

SELECTMEN'S MEETING MINUTES
June 18, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. John Monteith, Robert Fay, Dennis Abbott, Dale Whitman, Dianne Holden, Bob Gobiell

NEW BUSINESS

6:30 Buddy Knight was asked to appear before the board. There have been many complaints about trimming, and watering esp. Friendship Park. Buddy assumed the boy who did the lining of the field at Friendship park would do the watering. The board asked him to from now on water the field and trim where needed. He agreed to do so. Dianne suggested that we rewrite his contract to specify exactly what we want him to be doing.

6:45 Larry Jacobson requested to speak to the Board concerning a comment that was made to him at the planning board meeting by Mr. Jones. He felt that it was a threatening comment and requested to speak to the attorney that was present at the meeting. Dennis suggested that Dianne and Larry make a conference call to the lawyer in regards to this matter.

REPORT OF STANDING COMMITTEES

1. DMR properties /Mrs. Chamberlain. She came in to request her \$100.00 dump permit money refunded during regular office hours 6/18. Mr. Nevers paid for the permit and was issued the permit in March. The board voted to deny her request. Millard Genthner reported to the board that the U.S. Forestry Dept. came to the dump yest. To report they found trash on their property located near Ed's Grove. Their lock was cut and trash dumped that can be traced to properties owned by Mr. Nevers from Old Orchard Beach. The Forestry Dept. will be investigating this.
2. The board decided to discuss Motor Vehicle Job description next week.
3. FYI Charles Thornton called 6/18 requesting to go before the zoning board of appeals concerning road frontage on Goodwin's Mills Rd. He said he wrote a letter that was never answered. Dennis believes that all correspondence with him was forwarded to our attorney and would like Patti to investigate.
4. ALPHA I The board decided to request workable drawings or prints and prices from Dennis Pratt.
5. Town received a proposal from GANZY insurance to change our employee insurance
We need to go to Batchelder Bros for prices for the new year. We will use

Ganzy ins. Proposal to compare with what we are presently using. MMA is who we currently get our employee insurance coverage from and things seem fine (there are no complaints).

6. Dianne received a phone call from Thomas Blackburn about lot 2199 . He wants to pay the back taxes, he recently acquired the property as part of a deal with RTG, He also wanted the town to sign a quick claim deed to them. The board voted approved and signed the document.
7. Dianne asked if the Town offices would be open on Friday, July 5th. The board agreed that if someone wanted to take a vacation day that would be o.k. but the town offices would be open on that day.
8. Dianne suggests Sharon Abbott to be present at the CEO interviews because she will be working with him and she might be able to ask some questions of him that would be of importance. The board agree
9. Bob Koneczal will only be in on Fridays until after July 1st.
10. Dennis Pratt called and says he needs to bill the town for the two meetings he attended at his rate of \$50 per hour. The board voted to pay only for the meeting that Dennis came in with his proposal, not for the initial meeting.
11. The annual Fire Dept. agreement is due for renewal . The Board voted , approved and signed the agreement the same as it always was for a 3 yr. Term.
12. The board agreed to wait for discussion of a Barking Dog ordinance until fall town meeting.
13. The board agreed that Chauncey needs a helper. When the board discussed the committee appointments, (next week) this will be discussed further.
14. The Hollis dump agreement was discussed. The board decided the agreement would specify residents only, no contractors. The Hollis selectmen have been invited to our select. Meeting on July 9th at 6:30 . The board would also like to discuss with them , The fire tower and RWS vote.
15. Went over clipboard, (correspondence), 2 letters from Frank Allen 1, stating one of his letters never answered by the board, 2, concerning committee appointments.

DISCUSSIONS

Bob Fay would like the minutes of planning board meeting on June 12 to be faxed to him as soon as they come in.

Dianne brought up that communicating with the planning board is very difficult. She feels they should set time aside at the beginning of their meetings for planner or selectmen to communicate with them. The board agrees and a letter to this effect will be sent to the Planning Board.

John Monteith suggested that we bring our employees pay scale up to what surrounding towns. Bob feels we pay enough. Dennis suggested we pull our personnel policies out and look over our pay scales.

SIGNED

The board signed the warrant for bills and payroll. They also signed:

- 1 . Two Maine State Police requests for background checks.
2. The minutes of June 11 select. Meeting.
3. The appointment of Steve Lambert as temporary Building Inspector to expire 8/1/96.
4. Request from Mike McAlevey for use of the Town Hall.

ADJOURNMENT

Motion for adjournment was made at 9:00.

APPROVED
