they felt about it. Rd. Comm. Bean said that he grades the discontinued portion because he must go over it to get to the Town's section. Cook said the intire Milk Road had been discontinued.

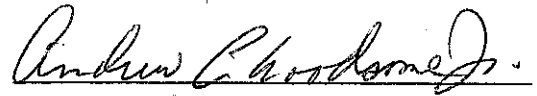
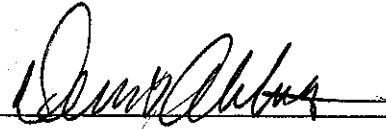
Brunetti's Restaurant: Mr. & Mrs. Ricker Prop. attended the public hearing for the Brunetti's Liquor License renewal. Selectman Fay made the motion to issue the permit, seconded by Selectman Woodsome.

Mark Caldwell: Caldwell said that he would like to suggest that the Board factor up the taxes this year. Chrmn. Abbott said that he felt the Town would be hit hard by the school and that he was not sure what Annual Town Meeting would do. Caldwell has requested \$7,400. to do the assessing and update the maps. He said that factoring up would not affect the price he had requested. Caldwell will get started on the work soon.

Fire Dept: Chief Charles Drapeau in to report that the Department had chosen John Murray, Roberts Ridge Rd. to be the new Civil Emergency Preparedness Director for the Town. The Board agreed with the selection and application for appointment was completed and signed by the Board.

Lee Clarke, Computer Center: Mr. Clarke met with the Board, Finance Committee Chairman John Monteith, Charles Drapeau, Dianne Holden and demonstrated the Alto computer. He also left for the Board's review a survey. He said the Computer Center was established in 1962 and has over 200 municipal customers, employes 55 they offer software, hardware, onsite training. Mr. Clarke said that he would be glad to come to Town Meeting and explain the computers or be of any help he could to the Board.

Approved by



Board of Selectmen
Town of Waterboro