

SELECTMEN'S MEETING MINUTES
JULY 12, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith and Robert C. Fay.
Also present: Frank R. Allen, Jr., Selectmen's Assistant Dwayne Morin, Parks & Rec. Chm. Bob Gobeil and Road Commissioner Glenn Bean, Sr.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Parks and Rec. has requested their summer recreation program allotment of \$6,000. be transferred to their checking account. Sel. Monteith suggests giving half now and then the other half at a later date. Chm. Abbott made the motion to transfer \$3,000. now and on the first Tuesday in August, a financial report will be submitted to the Board of Selectmen and then the other \$3,000. will be transferred. Sel. Monteith seconded, voted, passed. Dwayne reported that the deed for Ricker Lane turn-a-round has been signed. Board reviewed the letter drafted for D.E.P. concerning installing monitoring wells around the old landfill site. Board reviewed and signed the letters for the Lion's Club to submit to FAME for their elevator loan. Bob Hunt has sent in audit commitment letter for this year's audit, has increased \$2,725. due for single audit which wasn't in his proposal due to two bills that were outstanding a single act audit will need to be done. Board approved and signed the commitment letter.

GLENN BEAN, SR.: Chm. Abbott asked if all seasonal roads have been graded. Glenn told the Board that as far as he knows they are all done.

NEW BUSINESS:

Sel. Fay made the motion to elect Dennis G. Abbott as Chairman of the Board of Selectmen for the year ensuing. Sel. Monteith seconded, voted, passed.

FIRE DEPT.: Mike Emmons and Elias Smith came in as requested by the Board. Chm. Abbott asked if they have an audit done and Mike told him never have had one but in the process. Board also questioned where the inventory list is as per the contract between the Town and the Fire Dept. Mike told the Board that the list is being put together and will be done by the end of next week. He thought that the list was already done. Chm. Abbott asked about Ross Corner Fire Dept. where the Town has a contract with Waterboro Fire Dept., Inc. should a contract be done with Ross Corner Fire Dept. or should things stay the same.

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Mike would prefer to have things stay the same. He has talked to Ross Corner Fire Dept. and told them that when they come into the Town to fight a fire, they are under the direction of the Waterboro Fire Dept., Inc. Fire Chief. Also discussed North Station. Have received many calls on the station damage. Mike told the Board that work finally started yesterday. Sel. Fay asked if the foundation was damaged. Elias told the Board that it was not damage. When the work is done a pumper truck will be housed there. Chm. Abbott suggests that if the contractor doesn't show up for a couple of days, something will have to be done to hurry up the contractor. Discussed the building committee, need some input on who the Fire Dept. would recommend. Concerned over to many people on the committee. Sel. Fay suggest Fire Dept. have two representatives, the Selectmen, one represent, the Town Planner and five town citizens. Will put an ad in the paper. Mike asked if for instance fifteen people sign up, who chooses who will serve on the committee. Chm. Abbott stated that the Board of Selectmen would chose but would like the Fire Dept. to have some input into the selection of the committee members. Sel. Fay suggest the three Selectmen and Mike and Elias select the committee members. A meeting is set for August 2nd for the committee interviews and selections. Also as copies of applications come in, copies will be given to the Fire Dept. for them to review.

COMMITTEE APPLICATIONS: The Board reviewed the applications received and will put an ad in the paper advertising for committee members for Hazardous Waste, Conservation and Recycling.

DISCUSSION:

Mrs. Ober: Town sold her Lake Arrowhead lot #1570 two years ago at the tax title property auction. She has hired Atty. Jim Shirley as a lawyer and has contacted the new owner. A letter will be sent to Mrs. Ober offering her an additional lot.

TAX TITLE PROPERTY AUCTION: Chm. Abbott suggest sending Mary Chase a letter explaining the process of her tax title property. Board agreed, Dwayne will send her a letter.

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TOWN MEETING: Sel. Fay discussed with the Board the changing of the Town Meeting date and asked the Board to think about it. Should it be dealt with by a petition or will the Board of Selectmen set up a vote. Chm. Abbott and Sel. Monteith feel that it took an Annual Town Meeting to change and will take an Annual Town Meeting to change it again. Dwayne stated that if the fiscal year is changed it would cost the tax payers more money. Sel. Fay asked Dwayne why and Dwayne stated that the Town would have to borrow Tax Anticipation Money and tax bills could only go out once a year. With the July to June fiscal year, the town can have two tax billings. Also discussed the possibility of holding the Annual Town Meeting in September.

The Board voted to go back to Poland Springs for water for the Town Offices.

Sel. Monteith informed the Board that he will not be here August 12th through August 26th. Chm. Abbott also informed the Board that he will not be here August 26th.

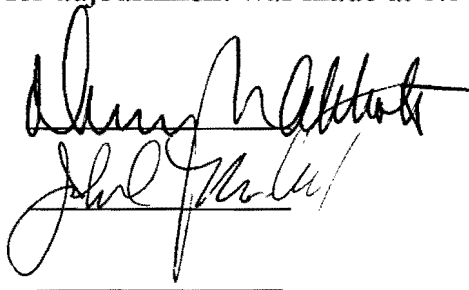
SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:30 p.m.

approved:



The image shows two handwritten signatures in cursive. The top signature is for Chm. Abbott and the bottom signature is for Sel. Monteith. Both signatures are written over horizontal lines.