

SELECTMEN'S MEETING MINUTES
DECEMBER 20, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith.

Also present: Selectmen's Assistant Dwayne G. Morin, Parks & Rec. Chm. Bob Gobeil, and Water Supt. Bob Edwards.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following with the Board.

1. Closing date for purchase of the Clayton Hurlbut property is next Wednesday.
2. Discussed purchasing work gloves and lifting belts for the stump dump workers. Board voted to purchase one pair of work gloves and lifting belts, also to purchase a first aid kit.
3. Preliminary budget figures for General Government will be ready next Tues.
4. Nancy Brandt will be leaving for surgery on Friday the 23rd, and will be out 3-4 weeks, as per Chm. Abbott request have contacted a temp agency. Board will discuss further at next week's meeting.
5. Staff Christmas Party is scheduled for Thursday, 12-2 PM.
6. Discussed commercial tires, and the Board will not change the charge for disposing of the tires.
7. Also, Frank Allen would like to come in after the first of the year to discuss RWS with the Board.

NEW BUSINESS:

JOHN MCGUIRE: John was in to discuss the sharp curve on the New Dam Road and also about having shelters for students. Chm. Abbott told him that most of the buildings around town have been built by the parents. Chm. Abbott further explained that have gone to town meeting several times to have the curve straightened and have been unsuccessful. John asked if he could borrow M.R.S.A. Title 18 for his sister to look at and the Board told him that he could have it photocopied instead.

BOB HUNT: Bob presented the Board with the finished audit. This is the last year for the single audit. Reviewed the audit with the Board. Discussed the Walton case, all agreed to pay out of the general fund due to it being a judgment, then run it through a town meeting. Bob also feels that the computer should be up as a accounting system and should be able to do balances etc.

Chm. Abbott feels should be looking at getting the system in place soon, both with NDS and Bob. Dwayne will see about having NDS come out with Bob to work on the system. The update on the appropriation accounting will be in on the 10th. Bob discussed the fire dept. audit. Chm. Abbott told Bob that it was need to show that it is a viable organization. Bob told the Board that he would need financial statements in order to do an audit. Chm. Abbott told Bob that the fire dept. will be meeting with the Board next well and will discuss it with them.

WALT STINSON: Walt was in to wish the Board happy holidays.

BOB GOBEIL: Parks & Rec. has submitted a request to transfer funds from the swim account in the amount of \$490. for the fall and winter basketball. Board approved of the transfer of funds.

also Bob Edwards

LAKE ARROWHEAD COMMUNITY INC: Len Van Gaasbeek, Kathy Hardy, Barry Gass, Tim Blanding represented the Board of Trustees. Chm. Abbott explain that Sel. Fay couldn't be present tonight. The Board has come predications on the last letter received, the Board is reluctant to sign, and want to see what the legislation will look like and also what the member ship feels about it. Legal opinion has told the Board to stay neutral. Kathy told the Board that they have eliminated section 9 and will be a meeting for all membership on Jan. 28th. Len told the Board that they are asking something not covered by their by laws. Asked what do you mean by ratified? Chm. Abbott told them that the Board has head allot of feed back from their last meeting. Board does not feel that all the problems in Waterboro are caused by Lake Arrowhead and would like to apologize if that was what the trustees felt. Tim and Kathy stated that they did not feel that way. Bob Edwards stated that he heard the Board laid hard on kids. Chm. Abbott told them that the Board didn't mean to do so if they came across that way. Tim told the Board that the whole assessing way for payments are gone. Len told the Board that they was going to use the Towns assessments with their tax rate. Tim told the Board that they went by what Frye Island did and some Board members didn't like it. Chm. Abbott told them that as a citizen talking to citizens, would make a move to have the town take over the roads in Lake Arrowhead and have it become part of the town, which it already is. Len stated that as long as the association keeps going, will be less significant for the town to take over then to say as it would 10 years ago. Len further went on to say the biggest problem is the 1988 deed clause and there is an active group out there that due to the 88 deed clause don't have to pay dues.

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Tim asked if the town took over would the beaches and clubhouses become available to the townspeople. Chm. Abbott told him probably. Dwayne asked what they are looking for in legislation. Tim stated that at the 28th meeting, they will give the membership several options. Len stated that what they had originally proposed, may have been to big a change at once. Chm. Abbott told them that the Board wanted to know how the membership feels and maybe ratification was to strong a word. Len stated that in Limerick they are taxed for the roads and Waterboro doesn't. The meeting on Jan. 28th is at the MHS cafeteria. Len also told the Board that he would like them not to be so neutral. Chm. Abbott told them that more then likely, the Board will be on neutral and when the Board writes a letter it will write their own letter not have someone write it for them. Kathy told the Board that Sen. Willis Lord and Rep. Mike McAlevey suggested it be put in. Also the Board should meet with them so everyone knows what is going on. Chm. Abbott again apologized for any misunderstanding.

DAVID BENTON: David was in to discuss election of trustees. David would like to see Charlie Drapeau and see if he would withdraw his resignation for now. The Trustees have not accepted his resignation. Hopefully, he will stay on until June and then run both at June's election.

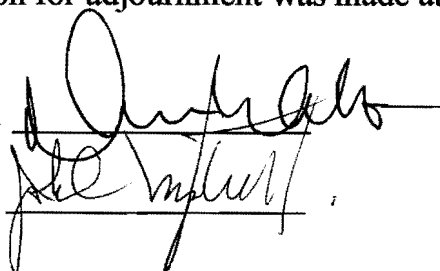
SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:45 p.m.

approved:

The image shows two handwritten signatures in black ink. The top signature is written over a horizontal line and appears to be 'John J. Abbott'. The bottom signature is also written over a horizontal line and appears to be 'John J. Abbott'. There is a small comma at the end of the bottom signature.