SELECTMEN'S MEETING MINUTES July 26, 1994

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed with the Board a conversation that he had with Parks & Rec. maintenance person, Jim Waters. Jim's landlord is selling his property and Jim has to move, and he doesn't have the money for the security deposit. He asked Dwayne to either lay him off or fire him so he can qualify for assistance. He asked Bob Gobeil today if he could only work two days a week. Chm. Abbott feels that if he can no longer fill his obligation to Parks & Rec. then he should be terminated. Sel. Fay agrees. The Board asked Dwayne and Bob Gobeil to meet with Jim with witnesses present to ask if he can full fill his obligation. Reviewed the bill received for programming the ballot scanner for the SAD 57 budget vote. The Board voted to bill SAD #57 for the programming costs. Discussed the cemetery trust fund CD. Voted to reinvest the CD for two years. Dwayne has talked to Walt Stinson and Charlie Brown on the dam. Both didn't know that the repair work was not completed. Charlie came down last week and did a temporary fix and the permanent fix will be done by the end of this week. Chm. Abbott told Dwayne to have Sebago Technics mark on the dam the summer and winter water level based on the Town Meeting vote. Discussed the information that Dwayne presented to the Board concerning wood waste. There is approximately 50 years of wood waste stockpiled already in one weeks time. Reviewed the information on chippers. Dwayne noted that the Workers Comp Insurance rates will go up on the attendants due to the chipper. Also discussed the Town purchasing the containers. Chm. Abbott asked Dwayne to contact Richmond Stevens to see if he would be interested in hauling the chips away. Board agrees that the cost of the disposing of the wood should not cost over \$55.00 a ton.

NEW BUSINESS:

DAVID BENTON: David came in to discuss Parks & Rec. hooking into the water system to water the Lion's Field. Also discussed using the Fire Dept. tank truck to do the watering. Bob Gobeil told the Board that it is in the Parks & Rec. budget for this year to install a point. Chm. Abbott and Sel. Fay do not have a problem as long as the pump is being taken care of. Chm. Abbott told Bob that he didn't want to hear that a pump burnt out. Bob told the Board that he has been told that they need a tank, can't pump direct. Also discussed an organization in Town having a concession stand down at the Lion's Field during ball games. Bob asked the Board permission to obtain a new dump gate key, his does not fit the lock. Board voted to allow Bob to have a key. Sel. Mtg. 7/26/94 page 2

Chm. Abbott told Bob that there have been some complaints on the beach area. Out of towners using it, complaints on the cleanliness of the toilets, adults killing ducks, obscene language etc. Chm. Abbott stated that is past decretion has been used if not filled, let out of towners in. Chm. Abbott asked if there have been complaints due to not resident being able to get in because of out of towners. Bob told the Board as far as he knows there has not.

SIGNED:

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

APPOINTMENTS:

Board appointed David Benton to the Road Review Committee.

ADJOURNMENT:

The motion for adjournment was made at 8:15 p.m.

approved: