SELECTMEN'S MEETING MINUTES NOVEMBER 1, 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 Morin and Parks & Rec. Chm. Bob Gobeil.

REPORT OF STANDING COMMITTEES:

GLENN BEAN, SR.: Glenn reported that the crushed gravel was put on the Middle Road and getting ready to pave. Hopefully will pave this week.

DWAYNE MORIN: Dwayne reported that down to the last roll of dump stickers. Sel. Monteith suggests using a more visible sticker. Dwayne will get costs of new stickers.

Snow Plow Contracts: Draft copies were presented to the Board. Will formalize and send a copy to Foglio Inc.

Worker's Comp: Will drop by 15% next year. Need to hold a safety meeting before January 1st. Sel. Fay suggests running the meeting at Council Meeting. Minutes of the meeting will be needed.

Lion's Club Loan: Set for closing on November 9th, paperwork will be ready on November 8th.

Foyer: Should be complete by the end of next week.

SAD 57 would like to start a broadcasting class and United Video has been contacted.

NEW BUSINESS:

PAM L'HEUREUX: Pam was in to go over the numbering of the camp roads. She has numbered them as fire lanes and also included in the list the mileage and footage for the fire trucks. She feels that the Lake Assoc. can help on the cost of the signs. Dwayne will get a price on the signs and posts. Pam will go back to the Lake Assoc. on what amount they should contribute and also the Fire Dept. contribution.

JOHN MURRAY & MARTHA LARIVIERE: Was in to discuss the light at the Library. The best way to go is with a street light. Sel. Monteith suggests an extension for the light from the pole. Board agrees to go with a street light with a 10 foot extension.

Chm. Abbott reported that he will be absent for the next two Selectmen's meetings.

SIGNED:

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

The Board went into executive session at 8:30 p.m. for personnel matters. Board went back into regular at 9:05 p.m. Sel. Mtg. 11/1/94 page 2

ADJOURNMENT:

The motion for adjournment was made at 9:10

approved: _____