

**SELECTMEN'S MEETING MINUTES
MARCH 8, 1994**

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr., Dennis G. Abbott and John C. Monteith.
Also present: Selectmen's Assistant Dwayne Morin.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne informed the Board the he has been contacted by MIMICS, town's workman's comp. insurance carrier and there are several things that they suggest be done. 1) set up a safety committee; 2) make contact with a medical provider so all workman's comp. claims go to that doctor; 3) recommends a occupational therapist to have also. Sel. Abbott feels that the safety committee should be Fire Chief and Assistant, Road Commissioner, member from Selectmen and dump attendant. Should be a five or six member committee. Dwayne told the Board that the insurance company requests quarterly safety committee meeting with minutes. The Fire Dept. has put in a revised budget request. Have eliminated the ambulance for three years. Dwayne has called their clerk to let her know that the dept. will need to meet with the CEO office to discuss the renovations for station #1. The building will need to be ADA accessible. Chm. Allen suggests having Tim Nelson and Dwayne go down and look at the building to see what can be done. Review salary increases. The proposal is for 4% across the board increase. The Board approved the 4% salary increases. Also increased the Assessor's budget an additional \$7,000.. Also was an increase in the transfer station budget due to RWS going to \$50.00 a ton. New figure for municipal renovations are now for addition to foyer, paint roof and building, new figure is \$20,000. Also increase computer to include updates etc. Town Report: reviewed sample bid, Board voted to go with selective bid. Board voted to have the town report dedicated to Ansel Hammond. Board voted to have the new map of the Town will individual parcels as a wrap around for the cover of the report.

DOUG FOGLIO: Doug was in as a representative of the Road Review Committee. The committee has reviewed the request by Lake Arrowhead to change the stop sign at the end on New Dam Road to a yield sign. The Committee decision is that a traffic engineer look at the intersection and give a recommendation. The Board agrees to have a traffic engineer review it and give a recommendation. The Board voted if the cost is under \$1,000., then Dwayne Morin has permission To go ahead and hire the engineer. Payment to be taken out of incidentals. Doug also reported that the committee would like a sweeping program and a stripping program. Estimate for stripping is \$.8-\$1.14 a foot. The committee also feels that this request should come from the Road Commissioner. The committee also feels that the sweeping program should be a vacuumed sweeper. As a Finance Committee member, Doug told the Board that he has a problem with using public funds to build on a private incorporation building and would like to discuss this with the Board when they meet with the Finance Committee this evening.

Sel. mtg.
3/8/94 page 2

NEW BUSINESS:

VILLAGE PIZZA: Chm. Allen opened up the public hearing for application of Village Pizza for a malt

& vinous liquor license. Sel. Abbott made the motion to approved the application, Sel. Monteith seconded, voted passed. The Board signed the application and the advertising bill was paid also.

JOANNE ANDREWS: Was in to discuss the Tierney problem. Mr. Tierney has a zoning violation and the Board gave him two options, one to move the trailer and second move the right of way. Mr. Tierney has contacted Joanne to see about moving the right of way. Joanne contents that the setbacks were given for 10J-1. Dwayne informed her that setbacks do not differ, but the same for all lots in the same zoning district. Mr. Tierney has to resolve the zoning violation by May 1, 1994. Mr. Tierney's attorney, Paul McElinney has stated to Joanne that he has talked to the Towns attorney Roger Elliott and Roger told him that the Town works from maps that don't show roads. Dwayne told Joanne that Atty. Elliott has been in Florida for several weeks and that the Town has not contacted him in this case what so ever and if Tierney's attorney contacted him, he did it on his own. Sel. Abbott stated that if an attorney was involved, it would be from Bernstein, Shur Sawyer and Nelson, which is the firm that the Town uses for Zoning Violations & Consent Decrees. Joanne told the Board that Tierney put the trailer on the lot without having a deed first. The wrong lot was put on the building application to which the permit was issued. Discussed how the wrong lot was put on the application. Sel. Abbott told her that an attorney could have called and asked for map and lot for property owned by Andrews, which would be 10J-2. Dwayne told her regardless of what lot number it is, there is still a zoning violation. Tim Nelson told her that when an applicant comes in to fill out the application the information is put on the application by the applicant. If Mr. Levy would agree to move the right of way, that could take care of the problem. Joanne told the Board that it could not be done because the road would cut down on the property and would put the road to close to the pond. The Board will let Joanne know what happens after May 1. Sel. Abbott also told her that the fine of \$50. a day will start May 2nd until the problem is solved.

ROGER TEACHOUT: Dwayne informed the Board that he received a call from Lee Burnette from the Journal Tribune, that Mr. Teachout had contacted him to try to get a story because he feels that he was treated unfairly. Mr. Teachout's front yard setback violation is for 29 feet. The first mortgage that he had did not do a survey so the violation was not picked up, now that he is re mortgaging, the survey shows the violation. He feels that the occupancy permit issued certify that the building conforms to zoning. He feels that the original owners Mr. & Mrs. Hebert, who built the house, built it in good faith. Do not feel that they should have to pay for the violation caused by the original builders.

Sel. Mtg.
3/8/94 Page 3

Sel. Abbott explained that during that time frame when houses were built, banks were not doing Class D surveys and if CEO found a violation he issued a letter of no action. In 1988-89 time frame, the letter of no action was useless. Only good for as long as the issuing CEO and Board of Selectmen were in office. That is why the town had an attorney to draw up a consent decree. After discussion of the violation, Sel. Monteith made the motion to issue a consent decree with a fine of \$200. Chm. Allen, seconded, voted passed.

DISCUSSION:

Parks & Rec.: The Board voted to have Parks and Rec. do the same as last year with maintenance and park attendant.

Council Meeting: The Board voted to have Council Meeting held on April 14th at that time the Finance Committee will give recommendations.

Board voted to transfer money in the library account as submitted by the library: \$600. from Programming equipment and \$1,184. from books into the Asst. Librarian salary account. Also \$100. from mileage into the supplies account.

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

The Board at this time adjourned to meet with the Finance Committee.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 10:15 p.m.

approved: _____
