SELECTMEN'S MEETING MINUTES DECEMBER 13, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith and Robert C. Fay.

NEW BUSINESS:

Has shown interest in purchasing Mr. Hurlbut's property that the BOB CARROLL: Town has on tonight's Special Town Meeting warrant. Bob's Attorney has told him that the Town can sign the agreement over to Saco River Communications and then Bob would pay the Town. Doesn't know how the Town would like to handle it if it happens. Bob told the Board that he could not sign an agreement for a park etc., would need to sign and revocable agreement. Could only be used for passive use, doesn't want to do anything that might interfere with the commercial use for his business. Chm. Abbott told the Board that after his first conversation with Bob Carroll he felt it would be a good deal. Bob has signed the second option on the property. If the Townspeople vote not to purchase it, then he has the second option. Sel. Fay stated that the Town wants to keep as is, if Bob purchases it what can be done for the Town for example in 50 years. Bob told the Board that he can't guarantee on Town use of the land in 50 years or so. Monteith and Chm. Abbott would rather see Bob own it instead of a developer. Board went on to discuss further any options.

Board at this time adjourned to the Town Hall to conduct a Special Town Meeting. Immediately following the Special Town Meeting, the Board will conduct Council Meeting.

REPORT OF STANDING COMMITTEES:

MILLARD GENTHNER: Millard was into discuss the problem with tires at the dump. Tires from Bob Abbott's house have been brought in. So far 47 with rims and 46 without rims have been disposed of. Have not paid for all of the tires yet. Central Tire charges \$8.00 per tire to dismount the tires, due to these being truck tires. Chm. Abbott abstained. Millard has concerns that other contractors will start bringing in tires. Millard asked the Board if he would be backed by the Board if he refuses to let them dump without first obtaining the tire disposal tickets. Dwayne will contact Gaye Littlefield to discuss the problem with her.

DWAYNE MORIN: Dwayne discussed the following with the Board.

Dump Stickers: Allen Screen Printing has created a mock up of the new stickers. They will be yellow with black lettering and will be completed by January 1st. Board approved.

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Walton Case: Atty. Roger Elliott has prepared the decision to be signed by Judge Perkins. Walton's Attorneys have yet to notify Roger if the decision is okay. This is expected to be done this week.

Transfer Station: Dean Waterhouse has offered to have his packer at the transfer station on Monday, December 26th at the approximate cost of \$200.00 for the day. Board voted not to hire Dean Waterhouse and to keep the transfer station closed for that day.

Snowmobile Trail: Have contacted the Ossipee Mountaineers and they are in complete favor of having the trail over well site #1 property. Chm. Abbott told Dwayne that the club needs to contact Wes Leighton also.

Fire Proof File Cabinets: Batchelder Bros. Ins. have offered to sell the town 4 fire proof file cabinets for \$700.00. Board voted and approved to purchase the four fire proof file cabinets.

DISCUSSION:

Chm. Abbott asked Dwayne to contact Atty. Karen Lovell to have her write a letter to Charles Thornton for the Boards signature concerning the letter received on the property on Goodwins Mills Road.

Board also asked Dwayne to contact Road Commissioner Glenn Bean, Sr., to be sure no one is hauling town sand to sand for personal use, only for the town roads.

Leonard Van Gaasbeek from Lake Arrowhead Community Inc., sent the Board a copy of the legislation submitted and has requested a letter from the Board of Selectmen. Sel. Fay suggests having them in. Chm. Abbott feels for now, to let them know that the Board is not ready to do anything and would like to know what the membership thinks of the legislation.

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SIGNED:

Board signed the warrant for payment of bills and payroll.

Signed Selectmen's Policy that only 2 five gallon pails of sand are allowed per visit from the sand/salt pile.

ADJOURNMENT:

The motion for adjournment was made at 9:45 p.m.

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approved: