SELECTMEN'S OFFICE Town of Waterboro

SELECTMEN'S MEETING MINUTES 3/13/90

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Robert C. Fay, Dennis G. Abbott, John C. Monteith.

CHAIRMAN: Sel. Abbott made the motion to appoint Robert C. Fay as the Chairman of the Board of Selectmen for the ensuing year. Sel. Monteith seconded, voted, passed.

NEW BUSINESS:

DUMP: Board voted to amend the Solid Waste Ordinance as follows: Quarterly reports from waste contractors on customers lists need to be submitted to the Selectmen's Office. Can transfer permit to another truck, if the original truck will no longer be in use.

Board voted to appoint Selectmen Secretary, Nancy Brandt, to be Assistant Welfare Director. Sel. Monteith will be the Selectmen in charge of General Assistance. The Secretary will first contact Sel. Monteith, and if unable to contact will handle in the office when assistance's come in.

Deadline for getting on Selectmen's agenda for Tuesday night is the Friday before.

Council Meeting night will be a workshop night at which time the Board will go over the financial reports of the town and if needed will be able to discuss any problem with a committee representative to Council Meeting.

The time slot from 7:00 to 7:30 p.m. on Tuesday nights will be set aside for committees to come in to see the Selectmen.

One of the Selectmen will be in the office on the last Saturday of the month when the Town Clerk/Tax Collectors Office is opened.

The Town Offices will be closed the first week in August for annual vacation for the employees.

DIANNE HOLDEN: The Board went over several things with Dianne. One is to keep track of bills. Dianne has made up tags to put on bills to sent to department heads to decide which account the bill should be applied to. John Monteith will check the bills each week to see what account they should come out of. She will update the accounts with what was appropriated at Town Meeting. She will also check on the general ledger program on the computer.

ZONING BOARD OF APPEALS: Chm. Genthner feels that Attorney Bob Furbish should only attend meetings where there is a problem. Chm. Genthner will review each case and make the determination if the Board needs to have an attorney present.

P.O. Box 130, Waterboro, Maine 04087

Amended

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Board voted to appoint Selectmen Secretary, Nancy Brandt, to be Assistant Welfare Director. The Board voted to allow any individual Selectmen to handle an assistance case. Sel. Monteith will be contacted when an individual comes in for assistance and if he is not available the Selectmen Secretary can handle the case rather than letting them pile up on a Tuesday Selectmen's meeting.

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LIBRARY: Need to have a lot of volunteering. Every request will need to come before the Board of Selectmen for approval. Van and Tim will need to inspect. Tim should also have the state electrical inspector in to inspect.

TIM NELSON: Tim received a complaint from a neighbor of Joanne Hooper's concerning her septic system. Chm. Fay stated that she needs to made to be in compliance. She has to come in before the Board of Selectmen. Van filled out a permit at a reduced rate but she never came back to pay for the permit. The Board voted that it is time to turn this situation over to the attorneys. The Board also discussed with Tim the attorney fees. The Board requests that the CEO office keep a log on all calls to the attorneys and also mark the calls if they were for CEO or Health Officer. The Board also suggested that the CEO office use the FAX when contacting the attorneys.

Board voted to have Town Planner Dwayne Morin's raise become effective on April 1, 1990.

Board signed the warrant for payment of bills and payroll.

approved