TOWN OF WATERBORO

SELECTMEN'S MEETING

DECEMBER 29, 1987

MINUTES

ATTENDANCE: CHAIRMAN BOB FAY, SELETMEN DENNIS ABBOTT, ANDREW WOODSOME AND TOWN CLERK DIANNE HOLDEN.

DIANNE DISCUSSED WITH THE BOARD T.A.N, WORKMAN'S COMP AND ALSO INFORMATION CONCERNING THE AUDITOR. IT WAS DECIDED THAT DENNIS WOULD MEET WITH DIANNE ON THE 30TH TO WORK OUT THE T.A.N. BUDGET SHEET. ALSO THE BOARD GAVE DIANNE THE AUTHORITY TO SECURE THE NECESSARY WORKMAN'S COMP COVERAGE WITH WHOMEVER (MMA OR BATCH.BROS). IT WAS DECIDED TO REMAIN WITH PATTERSON & STROUT EVEN THOUGH CLINT STROUT IS LEAVING THE FIRM. JOE KANE WILL STILL PERFORM THE NECESSARY REVIEW OF THE TOWN'S RECORDS ETC., AS HE DID LAST YEAR.

TOWN PLANNER TIMMIS DISCUSSED THE RELIGHTING OF THE TOWN WITH THE NEW SODIUM VAPOR LIGHTS. CMP WILL REMOVE THE EXISTING LIGHTS AND REPLACE THEM WITH THE UPGRADED SODIUM LIGHTS AT NO CHARGE FOR A PERIOD OF TWO YEARS. AFTER THAT TIME FRAME WE WOULD PAY THE FIXED RATE FOR THE NEW LIGHTS. ANDREW ALSO RECOMMENDED THE ADDITION OF TEN NEW LIGHTS AND WILL SECURE A COST ESTIMATE FROM CMP SO IT CAN BE PRESENTED AT TOWN MEETING.

THE COMPLAINT FROM WENDELL CURRIER WAS DISCUSSED AND THE CONCENSUS WAS TO INFORM HIM THAT HIS SITUATION WITH THE SNOWPLOW CONTRACTOR WAS BETWEEN HIM AND THE CONTRACTOR.

THE TOWN REPORT PRINTING WAS AWARDED TO LINCOLN PRESS. THEY WILL BE ASKED TO ATTEND NEXT WEEKS MEETING TO DISCUSS DEADLINES ETC.

STU GANNETT'S ASSESSMENT ON SMF'S PROPERTY WAS DISCUSSED. BOB CONTACTED MARK AND HE AGREED TO GET THE NEW ASSESSMENT TO THE OFFICE ON THE 30TH.

A REVIEW OF THE BUILDING SUPPLIES AND MAINTANENCE ACCOUNT WILL BE CONDUCTED TO DETERMINE IF SUFFICIENT FUNDS REMAIN TO PURCHASE 30 ADDITIONAL CHAIRS FOR THE TOWN. DIANNE WILL REVIEW AND CALL TO GET THE BEST PRICE AND ORDER IF FUNDS ARE AVAILABLE.

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