

SELECTMEN'S MEETING MINUTES
MAY 21, 1996

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. John C. Monteith, Robert C. Fay and Dennis G. Abbott.
Also present: Selectmen's Assistant Dianne Holden and Dale Witman.

REPORT OF STANDING COMMITTEES:

DICK BATEMAN: Dick came in to update the Board on Cable TV. The contract expires February 13, 1997. Chm. Monteith asked if there was any indication of any line extensions before the contract expires. Dick told the Board that he did not know. Presented the Board with a questionnaire survey. Dick did reword the survey to fit the Town of Waterboro. Dick suggested advertising the surveys are available at the Town Hall. Sel. Fay asked why can't they be mailed out with the bill. Dick didn't think that could be done because the billing comes out of Colorado. Sel. Fay suggests either mail or drop off. Board also suggests using a mail company. There are 1,092 cable subscribers. Dianne will check on what would be the best way to send the questionnaire and get a good reply. Dick will also talk to SAD 57 about hooking up to cable.

The Board at this time adjourned to the Town Hall to conduct a Special Town Meeting at 7:00 p.m.

Board returned to their meeting at 8:15 p.m. to conduct further business.

DIANNE HOLDEN: Dianne discussed the following with the Board.

1). Last weekend, Troy Ramsell hauled in burnable debris from Hollis. He did not have a one day permit and was told by Millard to get one. As of yet he has not purchased the permit. Sel. Abbott though when Hollis uses the dump it is for residential use only, no commercial haulers. Sel. Fay suggests sending Troy a letter.

2) The Board appointed William Dixon as a Alternate member of Saco River Corridor Commission.

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3) Discussed advertising for CEO. Will advertise in the Sunday paper and a local paper. Applicant to either be State Certified or be able to be State Certified within one year.

4) Will hold interviews for Selectmen Secretary at next weeks meeting.

5) The Lake Assoc. has concerns over the control of the gate. Originally they had suggested a three member Board, one from the Assoc. one from the Town and one from the Town. Sel. Abbott stated that it was a town meeting vote to regular the water level in the fall and the spring. Dale Witman asked why not do it under the direction of the Selectmen. The gate is not being regulated, it is being opened from the bottom which the assoc. has concerns over a swimmer being caught in the gate. Sel. Fay made the motion to appoint Don Holden to take care of the dam for one year as Selectmen Representative. Sel. Abbott seconded. Chm. Monteith asked about an assistant to go along with him. Sel. Abbott will go with Don on the two dates to adjust the gates. Sel. Fay amended his motion to include Sel. Abbott and also to adjust if necessary. Voted, Approved. Lake Assoc. also would like the lake lowered every third year to allow clean up. Sel. Abbott stated that it would take a town meeting vote to lower it anymore that it is now.

6) Personnel changes. Dianne told the Board that something needs to be done. Bertha is on vacation the first week in June and Margaret is going to England the second and third week in June. One person can not be in that office alone. Either she will have to go over there or will need to appoint Nancy as Town Clerk Assistant. Board has concerns that they need a secretary first and it is so close to July 1st to wait. At next weeks Selectmen's Meeting the Board will hold interviews for the Selectmen's Secretary. Board also discussed Motor Vehicle Agent. This is a new position and will require a job description. Sel. Abbott suggested in the job description have the Motor Vehicle Agent the Deputy to the Tax Collector and Town Clerk. Originally the Treasurer would be the Deputy to the Clerk and Motor Vehicle Agent to the Collector and Clerk to the Treasurer. Now the Selectmen's Secretary will be the Dep. to the Treasurer.

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Board agreed to add to the job description of Motor Vehicle Agent to be deputy to both the Tax Collector and Town Clerk and will pay \$18,500. For salary for being deputy to both.

Chm. Monteith reported to the Board that he was contacted by Len Van Gassbeek about giving Chauncey more authority to issue summons on dog complaints. Board has concerns over allowing that to happen in Lake Arrowhead since it is private roads etc.

PARKS & RECREATION: Moe Auger, Bob Gobeil and Andrea Lefevbre was in to discussed the summer rec. director and part time director. Will meet with the Board on June 4th. Board approved of the hiring of the two directors. Moe asked about in the past, the summer director doesn't start until July 1st but they have transferred money into a trust fund to allow that person to operate one week prior to the program to get things set up. Sel. Abbott doesn't feel that they can do that without town meeting approval. Dale suggested next year under Article 4 include Parks & Rec. to be able to carry balances over. Moe will make out a purchase order for that week prior to July 1st.

SIGNED:

Board signed the paperwork for Key Corp. leasing for the photocopier.

Sel. Abbott made the motion to accept the resolution dated May 21, 1996 and become part of the minutes. Sel. Fay seconded, voted, passed.

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 9:15 p.m.

approved: _____