SELECTMEN'S MEETING MINUTES May 1, 1990

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

Sel. Abbott reported that Dwayne Morin received a call from Dave Tebbetts last night and Dave wanted to let him know that he has decided to sell his lot by the well head in S. Waterboro to Glenn Bean. Sel. Abbott will be contacting Dave Tebbetts to see why he changed his mind and decided not to sell to the Town.

Doug Foglio was in to give the Board his estimate for the McCandless septic system. Doug also informed the Board that he will be down at the dump tomorrow taking care of the stumps. He also will clean an area for the white goods to be separated out.

FINANCE COMMITTEE: The Board met with the new Finance Committee. The Board has decided to have a Special Town Meeting in May but after further discussion the Special Town Meeting will be held in June. Arthur Smith was appointed Chairman. The Board went over the reports and the fiscal year change. Steve Kasprzak suggested the Selectmen have the complete budget to the committee by 90 days before Town Meeting. Any requests that come in late will need a 2/3's vote to get on the warrant. Chm. Fay told the Board that the Board has always had an open door for requests to be put on the warrant would rather see a majority vote instead of a 2/3's vote. Chm. Fay also informed the committee that he was out voted and there will be summer dump hours from 2-5 p.m. on Sundays from June 15th to Labor Day. Dianne Holden will be attending the Finance Committee meetings as a non voting member and will act as a liason between the committee and the Board of There was also a discussion for the Finance Committee to Selectmen. have a Secretary. The Town Office staff are to busy to take on another committee. The committee was told that if they know of anyone interested to please contact the Board of Selectmen. The Finance Committee would also like copies of the draft Comphrehensive Plan. Dwayne will have these copies ready tomorrow afternoon for the members to pick up. There will also be a meeting between the Finance Committee and Town Planner Dwayne Morin scheduled.

VICTUALER'S HEARING: Sel. Abbott called the Annual Victualer's License Hearing to order. John Carpenito from Country Tyme, Debra Harris from Roge's Restaurant, Martha Cognato from Tony's Sub Shop, and George Makris from Waterboro House of Pizza was present. Sel. Abbott made the motion to renew all previous issued Victualer's License and to issue a Victualer's License to Abbott's General Store and Waterboro House of Pizza as two new establishments and a letter be sent to those not attending to let them know that they licenses have been granted and they need to be picked up within 15 days and the \$10.00 fee be paid. Chm. Fay seconded. Voted passed. Selectmen's meeting 5/1/90 page 2

STEVE SEARLES: Steve came before the Board to discuss a lot that he would like to build a house on that is located on Old Rte. 202. The road is 66 feet wide. He lacks 47 feet to be able to build. He would like to have the road size reduced so he would be able to build. The Board suggested that he go through the Zoning Board of Appeals to request a variance. To make a change in the road width it would first have to be requested through the Road Review Committee and then must receive Town Meeting approval. Steve will submit a application to the Zoning Board of Appeals.

DWAYNE MORIN: Richmond Stevens will be in some time this week to sign the Criminal/Civil Record Disclosure Statement for the relicensing of the dump. Has been looking into what needs to be done to start a compost pile at the dump and will go down to the dump tomorrow with the camera to film Doug Foglio burning the stumps.

MARK CALDWELL: Mark discussed with the Board about factoring up the values. Factoring up land values is just a temporary solution. The Board told Mark that his work needs to get done so that tax bills can go out. Mark also informed the Board that he is further behind his work that he anticipated. The Board voted to purchase a modem and a Tiger Link for the computer. Mark will pay for half of the purchase.

Board signed the warrant for payment of bills and payroll.

approved

