

SELECTMEN'S MINUTES

January 6, 1987

PRESENT: Sel. Dennis Abbott, Sel. Robert Fay, Chairman of the Board, Andrew C. Woodsome, Jr. Individual visitors listed as they were seen.

TOWN REPORT: Proposals from 3 printers were reviewed by the Board;
(1) Seavey Press 3559.49
(2) Lincoln Press 3014.00
(3) Colonial Printers (Minuteman Press) 3790.00
The bid was awarded to Lincoln Press. All the companies will be notified of the decision and Lincoln Press will be asked to meet with the Board Jan. 20, '87 at 7:00 P.M.

The Town Report will be dedicated to;

(1) Howard Bennett
(2) Alice Canning
(3) Leroy Darling
notes will be sent to their families to supply this office with a picture and a short biography of their loved one. Due date 1/31/87.

Various people and committies will be sent notices to submit their reports to the office. Due date--1/31/87.

RECONSTRUCTION: Tim J. Nelson will undertake the task of remodeling the Tax Map section of the Selectmen's Office.

HAZARDOUS WASTE COMMISSION: Chrm Ray Dyer
Mr Dyer and Sel Fay were discussing issues before the other 2 Sel could join in. Chrm Woodsome, Jr interrupted and asked if they could join in. They did and conservation follows;
The Hazardous Waste Commission would like to submit 3 changes to the Hazardous Waste Ordinance;
(1) Delete section 4c-3
(2) add a generator clause
(3) add a right of entry clause
Sel Fay motioned to submit the changes to Attorney Paterson for proper wording. Sel Abbott seconded the motion. Sel Fay will put together a letter for Atty Paterson. Deadline 1/31/87.
Mr Dyer has supervised 13 hours of burning at the Motor Cross Dump. The T/C will pay him for these hours and Mr Own, Motor Cross owner, will reimburse the town.

PARKS AND RECREATION: Rudy Ross, Chrm.
Mr Ross phoned and sked to send post cards out to his members fo disregard the newspaper article of their next meeting. And to inform them of their next mtg Tuesday, 1/13/87 at 7:00 P.M. in the Waterboro Town Hall.

WINTER FOREMAN/ROAD COMMISSIONER: Fred Fay:

Sel Fay asked why the Winter Foreman was called in. Chrm Woodsome, Jr responded that Fred was the primary person to call out the trucks during a storm, and the Board has not heard from him all winter. Sel Abbott agreed with Chrm Woodsome, Jr that there should be more correspondence between the Foreman and the Board. Sel Fay motioned to enforce the snowplowing contracts (especially the section on insurance and the number of trucks on the road). Sel Abbott said that the contracts specify that each contractor have 2 trucks on the road therefore equaling 6 active trucks clearing snow. Sel Abbott suggested sending the 3 snowplow contractors, Robert Abbott, Dwayne Woodsome and Doug Foglio, Sr a letter reminding them of their contractual obligations. Sel Fay accepted this as a response to his motion.

Chrm Woodsome, Jr mentioned that he saw Robert Abbott and asked him to drop off a copy of his liability insurance. If it is not received this week a reminder will be sent to him. Sel Abbott suggested sending notices to the winter sanding contractors, Glenn Bean, Sr, Fred Fay and Les Leighton asking them for a copy of their liability insurance coverage to protect the town in any potential liability law suit. The Board agreed.

Chrm Woodsome, Jr said that he was on the road during storms and had a pretty good idea of what goes on. During the last storm Dwayne Woodsome had three trucks on the road. Sel Fay believes that the North end of Waterboro had only one truck out.

Sel Abbott and Woodsome, Jr said that in a few past warrents all the trucks were put in at truck rate and the drivers were put in at driver rates with the exception of one truck that was put in at a truck rate and a foreman rate. Sel Abbott mentioned that some time back the Board made a decision to pay the drivers as Town Employees, therefore covering them with Workmans Comp. Fred has agreed to do the payroll this way. Sel Fay asked why should the town have to cover them, if they have their own Liability Insurance. Chrm Woodsome, Jr said the liability insurance covered the truck if it was involved in an accident--not if the driver was hurt.

Chrm Woodsome asked if the seconded sander was being used. Fred said it was on one of Bean's new international trucks but it was not operational. Hopefully, he added, it will be going soon. The Hopper Sander is used in the developments and on camp roads.

Sel Fay asked Fred about the winter salt situation.

Fred said that at the end of November all the salt was moved from the old salt shed to the new salt shed. He is also expecting a 75 ton delivery tomorrow. The old salt shed is being used to store the Fire Dept tractor and some park and recreation equipment.

Fred is plowing out the Stump Dump with his pick-up and the new tractor. Last year it was done by the contractor, but since the construction, the Town has maintained it. Sel Abbott mentioned the parking problem at the Dump. After some discussion, Fred will put up 2 NO PARKING signs. (1) before the gate and the (2) beyond the gate on the opposite side.

Chrm Woodsome, Jr mentioned the possibility of constructing an aluminum roof over the compactor, therefore keeping the snow and rain out of it. (This idea will be put on the 1/20/87 agenda).

Fred said he was looking for a fuel tank for the new salt shed. He has checked with Foglio and Agway, but will check with Ed Brann and W.W. Granger.

Sel. Abbott spoke about the snow on Beaver Ridge Road. Fred said that after the plow goes by some people in that area shovel the snow from their driveways right back into the road. Chrm Woodsome, Jr said that their is a State law prohibiting people from doing that, but enforcing it is another matter and hard to do.

Sel Fay suggested sending the secretary to Alfred, County Commissioners Office to research Roberts Ridge Road. The Board would like to know if it is a two rod road.

Chrm Woodsome, Jr received two complaints on the road condition-- (1) Hamilton Road and (2) Federal Street. He said that there is a build-up of snow on the road and feels that they were not properly scraped. In some shady areas ice and snow do drop off from the trees and build-up on the street.

LAH #1414; Coley Whitehurst :

The Board agreed to refund the Whitehurst's \$48.00, deed preparation cost to declare this lot unbuildable.

NOTARY SEAL:

The Board agrees to pay \$22.50 for a Notary Seal for their secretary.

NORTHERN DATA:

Jim Thomas will be contacted to give the Board a cost figure for; (1) a modem (to be used for an on line system to the state, (2) another CRT unit, (3) a letter quality printer similar to a typesetter, (4) when word processing school is available.

ATTORNEY KAREN LOVELL:

Karen discussed with the Board the following items for the Town Meeting;

LAKE SHERBOURNE DAM LIABILITY:

The Finance Committee is still questioning the towns liability if they appropriate funds at Town Meeting. Karen will write a letter on this subject for the Board and the finance Committee. Karen sees no reason why the Town should not appropriate money.

LANDFILL ORDINANCE:

It will self-destruct unless it goes to Town Meeting. Karen will put together an article to make this Ordinance ever lasting.

ZONING:

Robert Fay suggested having some type of article requiring subdividers to provide some type of Geological Study done to help determine the impact on the ground water. Karen will write the article and decide in which book to put it the Zoning Book or the Sub-division Book.

OLD TOWN DUMP:

Sel Abbott and the Board would like to restrict any type of construction on the land where the old dump was. The Town would like to purchase this land from the Wakefields. In the event that someone should try to sue the Wakefields, the Town would like to alleviate any potential problems. Karen will research the town buying into the Wakefields liability.

MOODY POND:

The Board would like to impose a moratorium restricting anyone from building in this area. Karen said the Board could impose a moratorium for 6 months as long as the town can prove that they have been "working and researching this area". After the 6 months they could go for another 6.

Karen suggested asking Souther Maine Regional Planning for financial assistance--they helped Kennebunk, Me.

MILLARD GENTHER:

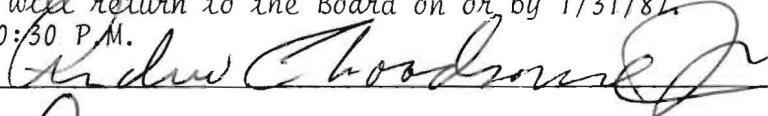
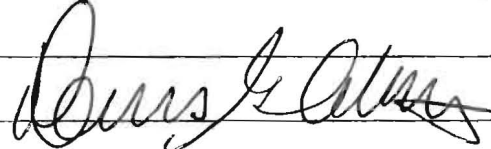
Millard showed the Board an article he would like to submit at Town Meeting. The article has to do with the SAD 57 School Board taping their minutes. He would like to see this article put before the Town Meetings of the 6 towns that are involved in the SAD 57 school district. Sel Fay voted yes to put it before Town Meeting. Sel Abbott and Chrm Woodsome, Jr voted no, unless Millard can get 4 out of the 6 towns to put it on their Town Meeting Agenda.

The major reason Sel Abbott and Chrm Woodsome, Jr voted no was because of (1) the expense involved in putting it on the Town Meeting Ballot and (2) if the other Towns don't present it, it will not be of no value.

Millard will go to the other Towns and see what they say, and will return to the Board on or by 1/31/87.

MEETING ADJOURNED: 10:30 P.M.

APPROVED:

TOWN OF WATERBORO, MAINE

CERTIFICATE OF CLERK

I, the undersigned, Town Clerk of the Town of Waterboro, Maine, hereby certify that the following is a true copy of a vote duly adopted at a meeting of the Municipal Officers duly called and held in Waterboro, Maine on January 6, 1987, all of the said Municipal Officers having been duly notified of the time, place and purpose of said meeting:

VOTED: (1) That under and pursuant to Title 30, Section 5151 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$525,000 principal amount of Tax Anticipation Notes of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commences January 1, 1987, and ends December 31, 1987.

(2) Said Notes shall be dated January 12, 1987, shall mature on December 31, 1987, shall be signed by the Treasurer and countersigned by the Chairman of the Board of Selectmen, shall bear interest at the rate of 4.70% per annum, shall be payable at Key Bank of Southern Maine and otherwise be in such form and bear such details as the signers may determine.

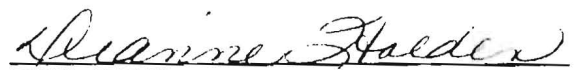
(3) That said Notes are hereby sold and awarded to Key Bank of Southern Maine.

(4) Said Notes are hereby designated qualified tax exempt obligations of the Town for the 1987 calendar year pursuant to the Internal Revenue Code of 1986.

(5) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Notes are hereby ratified, approved and confirmed and the Treasurer and Chairman of the Board of Selectmen are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting including delivering said Notes against payment therefor.

I further certify that the above vote has not been amended or rescinded and remains in full force and effect.

WITNESS MY HAND AND THE SEAL of the Town, this 12th day of January, 1987.


TOWN CLERK

(TOWN SEAL)