SELECTMEN'S MEETING MINUTES 1/8/91

Regular meeting of the Waterboro Board of Selectmen.

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

SEBAGO TECHNICS, INC .: Walt Stinson and Shawn Frank discussed with the Board the license renewal of the Town dump. The Board went over the recent letter that DEP sent concerning the relicensing. Shawn told the Board that he used the old surveys that were done in 1981, but now feels that there is a need to get a current survey done. Most of the items in the letter can be taken care of. It will cost approximately \$1400-1500 to do the complete survey and report. Also Shawn informed the Board that with the new regulations, there will have to be a annual report submitted to the state on what has been taken in at the dump and the amount. Dwayne Morin told the Board that he can set up a spread sheet that can be used for records. Chm. Fay feels that the holdup is a way to close the dump and force the Town to go to a regional dump. Walt agrees. Sel. Abbott feels that if the laws changed after the date of the application, then they should not apply to the application. Shawn will do a new survey answer the questions in the letter and resubmit and if DEP does not get back within a reasonable time, then he will call Don Kale. Shawn also told the Board that Friendship Park survey is finished.

DWAYNE MORIN: Dwayne discussed with the Board the New Dam Road. also went over the articles that he will be submitting for March's Town Meeting. Arthur Smith has asked him to do an article for the Town to sell a piece of property the Town owns off from Middle Branch Pond to his neighbor. Sel. Abbott stated that the person that wants to buy the property should write a letter to the Board of Selectmen requesting such an article. Chm. Fay and Sel. Monteith agrees. Abbott also feels that the article should wait until June's meeting. Steve Kasprzak has told Dwayne that he would like to have an option on March's Town Meeting for the property that he would like to sell to The Board will invite Steve in to discuss it before the Board. Dwayne also reported that the Town has not received any money from the state for the water system and M & H Logging has submitted a \$50,000. bill. Has called George Seel and George told him that the check will be sent out by next Monday but a check for \$80,000. was sent earlier and will check into it to see if it was sent or not.

DISCUSSION:

Sel. Monteith reported that they are still hauling out of Don Fords pit on the Jellerson Road even after DEP stopped him. Dwayne Morin will contact DEP on this.

Board voted to appeal the judges decision on the Town of Waterboro versus Mary Leighton case and appeal to Superior Court.

Sel. Fay reported on a call that he received from Dick Bradbury of the Maine Forest Service concerning gypsy moth spraying for this year in the Town. Will cost about \$30.00 a acre and would like it paid up front and then he will try to get at least half of the money back through government money. Dick will come in and meet with Dwayne and Dwayne will take him over the Town and then Dick will meet with the Board to discuss acreage involved and funding.

Board also discussed the water system. Sel. Abbott stated that it will come under the PUC jurisdiction and will have to be kept separate from the municipal. Dwayne reported on the construction meeting that was held on the system. The Selectmen will be in charge of the system, but will have to hire someone who has a license to take care of the well.

Dwayne Morin requested a weeks vacation in March. The Board voted to allow Dwayne a weeks vacation and Dwayne will let the Board know what week he will be taking off.

The Board voted to hold on to Dale Witman's letter until after Town Meeting to see if the Town will vote for an administrator.

Board voted to buy notebooks for members of Towns committees as a thank you for serving on the committee.

The Board will send out requests to security systems companies for proposals on what kind of system should be installed for the Town Office building.

Board signed the warrant for payment of bills and payroll.

approved: