## WATERBORO BOARD OF SELECTMEN MAY 19, 1987

PRESENT: Chrm Robert C Fay, Sel Andrew C Woodsome, Jr. Sel Dennis Abbott was on business out of town. Individual people are listed as they were seen.

LAKE ARROWHEAD: Attorney Roger Elliott, Kent Lewis, Larry Penna, Richard How, Mike Cooper.

These gentlemen met with the Board & their Attorney, Roger Elliott, to sign the Settlement Agreement & the Purchase and Sale Agreement. The only adjust made was that lot #1374 was omitted therefore it was added and initialed by all members present. A letter of credit was submitted from Key Bank in the ammount of 70,000. The 10,000 deposit check was accepted. There are 337 lots involved in this sale agreement. Mike Cooper asked if the Board really had the authority to enter into this agreement. Attorney Elliott said that they did. Sel Woodsome, Jr said that the town will have to hold a special Town Meeting and if he would like something added in regards to this the Board would do it. Mr Cooper will think about it. Copies of all these agreements may be found in the notebook under the title of "Penna".

NORTH WATERBORO SCRAMBLES: The Board held a special meeting this evening for concerned citizens to voice their opinions about the motorcross. Mr Owen has filed application to hold a race May 24 & 25. This entire meeting was taped and is available to be heard. As it ended the Board of Selectmen will make an inspection of the motorcross on Thursday, May 21, if all is up to par and the information requested is available Sel Woodsome,. Jr said he will sign the application. Chrm Fay said he would also sign.

MR FALLON: The Board decided to reimburse Mr Carpentier the 6085.00 he had orignally paid for the lot at the auction—but not the 8% interest. The Town Clerk will be notified of this decision.

YWCA: Chrm Fay would like to do a little more research on the Camp--he wants to be sure that they have complied with the improvements they agreed to do last year. The subject of sponsoring a child or children at the camp will be discussed again next week.

CIVIL DEFENSE DIRECTOR: John Murray has resigned his position as asking interested people to apply.

UNKNOWN LOTS: Dianne Holden will continue to research the unknown lots in Waterboro.

REGISTRATION TRAINING: Dianne Holden and her deputy Margaret will go to Augusta on Thursday for a 8:00am meeting on Fruday morning. Their office will be closed.

PARKS & RECREATION COMMITTEE: They have asked the board to "stand behind" them when they terminate Foglio Escavating from completing his work at Friendship Park. Chrm Fay will write a note along with the Parks & Rec termination papers.

MILEGE: The T/C will be notified to send milege checks to Mr Leiderman and to Mr Timmis. They will be on next weeks payroll.

SACO STEEL: Road Commissioner, Fred Fay asked the Board from which account to take the funds out of to pay them for removing the white goods pile at the Stump Dump. The money will come from the Stump Dump account.

APPROVED

Millet C 70

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