SELECTMEN'S MEETING MINUTES MAY 24, 1994

Regular meeting of the Waterboro Board of Selectmen.

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

Also present: Selectmen's Assistant Dwayne Morin.

REPORT OF STANDING COMMITTEES:

DIANNE HOLDEN: Dianne was in to discuss with the Board about questions she has been asked about political signs not being allowed on the veteran's monument. Sel. Monteith stated that it is not a written policy but has been in effect for years that no political signs are allowed, desecrates the monument. Dianne told the Board that the candidates are upset because the signs were put in the D.O.T. right of way and were asked to be removed. Sel. Monteith made the motion to re-affirm the policy that no political signs be allowed on the Veteran's Monument located at the intersection of Route 5 and the Old Alfred Road. Chm. Allen, seconded, voted passed. Dianne also discussed with the Board the recent bids that were sent out by the Taylor House Committee for having a parking lot built. Money has been set aside and the committee voted to go out to bid instead of going to one contractor. Did do a selective bid. Steve Kasprzak did the bid package and the turnaround time was two days, with work to be done within two weeks. Sel. Abbott feels that should be rebidded with seal bids marked "Taylor House Parking Lot Project" with a two week turnaround. This would be consistent with the Town's normal bidding. Dwayne will draw up a bid outline that all committee's could use.

DWAYNE MORIN: The Lake Assoc. asked for an update on the dam and presented the Board with the letter sent to the Assoc. Also showed the Board a draft letter to the water tank truck owner that has been filling his truck at the lake. Board also reviewed the draft letter to The Nature Conservancy. The Fire Dept. would like to request use of the salt shed on the Old Alfred Road for use to build a float for the parade. Board granted permission. Dwayne reported that 87% of the taxes have been collected. The Town Reports will be delivered tomorrow. Dwayne told the Board that he has had a hard time setting up an Area Selectmen's Meeting due to the town's holding town meeting. Sel. Abbott suggests waiting until after the June town meeting's to hold the area Selectmen's meeting. Board reviewed the assessing contract. Walton Case: Judge decided for Mr. Walton. Originally was three counts, the Judge didn't rule on count 2. Mr. Walton's attorney contacted Roger Elliott and told Roger that his client is willing to enter into a submission on count two if the Town pays all Mr. Walton's attorney's fees or will pursue having the Town turn all lots back to David Fisher, Trustee Lake Arrowhead Estates. The Board reviewed Roger's draft order.

Sel. Mtg. 5/24/94 page 2

NEW BUSINESS:

VICTUALER'S LICENSE HEARING: Chm. Allen opened up the hearing at 7:00 p.m. for the annual Victualer's License hearing. In attendance was Chm. Allen, Sel. Monteith, Dwayne Morin and Dianne

Holden. Sel. Monteith made the motion to issue Victualer's Licenses to: The Milkroom, Brunetti's Restaurant, Village Pizza, Abbott's General Store, Merrill's Country Store, Peppecorn Restaurant, Lee's Dairy Curl, Grave's General Store, Roge's Restaurant and Heath's East Village Variety Store if all outstanding bills are paid that are owed to the Town. Chm. Allen, seconded, voted, passed.

SKATE PARK: Jason Bergeron and four other skaters were in to present a request for a skateboard park to the Board. Willing to hold fund raisers and solicit businesses. Any excavating has been donated by Bergeron Excavating. Have done several petitions to see if there is an interest in having a park and received favorable responses. Sel. Monteith told them that before any monetary could come from the Town, will have to hold off until nest year due to the budget has already been completed. Andrea Lefevbre feels that they need an area more then they need money. Jason told the Board that he has talked to someone who works for Tilcon, and feels Tilcon may donate all or most of the asphalt needed for the park. Would like to have the skate park at Friendship Park. Chm. Allen told them that they need to sit down and lay out a plan. Cautioned to be sure the area is large enough. Dwayne did check into the insurance and most likely will not be covered. Will need to go to a secondary market. Town's insurance company in checking to see about insurance.

GLENN BEAN: Glenn told the Board the first yield sign that was installed on the New Dam Road was removed. A second one has been put there and it is bent but couldn't be pulled out of the ground, due to when the sign was installed, the sign post was greased. Asked about the no parking signs on Rte. 5 and Glenn will put some up.

DISCUSSION:

Board voted not to purchase crack filler for the parking lot, but to check to see what the cost would be to seal coat the whole parking lot.

Sel. Mtg. 5/24/94 page 3

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 9:15 p.m.

approved	: