SELECTMEN'S MINUTES

MAY 12, 1987

PRESENT: Chrm Robert Fay, Selectmen Abbott & Woodsome, Jr. Individual people are listed as they met with the Board.

FIRE DEPARTMENT: Gerard Pare, Dwayne Buck, Earl Gray and Kevin Theriault. These people comprise the Fire Dept Building Committee. They met with

the Board to inform them of the Tenative plans they have to renovate the Fire Dept in South Waterboro. They presented the Board with a packet of Information (questions & answers, plans and designs). This packet can be found in the Fire Dept folder. They want to do many many renovations to the Fire Barn and add a leanto to the side of it. Sel Abbott asked the bldg. comm. if they have some type of time frame in mind as to when they want to undertake they renovations and additions. The committee replied that at this point in time they are not exactly sure if they want to ask for a special town mtg. or wait until next March. They have requested sealed bids from various contractors and they will be opening these bids on Friday, May 15th. They assume the prices in the bids they are about to open will be valid for approximately 60 days. Sel Abbott said that if this was an emergency situation they should of prsented it at the March Town Mtg. Dennis believes that they should really plan this thing out...they should look down the road to the population and needs of the town in say, 5 years. They committee gave a ballpark figure of 40,000-60,000 dollars to do this project. Sel Abbott said that would increase the tax base by about 1.00 dollar. He told them to look at the impact---look and carefully analyze the entire situation. It was agreed that the committee will meet with the Board on Tuesday, May 26th at 8:00pm to discuss this in more detail.

Roger Elliott: Attorney Elliott met with the Board to discuss LAH and the Penna, Lewis..situation. Roger gave the board copies of their settlement agreement and his settlement agreement and copies of their Exhibit D and his Exhibit D. Roger noted the changes in the contracts with the Board. They are going to add and delete many sections of their contracts so that they have the best interest of the town in mind. (copies of these contracts may be found in the LAH notebook) The Board decided that they would give Penna...45 days to conduct the title searches they are requesting allowing them 2 30 day extensions at an interest rate of 1 per cent per 30 days. (the 1% will be figured from the sale price and is due in advance of the 30 days).

Mr Gobeil: Mr Gobeil met with Attorney Elliott to see if he could help him with a problem he was having. The problem concerns the land he bought from the Town at the auction...the problem is that the prior owner will not release his interest in it to him. Roger told him that when you buy land from the town you are actually buying a "grab bag" composed of a lot of different things. Mr Gobeil will call Roger's office in the morning for an appointment. Motor Cross: The Board spoke to Roger briefly about the situation at the motorcross. They decided to ask Karen Lovell to meet at 6:30 instead of 7:00 Thursday evening to discuss this topic more.

Parks & Recreation: Members of the Parks and Rec committee met with the Board to discuss the horseshoe pits at Friendship Park. They will come back next Tuesday evening at 7:00pm to discuss it futhur.

DEP: Andrew Woodsome, Jr informed the Board that tomorrow the DEP (Pat Zabrocki & a Bioglogist) will be electrifing Cook's Brook to look for fish life.

DEP MTG: The Board will be leaving from Waterboro at 7:00am. Thay will invite the Hazardous Waste Committee to join them if they would like. Ed Bradley will also be going.

MMA: Sel Abbott is scheduling a meeting with area legislators for Thursday May 28th at the town hall to discuss tax reform. The MMA will be notified and they will send out invitations and RSVP's for the town. The meeting will be at 7:00pm.

SHEEP: A complaint from Millard Genther concerning sheep from the tannery iin his Village Zone backyard. The Board is refering this problem to the CEO Van Foglio/Tim Nelson.

WASTE OIL: After reviewing the result of the survey the Board decided to purchase a DEP approved 275 gallon barrel to keep up at the dump for residents to dump their used oil. This will not be for service station or commerical use.

STUMP DUMP: The locks will be changed to Charlie's shack. Ed Waterhouse will be asked to do it. Ed will also try to get Charlie and the town a copy of Stoney's key for his office. Charlie needs this to be able to use the telephone. The Board will alos work on getting an assistent for Charlie..someone to help him out with the hours.

EAST SHORE ROAD: A letter was received from Mrs Hewey asking that the town lower the spped on the Shore Road. Copies of her letter will be sent to the Sheriff's Dept and the Maine State Police.

DOG CLINIC: A letter was received from Dr Brewster telling the town that he can not put on a clinic, but he will be happy to pass out information to his clients about the licensing procedure for dogs in Waterboro.

MRS NESBITT: Mrs Nesbitt telephoned the office today and asked if the town could do anything about the traffic problems at the Milk Room and at the Superette. The Board discussed this and said that signs are already posted and nothing more could be done. STUMP DUMP: Sel Woodsome, Jr moved that the town adopt an ordinance equiring that before dumping at the stump dump people would have to come to the town hall and get a permit, Charlie would collect these permits and return them to the town hall. The Board thought this was a good idea and that an attorney should draft up the ordinance.

APPROVED: