

**SELECTMEN'S MEETING MINUTES**  
**JUNE 4, 1996**

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. John Monteith, Robert Fay. Also present: Diane Holden, Dale Whitman, Robert Gobeil.

**REPORT OF STANDING COMMITTEES:**

DIANNE HOLDEN: Dianne discussed the following with the Board:

1. Discussed Ronald and Carolyn Woodward request not to pay any interest on any interest on 3 outstanding accounts. The board agreed to waive the interest only on the 3 tree growth supplemental tax bills.
2. The Board agreed to transfer Roge's Restaurant's victualer's license to the new owners.
3. Southern Maine Regional Planning Commission sent in a proposal to review subdivision and site plans. Selectmen reviewed it and Dianne will take it to the planning board for their review.
4. Reviewed Fire Dept. agreement which expires this June. Discussed Waterboro fire tower which was refused by Mike Emmons of the Waterboro Fire Dept.. The town of Hollis Fire Dept. has an agreement with the state to take care of the tower, which was agreed might be best for the town of Waterboro at this time.
5. The Cable TV survey proof was looked at. Dick Bateman had some concerns about it. Which were, that the town of Limington was omitted from the list of towns which is represented by this company. That is taken care of. Also, he was concerned about the bottom line on the form not being legible. Dianne has spoken with him and taken care of his concerns.
6. The Hollis stump dump agreement expires June 30. It was agreed on by the Board that we will wait to set up a meeting to discuss more specifications ( like having no contractors

from Hollis, and charging them more money.) until after Hollis has voted in their new board in July.

7. Reviewed Custom Transfer agreement which expires 12/31/96. There is a meeting next week set up with the dump attendants at 8:00 which Richmond would like to attend.
8. Russell Wright brought in his report on the Municipal Buildings roof. Selectman Fay will have Duane Fay price it up as to Russell specs, since he did not include a price with his report.
9. The Board agreed to appoint Tim as health officer, since he agreed to stay on in that job. They also agreed to appoint Ginny Pare' as his assistant.
10. Dianne brought up the subject of Lake Attendants at the Rt. 5 Ossipee beach area. It has been brought to her attention that on days when it is rainy or just not busy because of being early in the season, the attendants are there, being paid to do basically nothing. Bob Gobeil says that on rainy days they are supposed to go home. There has never been any guarantee on how many hours these people will get. Bob will check last years records to see when it starts getting busy there, July 4<sup>th</sup> or if it starts getting busy when school lets out. Bob also said he would speak to the men in question about this issue.
11. We received a letter from the State about our public boat launch at the Rt 5 picnic area. It seems there was a misunderstanding about the general public using our boat launch. We only reserve the right to park at this area to Waterboro residents, not to use the boat launch. Dianne spoke with them on 6/5/96 and cleared up this misunderstanding and was told to disregard the letter.
12. Martha at the Library sent in a request to transfer money from accounts where it won't be used to accounts where it can be used. The Board agreed to O.K. these transfers.
13. Everyone was reminded that the applications for the CEO position are due by this \ Friday, June 7<sup>th</sup>. Selectman Fay suggests we have a meeting to discuss exactly what we want this position to entail before we start interviewing , which was agreed by all. It was also suggested that in the future, the selectmen set aside a portion of their meetings each week for department heads to report important information that

should be made aware to the selectmen, which was also agreed upon by all.

## **NEW BUSINESS**

F. R. Carroll and F. H. Scott were in to discuss renewing the same agreement they had with the town last year with the same services involved at the same price of \$27.50, and that the work would be done by June 30<sup>th</sup>. The Board accepted their proposal.

## **DISCUSSIONS**

It was brought to Bob Fay's attention that the gas at the dump is starting to build up and we really should get it out of there. The containers are full and this is a hazard. Dianne has agreed to look into this problem.

Dale Whitman brought up the subject of Trash Clean Up Day and the fact that he had VERY little response to it; (6 people to be exact) and he would like to do it again because of the amount of trash there is on our roads to be cleaned up. He picked up a full truckload of trash himself just doing one side of Webber Road. He would like to publicize it more and see if we can't drum up some more interest.

This week Dianne met with the Maine Employer's Mutual Ins. Co. setting up a Safety committee because State Law requires certain standards that we are not meeting at this time. It is for the health and safety of our employees benefit to have a safety committee. Dianne is looking into getting this going. Bob Fay suggests that we start making departments of the town required to go through the selectmen's office before hiring new employees so that we have a little control of who is working for the town.

Chauncey Gerry has requested that we get an assistant for him.

Joseph Fortunato put in a request for conveyance of the portion of the road between Old Waterboro Road and Route 202 and 4 to them. They will have request an article to go before the town. We will write them a letter explaining this to them .

Bob Fay asked if we might be able to get Lyman's Dog Ordinance on barking dogs, to compare with ours .

### **EXECUTIVE SESSION**

Motion for executive session was made at 8:00 p.m. to discuss personnel matters. Board adjourned at 8:15.

### **SIGNED**

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

1. The Board approved the minutes of May 21.A
1. John Monteith signed a request form from the Maine state police for background check related to permit application for concealed weapons permit.
3. John Monteith signed permit for the Massabesic Lions Bingo annual permit.

### **ADJOURNMENT**

Motion for adjournment was made at 8:15.

### **APPROVED**

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