

SELECTMEN'S MINUTES

March 17, 1987

PRESENT: Andrew C Woodsoem, Jr, Robert Fay, Dennis Abbott  
(Board of Selectmen).

NEW CHAIRMAN:

A unanimous vote by Sel Abbott and Sel Woodsome, Jr  
elected Robert Fay as the 1987 Chairman of the Board.

CEO:

Van Foglio will purchase a new caculator and desk  
chair for his and the planning boards office.

POTTER'S HOUSE:

Gil Wank represented the Potter's nondenominational  
Church. It was decided to let the Pastor continue  
to have his services here for another month, the  
first tuesday in May he will return to speak with  
the board about extending his lease for longer.  
Pastor Wank said that there were no problems or con-  
flicts with other people using the hall. They are  
still looking for permanent headquarters.

WINTER SALT:

Sel Woodsome, Jr received a call form Mr Doyle about  
the amount of salt that was on the roads this morning.  
The salt was on the roads in clumps--it was not  
evenly spread. A call will be made to Fred to ask  
him to check out the salt truck to be sure it is  
working right.

ED BRADLEY, HYDOGEOLOGIST:

Ed will be ask to meet with the Board on March 24,  
1987 at 7:00 pm at the Waterboro Town Hall to  
discuss the water study.

TOWN PLANNER:

An advertisement will be put into the newspapers  
asking for Town Planners to apply for a job with the  
Waterboro Board of Selectmen.  
Chrm of the Planning Board, Doug Foglio, will be  
asked to attend the Selectmen's March 24th mtg to  
discuss any applications and a screening committee.  
Telephone call have been made to the MMA and to  
Regional Planning for a Town Planner job discription.

PARKS AND RECREATION:

Chrm of the Parks and Rec, Rudy Ross will be asked  
to meet with the Board on 3/24 to discuss Friendship  
Park. Sel Woodsome, Jr suggested that the Board  
work closely with the Committee in the completetion  
of Friendship Park this summer. Also on the agenda for  
that evening will be the work that has to be completed  
by Foglio Escavating.

The care and maintenance of these roads are great said Chrm Fay. Tim Nelson said that some towns are requiring that the contractors put a certain amount of money in an escro fund to compensate the cost and care of these roads to the town.

FINANCE COMMITTEE:

Millard Genter said that their job is pretty much over for now and that he enjoyed spending "all that town MONEY".

PARKS AND RECREATION:

Rudy Ross, John Winslow and Dale ~~Martin~~ Perry  
Rudy Ross said that the 125.00 they made at the consession stand at the March 14, 1987 Town Mtg will be donated to the Special Olympics. They are going to be putting an American Falg up at the Ball field for the next season. The Committee is still working on the public area at Ossipee Lake and trying to decide on how to handle the problems that erupt from parking, drinking and public swimming at the lake. Sel Woodsome, Jr told the Committee that the Board of Selectmen would like to be of any assistance. Rudy said that he would like to somehow issue fines for cars improperly parked. Whatever they decide to do, hopefully they will have it complete by Memorial Day.

INDUSTRIAL DEVELOPMENT COMMITTEE:

No Report.

ROAD REVIEW COMMITTEE:

F Edward Waterhouse, Roland Oakes,  
ALL IS QUIET--NO PROBLEMS.

ZONING BOARD OF APPEALS:

Millard Genter asked , what determines a front yard? The reason for this question was that one of the last appeals they heard invloved a corner lot at LAH. according to the Zoning Book you need to have 35 sideline set back and 50 front yard set back. He found it had to determine which piece of the land would be the side and which peice would be considered the front. The council seemed to think that the location fo the front door determined the front yard.

CONSTABLES/DOG OFFICER:

Ed Waterhouse reported that all was quiet.

CONSERVATION COMMISSION:

No Report

HAZARDOUS WASTE COMMISSION:

No Report

COUNCIL MEETING

March 17, 1987

PRESENT: Chrm Robert Fay, Sel Abbott, Sel Woodsome, Jr.  
Millard Genther, Larry Jacobsen, John Monteith, F Edward  
Waterhouse, Ken Corthell, Roland Oakes, Van Foglio, Tim  
Nelson, Dwayne Woodsome, Rudy Ross, John Winslow, Dale  
Perry.

SELECTMEN'S REPORT:

Sel Woodsome, Jr invited anyone that was interested  
to attend the PATCH 3/25 Mtg.  
Mention was made by Chrm Fay of the potential Town  
Planner to be hired. The Board along with the Planning  
Board will interview and hire the suitable person  
for this position.  
Chrm Fay also reminded the Council to fill in and  
return any "join a committee" papers.

A discussion of the SAD 57 School Budget and the  
SMF Zoning Board Applications followed the Sel. Report.

T/C, T/C:

No Report.

ROAD COMMISSIONER:

No Report

SAD 57:

No Report. New member of the SAD 57 Board, Millard  
Genther, said that he was pleased he was elected and  
will do his best to represent the town. He also  
thanked those who voted for him. He has been sworn in  
and will attend the next mtg.

FIRE DEPARTMENT:

No Report.

PLANNING BOARD:

Dwayne Woodsome, Larry Jacobsen. They reported that  
they have been busy with many many sub divisions and  
camp (cottage) renovation mtgs.

CEO, Tim Nelson, suggested that requiring sub dividers  
to submit an "impact study" may be an important item to  
add to the list of requirements. Many towns in the  
area are asking for this study before any permits are  
issued. Sel Abbott agreed that it was a good idea.

The new ground water admendment recently added to the  
Zoning Book is a positive step...it gives the Board  
in writing the authority to require this...previously,  
it was only implied.

Chrm Fay told the Board that they may want to work  
somewhat with Ed Bradley on this new admendment.

Chrm Fay asked if it was required by the town to  
accept sub division roads. Sel Abbott answered that  
they should be accepted through a Town Mtg vote.

Mark Caldwell:

The Town Assessor, Mark Caldwell will be asked to meet with the Board on March 31 to discuss the 1987 Tax Year. Also, on April 4, 1987 Mark will be in from 9am until 3pm. Sel Woodsome, Jr and Chrm Fay will meet Mark here at 1:00pm, Sel Abbott will be on vacation.

PATCH:

A news release will be sent to the newspapers informing people to attend the 3/25 patch mtg at the Medical Center.

SMF:

The Board is still waiting for an answer from the Law Officers of Bernstein and Shur on how to act on the SMF Zoning Board Appeal Application.

MEDICAL CENTER:

John Monteith will represent the town on the Board of the Medical Center Directors.

LAND LOCKED LOBSTER:

Tim Nelson, Assistant CEO, delivered to the Board the contract Mr Moreau will sign with the DEP. A copy of that contract will be sent to Karen Lovell. The Board agreed to go along with the DEP in getting the landfill cleaned up and returned to its natural habitat.

DOG OFFICER:

Applicant, Tim Wilkins, will be asked to meet with the Board on March 24, 1987 at 7:45 pm.

TOWN DUMP:

A tentative mtg on 4/7 will be set up with Mr Stone, Mr Stevens, Joe Guimond and the Board of Selectmen to discuss the dump regulations and rules. After that mtg a public mtg may be held inviting anyone interested to attend to clarify the dump operation regulations.

OSSIPEE LAKE:

Sel Abbott suggested putting together a committee to oversee the activities of the Lake. Sel Abbott also suggested asking Steve Kasprzak to chair that committee. This topic will be brought up at the next Sel. Mtg. for further discussion. The other two Sel believe it is a good idea.

NORTHERN DATA SYSTEMS:

Representative, Jim Thomas will be asked to join the Sel. at their 3/31 mtg. The Board would like prices on a terminal for the upstairs CEO office, a modem and a table top printer.

Bicentennial Committee;

Sel Woodsome, Jr said that the activites that took place the first week of March went smooth and it appeared as it everyone enjoyed themselves. Anyone interested in working and being involved with the Bicentennial of Waterboro's 200th Birthday is welcomed to join.

ADJOURN: 8:45 pm

APPROVED:

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*Deane S. Abbott,*

*Andrew Woodsome Jr*