SELECTMEN'S MEETING MINUTES AUGUST 16, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott and Robert C. Fay.

Also present: Selectmen's Assistant Dwayne Morin and Finance Committee member Dale

Witman.

REPORT OF STANDING COMMITTEES:

Discussed outstanding Personal Property taxes. Chm. Abbott stated that the policy is payment on taxes go to the oldest outstanding taxes, which includes Personal Property taxes.

Sel. Fay would like the Board to make time to meet with each of the committees. Chm. Abbott suggests setting up a meeting with one committee a week.

Reviewed the specs on painting the Town Hall. Limerick Steeplejacks were the lowest bidder but their quote was for using California Paint. Chm. Abbott would like to know the difference in the two paints. Dwayne will contact Limerick Steeplejacks.

The Board will contract the Fire Dept. about having the tanker truck moved that is located down by the transfer station. Dwayne reported the computer system was hit by lightening two weeks ago and the repair bills are \$1,000. Insurance will cover all but \$250. Chm. Abbott asked about surge protectors. Dwayne told the Board that the data line was the only one hit by the lightening.

J. Hervey Boissionault paid in full for a auction lot, and wants out of the deal and has stopped payment on his check. Board agrees to allow him to cancel with the exception that he will need to pay the 10% down as per auction requirements.

Board approved and signed the permit for Laskey's Auto Salvage after receiving legal opinion that it is grandfathered.

The Road Review Committee has submitted the road project list. Dwayne also reported that the Town has obtained the turn around on the Bagley Road from Mr. Niles and it has been recorded.

Dwayne informed the Board that he has been approached by another long distance telephone company. This company feels that they can save the Town over \$1,200. a year. Sel. Fay suggests instead of signing up, check with other companies to see what they have to offer. Chm. Abbott suggests putting a ad in the newspaper.

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Discussed the door to the CEO office. A new door will cost about \$160. Chm. Abbott suggests having some builders look at it and give a price to include installation. Also prices to include George Abbott installing it.

Discussed the recent Planning Board meeting. A new appointee to the Board attended the meeting and may not get sworn into office due to what happened at the meeting. Sel. Fay feels if Dwayne had told the Board before that there was a problem with the Chairman, he wouldn't have appointed him back onto the Board. The Planning Board can't overturn a decision that the Zoning Board of Appeals have decided on. Dwayne tried to tell the Planning Board that they can't overturn a ZBA decision, and the Chm. stated let the ZBA sue the Planning Board and the whole Board agreed. Chm. Abbott told Dwayne that the Planning Board need to redo their decision at the last meeting. Chm. Abbott asked if there are a couple of non-productive members. Dwayne told the Board that there was. Dwayne makes recommendations to the Planning Board and they ignore it. Chm. Abbott stated that he will try to attend the next Planning Board meeting. Sel. Fay suggests that the Selectmen need to sit down and have a meeting with the Planning Board. Dale Witman stated that he questions a decision the Planning Board made several years ago for approval for a project which a Public Hearing was held and the public wanted stipulations added. A new owner has had one change deleted in the stipulations and no Public Hearing was held.

Discussed holding a candidates night. Chm. Abbott suggests contacting the town committees to make sure that the candidates are here. Tentative date is for Sept. 20.

Board will send up the Dep. CEO to look at the Vitko propery on the lake where there was a fire and their camp burnt. The Ossipee Lake Assoc. reported that there is a refrigerator half in the water and are afraid of run off into the lake from the burnt debris.

Dwayne Woodsome has requested to be on the Fire Dept. Building Committee as the representative for the Planning Board. The Board agreed that there are enough members on the committee.

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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: