

SELECTMEN'S MEETING MINUTES
APRIL 2, 1996

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. John C. Monteith, Robert C. Fay and Dennis G. Abbott.
Also present: Millard Genthner, Bob Gobeil, and Dale Witman.

REPORT OF STANDING COMMITTEE:

DIANNE HOLDEN: Furnace, the furnace did not work one day this week. J P Carroll came and filled one tank. There are two tanks and one of them has a plugged filter so the furnace is working off from one tank. Also Buxton Oil would like to send in a proposal for delivery of oil. Sel. Abbott stated that the reason the town stayed with J P Carroll is that they will deliver small amounts and had one flat price for the town buildings and for General Assistance. Has to be able to be able to deliver smaller deliveries. Also the furnace has never been cleaned. Board voted to hire just someone then make phone calls to get prices. General Assistance: Dianne asked if the vendors can be paid monthly instead of each week. She will be attending the spring seminar. Board agreed to have her work with John on the General Assistance. Ossipee Lake Assoc: have concerns over safety of people running across the road from the campground and the boats with docks. Have not received a report from D.O.T. but feels it is in their right of way. Chm. Monteith would like something in writing from the state. Sel. Fay questions if someone is telling people where they can put them or are people just putting them there. Sel. Abbott questions shore land zoning violation which allows for one dock per lot, is the state in violation of their own shore land zoning. Sel. Abbott also added if the issue is forced not to allow any more docks, will there be moorings, there is nothing that controls moorings, which could cause a bigger problem. Board is more concern over safety. Discussed turning on the lights, Board will have an electrician turn on the lights. Dam: Sebago Technics was called and they have not fixed the gate at the dam yet because the water did not go low enough. Will be checking to see if there is available an air drill to use under water. Board will ask Fred to lower the gate. Chm. Monteith added that last year the Assoc. requested a three member committee to control the gate, one from the Assoc. one from the Town and one from the Townspeople. All agree should be a three member committee. Lake Arrowhead Realty Trust and RTG paid the 94 foreclosures and will abandoned 70 lots which technically the Town owns due to back taxes. Bob Konczal suggested getting a deed from RTG so the town can take over now and avoid taxes being not paid. Board agrees to try to get a deed from RTG. Rabies Response Team: Dwayne sent for the manuals but no committee was set up. Sel. Fay asked what the committee will do. Will identify problems. Will get a committee together. Stump dump re routing: Doug Foglio had suggested having the traffic go on the other side of the building by the stump dump. Mike and Millard are not for the change. Bob Gobeil also has requested signs be put up there not to keep kids in the car. Board voted to purchase two signs. Sel. Fay suggested putting on hold for now and hold a workshop at a later date.

Attendants have asked for a second container for white goods. Sel. Abbott would like to meet with Industrial Metal Recycling and then follow up with Astro to see what they can do since there seems to be a market for white goods. Discussed getting a recycling committee together. Dianne will advertise for a Recycling Committee members. Sel. Fay is not happy with the recycling sign at the dump. Dale suggested having a sign with an arrow pointing to the transfer station stating costs this much to throw trash into the compactor and another arrow pointing to the recycling container stating it costs this much to recycle. Discussed if there is enough information to do a newsletter at this time. Board decided that the newsletter will be done from the Town Office and will advertise for committee members etc. Sel. Abbott suggests making it short and concise. Sel. Fay also added that some towns have their Selectmen's meeting minutes available in the stores for people to pick up. Dianne told the Board that she has contacted MMA and they will be sending information of newsletter. Reminder of the transportation meeting in Alfred tomorrow night at 7 p.m. at the Alfred Town Hall. Chm. Monteith will attend and Sel. Abbott will try to attend. Dianne will be attending the Tax Acquired Property workshop on Thursday. Election account is overdrawn. SAD budget vote will be reimbursed back to the town. Will also be having the June Primary. Sel. Abbott stated will probably need to hold a Special Town Meeting to take care of some things. Water Trustees have approved the \$1,200.00 for town doing the billing for them. Have been applied to the Code Enforcement Account since Sharon does the billing. Doug Foglio will be done screening the loam and is willing at no cost to screen the oldest compost pile and mix it with the loam and also turn the rest of the pile over. Bob G. reported that Millard turns the pile over twice a year. Also the Forest Service inspected the dump and passed it. Kevin Theriault will be meeting with the Board next week on the proposal. Dianne has talked to Chris Pare' and he is not willing to head up the committee for 911. Board suggested contacting Pam L'Heureux to see if she will spear head the committee. Also discussed the stuff that was left over from the Lake Arrowhead land auction on Chadbourne Ridge Road, asked if the town can make them clean it up. Sel. Fay suggested having CEO Tim Nelson contact the owners to get it cleaned up. Also discussed Gene Norris's barn, should finish taking it down. Tim had contacted them several times.

BOB GOBEIL: Bob reported that John Roberts showed up at the dump again with 4 five gallon pails of dog feces and put the pails in the transfer station. The driver for Richmond was there at the time and told Bob that it is illegal to put that in the transfer station. Sel. Fay suggested putting it into the compost pile. Frank Allen did tell Bob G. that RWS has turned away loads before because it had dog feces in it.

NEW BUSINESS:

PEPPERCORN LIQUOR LICENSE HEARING: Chm. Monteith opened up the hearing on a renewal application for a full time Malt and Vinous license. Present was Carmine DeSimone. Board voted and approved the application.

MIKE CARTER: Mike came in concerning the letter the Board receive from Pat Christiansen. They didn't have a new sticker on their vehicle, it was in the glove compartment with their registration. She told Mike that she would put it on after she gets home and cleans the window. After they left the leave pile, they went over to the wood pile and Mike walked over to tell them to throw the wood into the fire. When he approached their vehicle, her husband told Mike not to give him a hard time because he has had a bad day and Mike told him that he only wanted to tell them to put the wood into the fire because there was no container. Then they went over to the transfer station and Mike doesn't know what happen with the attendant over there.

STAFF MEETING: Continue of last weeks meeting. Sel. Abbott proposal is to expand the counter to the copier room. Dianne told the Board that originally Loring, Short and Harmon could not figure how to fit three workstations in her office. Need someone to put some thought into it. Also suggested moving the copy room wall to the stage wall. Tim told the Board that Dennis Pratt will be out April 9th. Also suggested utilizing the stage and using portable stage when needed. Also use the Town Hall. Dianne proposal was to replace the large window with a sliding window and move one safe over. Tax Collector and Treasurer can stay where they are with overhead signs. The bookcase can be used to separate the offices. Install a door to the back of the stage for meetings and GA. This would be a cheap quick fix. Would mean three people in Selectmen's Office and two across the hall. Board was in agreement would rather have the Town Clerk across the hall. Sel. Abbott suggested moving the copier to the Selectmen's Office with Selectmen's Secretary and Assistant and have the safes in the copier room. Also have Phil Lynch come in and design something. Tim told the Board that Dennis Pratt in his report will have suggestions with plans drawn out. Board members went over to look at the office and suggested where the desk is now, put the safe and file cabinets there and where the safe is now, extend the counter space with a partition for the Town Clerk. Would not be able to partition off the Tax Collector and Motor Vehicle Agent due to them sharing books etc. Dianne doesn't feel need to hire Phil Lynch could do on our own, need someone to move the door and get a hold of Loring Short and Harmon on the cost of a modular desk. When the assessing files are moved upstairs, will need to alarm that room and it will not be allowed to be used for a meeting room. Only the hall could be used for meetings. Also will need to use locking files on the cabinets. Sel. Fay asked why the assessor would need an office, could have the office used by the planning dept. Sel. Abbott would like input from Bob Konczal on what he needs. Dianne will contact carpenters to get prices. Chm. Monteith told her that if the price looks good to go ahead instead of waiting another week. Also would like a time frame. Tim's additional duties would be an assistant to her as a planner. Sel. Abbott suggests holding a separate meeting to address it. Chm. Monteith asked if Dianne is not going to be doing the planning will the Selectmen's Asst. be a 40 hour a week job. Also are we saving money by having more people do the same job as one person.

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Sel. Fay could not see where there would be an additional person only when a Selectmen's Secretary is hired. Discussed vacation due. Will present employees who become elected positions July 1st loose their vacation or will it carry over. After discussion the Board voted to allow vacation to carry over. Also need to set up a policy on not allowing unused vacation time to carry over to another year. New employees as of July 1st. Discussed if when appointed will pay increase. Sel. Fay could not see how with no funding. Dianne told the Board that she felt that there would be enough in the Town Clerk/Tax Collectors/Treasurer account to pay the new positions since her pay would shift to Selectmen's Assistant. Board voted to pay the increase to the appointed positions. Will need to look for someone to move file cabinets and safes.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:57 p.m.

approved:





