

SELECTMEN'S MINUTES

April 21, 1987

PRESENT: Chrm Robert Fay, Sel Abbott and Woodsome, Jr., Ed Bradley, Consulting Hydrogeologist.

ED BRADLEY: Ed met with the Board to discuss the 5 proposals the town received from companies that are interested in being involved in the Hydrogeological Study. The 5 Companies are;

- 1) HTA OEST Associates, Inc.
- 2) Geotechnical Group Inc.
- 3) John Rand & Carol White
- 4) CEH Caswell, Eichler & Hill, Inc.
- 5) BCI Geonetics, Inc.

Ed carefully reviewed the proposals and decided that the 2 that would most benefit the town are from; John Rand & Carol White and BCI Geonetics. Ed hopes that the 2 will agree to work together. Ed said what BCI lacks CA White is strong in. Therefore if the 2 companies agree to work together thsy should do a very professional study. He will contact these 2 companies tomorrow, and will draft a letter to the companies that the town will not use. The BCI and CA White proposals are very parrall in their objectives. Ed asked the Board if they agreed with his decision. The Board has hired Ed to be the town's consultant and the Board believes in him and has faith he will represent the town to the best of his ability. Sel Woodsome, Jr said that Ed is the Coach and the Board the players. Ed will arrange interviews in the very near future.

WOOD: The Board agreed to have Fred Fay charge Mr Howard Stone 35.00 dollars per cord of wood. This wood is to be for his personal use only. The wood is a mixture of birch & pine.

SEAL COAT & TAR BIDS: Sel Abbott read the bids. Copies of them were given to the company reps in attendance and copies may be found in the file cabinet.

FRED FAY: Fred met with the Board to discuss the Westwinds Subdivision. Apparently Mr Garland put in a 10 inch culvert, this culvert drains into lot 5 of the development. In the approved subdivision plans this culvert is in the wrong location. Fred is going to redo it, he will use a 12 inch culvert and run it along the rightside of the road and have it empty where it should.

STUMP DUMP: The Board asked Fred if he could run a cable up at the Stump Dump to separate the Transfer Station from the Stump Dump. Fred said he will do it and put up florescent tape so people are sure to see it.

JIM THOMAS, NORTHERN DATA SYSTEMS: Jim was asked to meet with the Board to discuss the possibility of purchasing a letter quality printer for the Selectmen's Office and a CRT unit and a small printer for the CEO and Planning Board. Jim said the presently they have nothing set up for the Plumbing and Building Inspector. Sel Abbott asked if the town could set up their own. Jim said that in using the Just Ask program something could certainly be set up. He believes that his company will have something developed in the very near future.

SOUTHERNMAINE FINISHING: The board listened to the denial decision of the Zoning Board of Appeals. The request for an appeal for their building permit was denied, if they wish to go futhur SMF will have to take it up in Superior Court.

PATCH: Post cards will be sent out reminding people of the April 27th training session to be held at the Medical Center.

TOWN HALL BEAUTIFICATION: The Board agreed to have Steve Kasprzak undertake the task of spending the 6,000 dollars allocated at the Town Meeting to palnt shrubs, . . . to make the Town Hall look nicer.

ROGER ELLIOTT, ATTORNEY: A note will be sent to Roager Elliott asking him to recommend an Attorney to replance him in the Penna. . . situation, in the event that it goes to court and Roger has to take the stand.

Selectmen's Minutes

April 21, 1987

CEMENTARIES: Phil Murphy asked whose responsibility it was to right overturned gravestones. The Board said that it is the responsibility of the families of the deceased or anyone that wants to do it. All cementaries have a public right of way. A note will be sent to Mr Murphy telling him this and the bills that are being discussed in the legislature on cementaries.

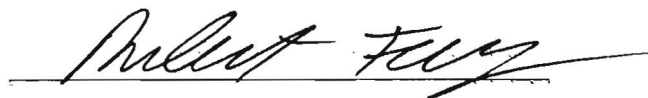
KEYS: A locksmith will be called to come out and replace the pin in the door of by the cementary. The Board wants to issue new keys for that door and wants to keep better control of them. The Locksmith will be called tomorrow.

NORTH WATERBORO MOTOR CROSS: Invitations will be sent to Forrest Owen and Ray Dyer to attend the April 28th Selectmen's Meeting to discuss the clean-up of the landfill at the Motor Cross.

COLD MIX: Eastern and Commerical will be asked to attend the next Selectmen's Meeting. The Board has a few questions they would like clarified before they award the bid.

DEP: The Dep, Steve Eufemia and Patricia Zabrocki will conduct an evaluation at the Leather Mill on April 28th at 10:00am. Ray Dyer and Ed Bradley will go with them.

APPROVED:





COUNCIL MEETING

April 21, 1987

PRESENT: Chrm Fay, Sel Abbott and Woodsome, Jr., Neil Raymond, John Winslow, Donald Mills, Millard Genther, Larry Jacobsen, Fred Fay, Rudy Ross, Dan Langill, Jean Chick, Mary Beth Munroe, Jane & Dale Witman, Dave Timmerman, Arthur Smith, L Donald Ford, Tim Wilkins, Doris Dyer, Ray Dyer, Ken & Lucille CortHELL, Wayne LeBlanc, Dorothy Stetson, Dianne Holden, Glenn Bean, Sr and Glenn Bean Jr., F Ed Waterhouse.

SELECTMEN'S REPORT: Chrm Fay informed the Council of the following things they are presently involved in; forming an Ossippe Lake Committee, a committee that would hold public hearings, control the speed of motor boats and motor size on the lake, put together a questioner about the lake and basically study the lake and the people that use it. The possibility of forming a Task Force in Waterboro to study the town government. Chrm Fay went on to say that the town has placed more ads in the papers asking for a Town Planner. The screening committee will consist of the Board of Selectmen and 2 members of the Planning Board. Chrm Fay invited anyone interested to attend the PATCH training session at the Medical Center on April 27, 1987 from 9-3pm. Chrm Fay introduced Neil Raymond, of the Conservation Commission to talk about PATCH and its importance to the Town of Waterboro. Chrm Fay mentioned that Ed Bradley met with the Board this evening and has decided to interview 2 of the 5 companies that applied to conduct the hydro-geological study. Ed will also go along to the Leather Mill on April 28, 1987 at 10:00am with the DEP to evaluate the situation.

ROAD COMMISSIONER, FRED FAY: Fred said that presently he is doing road work at the Westwind Subdivision once that is done, he will be going to the Bagley Road. He has also been doing alot of ditching.

SAD 57: Delegate Millard Genther informed the council of the problem he is having with another Waterboro Delegate concerning who will serve on the budget committee. Millard has already spoken to the Board of Selectmen about this and they have turned it over to Attorney Karen Lovell.

April 21, 1987

Council Mtg.

Page 2

Millard highlighted some of the 1987 SAD 57 warrant articles and the monies that are requested. Also, the Transportation Dept has done away with the union.

FIRE DEPT: NO REPORT.

T/C T/C: Dianne Holden said that the date for reserving a license plate has been extended to May 1, 1987. Beginning in July she will be giving out stickers and the lobster license plates. Later in the summer they will be processing snowmobile and ATV registrations. Last week the office was closed because the staff attended a computer training session. She is bust doing new and renewal boat registrations.

PLANNING BOARD: Larry Jacobsen said that the Board did an on-site inspection of a 6 unit subdivision on the Old Alfred Road last week. They are very busy with many, many, more subdivisions. Last week they held a workshop with Karen Lovell.

FINANCE COMMITTEE: NO ACTIVITY

PARKS & RECREATION: Rudy Ross said that his committee is sponsoring a clean-up day, April 25, 1987 at the Ball field, any and all help will be appreciated. They are working with the snowmobile club to get the horseshoe pits finished. Later this summer the snowmobile club would like to sponsor a horseshoe tournament. Doug Foglio will be contacted to finish up the ecsavating work he has yet to complete. Signs will be put up at the Ossippee Lake swimming area and parking lots will be painted off. Robe and Buoys will be put in the water to desiginate the swimming area. The Committee is getting a new score board and a new flag pole for the ballfield. They currently have 12 teams to play ball this summer. They change the location of the consession stand, it may in the future face the field instead of the road. John Winslow is in charge of the Fishing Tournament. Any fish can be registered at one of the local variety stores.

CONSERVATION COMMISSION: Neil Raymond reported that they basically have 3 items to complete and then Ossippe Pines will be complete. They are, putting up signs, finishing up the bathrooms and the picnic tables. The intent of Ossippe Pines is for it to be available to Waterboro Residents only. Neil said that will be hard to enforce, but he is going to have it stated on a sign at the Pines. Once they have completed it, they will turn it over to the Parks and Recreation Commission.

IDC: No Report

ROAD REVIEW: No Activity.

ZONING BOARD OF APPEALS: Mary Beth Munroe reported that they have been very busy. The Board just denied the 2nd Southern Maine Finishing appeal this evening and they have many more hearings scheduled in the very near future.

CONSTABLES: Ed Waterhouse said that they are busy chasing stray dogs. But they are keeping things under control.

HAZARDOUS WASTE COMMISSION: Ray Dyer said that they have recently purchased a very good book containing a lot of information on various types of chemicals, pollutants and other health hazards. He is still supervising the activity at the Motor Cross landfill. Progress is still very slow, he thinks the town should set some type of deadline for the clean up. They are going to be mailing out the amended amended Hazardous Waste Ordinance very soon. Chrm Fay did say that the Board of Selectmen are going to hold a public hearing on the Motor Cross before their license is renewed.

BICENTENNIAL COMMITTEE : Lucille Corthell reported that things are very quiet right now, but they will pick up again in June and July.

GENERAL DISCUSSION: The Council seemed interested in the soon to be formed Ossippe Lake Committee. A few people volunteered to serve on it.