SELECTMEN MEETING MINUTES July 23, 1991

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr.

TAN: The Board signed the TAN papers for \$600,000. to be used if needed Voted under and pursuant to Title 30-A, Section 5571 of the Maine Revised Statutes as amended and supplemented there be and hereby is authorized the issuance of up to \$600,000. principal amount of Tax Anticipation Note of the Town in anticipation of the receipt of taxes for the municipal fiscal year year which commemnces July 1, 1991, and ends June 30, 1992.

DWAYNE MORIN: DOT will be sending a letter on what steps need to be taken to get the traffic light installed at intersection of the West Road and Route 202. From the start of the engineering plan to installation will be six months. Also discussed Mark Caldwells' remaining pay. The Board voted not to pay the balance due to Mark until all the work is done that is on the list. DOT will also be holding a grader school in the Town and will do 6-10 miles of roads free. Fred Fay will be meeting with them to set it up. the startup date on the water system. Dwayne also went over the photocopier lease with the Board. Karen Lovell has reviewed the lease and there is no way the Town can get out of the lease without buying the rest of the time on the lease. American Business Systems has presented a proprosal on two different machines. With the current lease, next month the Town will be starting to pay for extra copies. Dwayne will do more research on the copier and will check with Cutler Roberts to see what they could do. Bob Vermeulen has discussed with Dwayne the problem at the gate at the dump. Every day for the past week there has been trash dumped at the gate. The Board agrees to write a letter to the people who are dumping the trash to let them known that the next time any trash if found with their name in it, it will be turned over to the Sheriff's Dept. for littering. Dwayne also reported that the closing on Rose Lowe's property will be Friday.

The Board appointed: Fire Chief Michael Emmons, 1st Assistant Chief Kevin Theriault, 2nd Assistant Chief Tom Jones, Rescue Chief Paul Morgan and Assistant Chief John Littlefield to the Fire Dept. and Rescue until November 1991.

The Board at this time adjorned to the Town Hall to conduct this month's Council Meeting.

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

approved: