

SELECTMEN'S MEETING MINUTES

JANUARY 2, 1996

Regular meeting of the Waterboro Board of Selectmen.

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

Also present: Parks & Rec. Chm. Bob Gobeil, Finance Committee member Art Smith and RWS Rep. Frank Allen, Jr.

REPORT OF STANDING COMMITTEES:

FRED FAY: Fred reported that Steve Thornton had shoveled snow back into the road. Sel. Abbott told Fred that he requested a letter to be sent and before Steve received it, Fred went up with the tractor and moved snow. Steve had come into the office this afternoon to meet with Chm. Monteith and Chm. Monteith will go up and look at the situation. Sel. Abbott asked Fred about the bill from Foglio Inc. in regards to the repair of a sander and snow removal. Fred told the Board that the repair was done on the sander on his truck and had snow removed from the Hamilton Road and the old Superette. Sel. Abbott asked why wasn't the town tractor used and Fred told the Board that the snow had to be hauled off so might as well have them bring their own loader. Sel. Abbott also told Fred to review his accounts and possibly may have to cancel some road projects to due work on the roads in the spring.

SKIP BAKER: Skip Baker talked to Sel. Fay about the Gus Mill Road. He has always been able to use the road but since the gravel pit was expanded, the road is not there. Discussion is houses would be built on his lot, and Sel. Fay told the Board that he did not indicate that only wanted to use the road to cut wood. Sel. Abbott feels no problem with getting wood, but not obligated to build a road and also might as well designate it for 4 wheelers and snowmobiles.

NEW BUSINESS:

DANNY LASKEY'S JUNKYARD PUBLIC HEARING: Chm. Monteith opened up the Public Hearing. Attending was Danny & Eric Laskey. Sel. Abbott made the motion to approve the application, Sel. Fay seconded, voted, passed.

FINANCE COMMITTEE: Doug Foglio, Fred Owen, Art Smith, Gus Cook, Jon Gale, Pat Sicard, Dale Witman and Pam Witman, were present. Board reported that they have gone through the warrant and have put together with Dwayne and he had prepared worksheets and a projected budget. Last year a time table was given, didn't give one this year. Chm. Monteith explained Social Services at county level will be funded same as last year. Sel. Abbott told the committee that it won't be quite as accurate with surplus due to town meeting being in March and with the year ending June 30th. There is also a fixed cost worksheet. Board suggests a 12% increase from last year on SAD #57. Also an increase in solid waste.

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There are a number of road projects requested by the Road Review Committee. Need to put some sort of crunch, can't be 3 or 4 months process, warrants will need to be printed. Doug told the Board that the requirements for submitting money articles 90 days should not be allowed. Was voted at one town meeting, but one town meeting doesn't go to another meeting. Sel. Abbott told him that traditionally, have used original town meeting vote, should be ratified or have an ordinance. Doug feels it would only be fair to allow requests coming in late. Gus asked if the Finance Committee can up an amount. Gus also asked about the Town Structure Committee report, would like it printed in The Smart Shopper two weeks before Town Meeting. Board approved to allow the printing of the report.

TIM NELSON: Tim gave the Board a draft letter drawn by Atty. Harry Center concerning the Hopkins property on Hamilton Road. Mr. & Mrs. Hopkins will be in next week to talk to the Board. Chm. Monteith told Tim that the was told someone applied for a building permit and was told couldn't get one until after Jan. 1st. Tim told the Board that there are no permits waiting. Sel. Fay would like to see the CEO once a month meet with the Board and give a report.

The Board appointed Jon Gale to the Finance Committee.

SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

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

approved:
