

SELECTMEN'S MEETING MINUTES
11/13/90

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

The Board met with Dianne Holden and Art Smith to go over the financial accounts. Sel. Abbott asked what is the payroll that comes out of Building Supply and Maintenance Account. Dianne stated that it is the custodian, lawns mowed, gas for mowers and fuel oil for the Taylor House and the library comes out of this account. There was no increase in this account at Town Meeting to take care of the fuel oil for the two buildings. Art stated that the Finance Comm. would like to see the fuel account separate so the committee can see what is being spent at both buildings. The Planning Board has only used \$2,900. out of the \$10,000. appropriated for legal fees. Dianne explained that when the bills comes in from Sebago Technics, Pierce Wright etc., she gives them to Dwayne to go over and let her know what account they should come under. Sel. Abbott asked about the cellular phones, Van and Tim's come out of the CEO account as budgeted and Fred's comes out of the electric and telephone account. Dianne also updated the Board on her discussion with Joel Patterson concerning the Fire Dept. request for one lump sum payment for reimbursements. Joel told her that the Town could write out one check to the Fire Dept. but feels it could come back to haunt the Town in the future agrees that it is just a way to circumvent the IRS. The Town would have to explain on the Town House floor on how the money was spent. He feels the Town should do as they always has on reimbursing the Fire Dept. The Board also discussed the Fire Dept. pumper account which is \$5,389. overdrawn. Sel. Abbott feels that if the Fire Dept. went over the appropriation they need to cover the deficit from one of their other accounts. Sel. Monteith and Art also agrees and Mike Emmons should be asked what account the money needs to come out of. Art stated that the pumper appropriation was for \$152,000. and the pumper cost \$157,389. and questions how they can enter into a contract for any amount over the \$152,000. Sel. Abbott telephoned Mike Emmons to discuss the overdraft. Mike stated to take the balance out of the pumper equipment account and the equipment replacement account to take care of the overdraft. Dianne also pointed out to the Board that McCandless has not paid the November payment on his septic system and was due the beginning of the month. The Selectmen's Office will send out a reminder notice to McCandless. The Board reviewed the telephone and electric account. Sel. Monteith asked if some money couldn't be pulled out of the CEO account for telephone but after looking at the balances in the accounts it was decided that it was impossible to pull any money out of that account. The money that has been received from fines can take care of the legal account for the rest of the year. The Board also discussed the constable account. Looking to have a

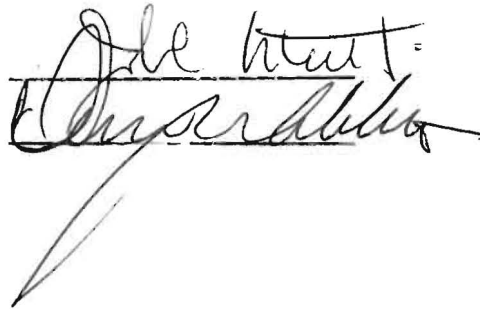
ROAD REVIEW COMM: Fred Fay and Doug Foglio, Sr. came in to discuss with the Board about the Road Review Comm. holding a Public Hearing to receive input on how the Townspeople would like to see money spent on roads and what kind of work that should be done. The date has been set for Nov. 28th at 7:30 p.m.

Sel. Abbott is serving on the Superintendents Search Comm. and will be unavailable to attend five meetings. Sel. Monteith will go to the meetings in place of Sel. Abbott.

The Board voted to release the bond for Alder Drive.

The Board signed the warrant for the payment of bills an payroll.

approved:

The image shows two handwritten signatures in dark ink, written over a single horizontal line. The first signature is cursive and appears to read 'John Monteith'. The second signature is also cursive and appears to read 'Fred Fay'. Below the line, there is a long, thin, diagonal stroke that extends from the bottom of the second signature towards the left.

Special Town Meeting Dec. 11 or the 18 and the following accounts will be handled at this meeting:

Electric and Telephone

Constable

Legal and Registry-fine money accounted to

Dep. Town Clerk-\$1,000. to be transferred to the Dep. Treas.

The Board decided that the incidental account can take care of the office supplies and equipment account. Sel. Monteith asked about the paper that is being used to make copies for the comprehensive plan can it come out of the comp. plan account and into the office supplies account in the amount of \$500.00 There is also \$6,100. in the misc. account that can be used. Sel. Abbott and Monteith both agree that two separate accounts one for telephone and one for electric for the Taylor House and Library, but shouldn't be caught so the money can go from one account to another. Dale Witman stated that he would like to see them paid out of one account but broken down. Dianne questions the security lights at the Taylor House. When she left last week after elections the lights were off. Art explained that they are on a timer that is set to come on around 5 p.m. and to go off at either 1 or 2 a.m. Dianne asked if they are in lieu of a security system then why are they off after 2 a.m. Sel. Abbott suggested having motion detectors installed for the lights.

NEW BUSINESS:

VAN FOGLIO AND TIM NELSON: Tim updated the Board on the court case last week with Les Leighton which it looks like the Town lost. Tim feels the Town shouldn't appeal unless Les comes after the Town. Sel. Abbott would like to wait for the written judgement and then take a serious look at it to appeal or not. The attorneys still have to file their findings of facts. Van informed the Board about his conversation with Karen concerning the Cleveland case. Karen feels that the Town can only charge him with the legal fees. Van suggested \$250. to \$300. Van will have a letter drawn up and have the Board review the letter.

DALE WITMAN: Dale came in to get some feedback concerning his letter that he wrote on having a committee oversee the Town owned property. Both Sel. Abbott and Monteith suggested sitting down and discussing it and investigating the concept of the committee.

DWAYNE MORIN: Dwayne told the Board that Brad Caswell is ready to meet and Nov. 26th has been set for the meeting date. Has three sites that look good. The draft of the comprehensive plan will be going to the printers this Thursday. Sel. Abbott asked what he has found out about the Towns stump dump license. Dwayne stated that he called and was told that it is still in the process of being approved and Dwayne asked if a letter could be sent stating where the Town is in the process. Has not received a letter as of yet. There are 45 Towns also on the waiting list. Sel. Abbott suggests Dwayne calling again and tell them the Board needs it in writing and if no, then the Board will have to start pushing Rep. Willis Lord.