## SELECTMEN'S MEETING MINUTES SEPTEMBER 6, 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 and Parks & Rec. Chm. Bob Gobeil.

## REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne has talked to John Kustron and suggested to him that the Lion's obtain a lawyer to review all the papers from FAME before signing them. Clayton Hurlburt is interested in selling his property, 150 acres to the town. There is enough money in the Land Acquisition account to purchase it. The price is negotiable. Dwayne will contact Mr. Hurlburt to come in next week to discuss it along with the Conservation Commission. NEW BUSINESS:

DIANA & CHARLES AUDETTE: Came in to discuss with the Board what she has been able to obtain for information on a clean up day in town. She has talked to David Chauvette from the Sheriff's Dept. and he suggested that they have an alternate sentence program through the Sheriff's Dept. and they will provide the manpower to pick up the trash if the town will provide the driver and truck. Sel. Monteith stated that the town of Alfred uses them to clean up their roads. Diana told the Board that the only thing is that it would have to be done during the week. She feels that getting people to volunteer will not work out. The ones that she has discussed this with, told her to contact the football team, or the scouts. Diana doesn't feel that the football team or the scouts should do it because the last time there was broken glass etc. She further explained that these are not hard core inmates but people sentenced for OUI etc. Charles stated that they would need to designate what area before going to far with this project. Sel. Fay questions if one of the inmates get hurt, who pays. Diana will check. Chm. Abbott feels that if it takes three days or whatever it takes to get the job done it should be done. Dwayne will check into volunteer drivers and trucks. Discussed when this should take place. All agreed schedule for the first week of October which would be October 3 to 7. Can use the transfer station on days it is open to dispose of picked up garbage and the stump dump area can be used anytime.

The Board appointed Charles and Diana Audette to the Conservation Commission.

FIRE DEPT. BUILDING COMMITTEE: Present on the committee was Brenda Charland, Barbara Krew, Doug Foglio, Sr., Elias Smith, Ginny Pare', Millard Genthner, Dwayne Morin, Bob Fay. Dianne Holden was absent. Chm. Abbott explained that it was town meeting vote to set up a committee to report back to the The committee needs someone to lead the sessions and next town meeting. someone from the fire dept. to do a presentation on their needs. Ginny asked if the vote at town meeting was for South Station only or all of the fire dept. needs. Both Sel. Fay and Chm. Abbott feels all buildings. Chm. Abbott also told the committee that there is a need to know where we are going with the fire dept with buildings. The fire dept. could get loans, but who would pay it back. If the town is going to fund it then the townspeople would like to know what there grand plan is. Also discussed a new station in the Lake Arrowhead area. This was brought up several years ago and the Board would like to know if it has been dropped. Ginny stated that there have made 26 runs recently to that area. The North station belongs to the town, the rest of the buildings belong to the fire dept. Doug feels if a new municipal building is need in a few years, should possibly look into a joint building, there will always be a South and North station. Doug also feels that if something is built in Lake Arrowhead, then it should be a joint adventure with Limerick. Elias told Doug that was the original plan. Chm. Abbott told the committee that they need to set up regular meetings. Also need a report on all of the buildings and vehicles along with their condition. The standard size and width of the vehicles would be helpful. Barbara suggest a report on each of the buildings. Elias suggested meeting at each of the stations to see in person there Chm. Abbott told the committee that there will be copies of the agreement, inventory list, and the five year plan given to them at their next meeting. Everyone agrees to meet the first Thursday of each month starting at 7:30 p.m. The first meeting will be at South Station. Bob Fay made the motion for Dwayne Morin for chairman of the committee. voted, passed. Sel. Monteith also told the committee that they should have minutes of their meeting.

The fire dept. would like to sell the Ford pumper and the old rescue but they are co-owned with the town. Would cost more to fix them then they are worth. Chm. Abbott questions if they can sell them without town meeting approval. Dwayne will check into it.

Chm. Abbott made the motion to go into executive session at 8:04 p.m. to discuss personnel matters and hardship abatement request. Voted, passed. Board voted to go back into regular session at 8:22 p.m.

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## **SIGNED:**

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

Board signed the agreement with FTI for disposal of wood waste at the dump.

## ADJOURNMENT;

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

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approved:		
annuvcu.		

