

SELECTMEN'S MEETING MINUTES

JUNE 25, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. John Monteith, Dennis Abbott, Robert Fay, Dale Witman, Bob Gobeil, Millard Genthner, Dianne Holden.

NEW BUSINESS

6:30: Barbara Chamberlain came in to dispute the Board decision of last week not to refund the \$100.00 permit given out to DMR properties. It was explained to her that it is not a policy of ours to refund any permit moneys, and that the permit was made out to and paid for by DMR properties, not by her and even if DMR properties were to request their money refunded we wouldn't because they used the permit for some time. She requested that she not be hassled at the dump and John explained that the dump attendants have the right to question any dump load that comes in. Millard requested that she be told this by the Board.

6:40: Millard Genthner came in to discuss the letter he wrote to the Board about putting up the dump signs and the conflict between himself and Fred Fay. He requests that there be a meeting between all concerned in front of the Board to settle this communication problem.

7:00: Doug Foglio came in to see what to do with the Welch property setback requirements because we, (The Town of Waterboro) moved the road closer to the home, the home burned, now the new home won't meet setback requirements. We moved the road 14-17 feet closer to the trailer. Can we use centerline of the existing road so that we can establish a property line and the people buying this land won't have a problem with setback codes. The board agrees the town created this problem and is responsible for it. We just want to be sure that whatever we do, we do it legally, to protect the landowners now and future. Dianne will look into what we need to do to make it legal and record what we do in town records. Dennis pointed out that this problem brings out the point that there is no permanent record of all the work done on the roads and that we should record on file all the work drawings when the work is completed so we have something on file here. Dianne will look into computerized mapping system and costs.

Also discussed with Doug at this time was the letter from Frank Allen concerning the intersection of Chadbourne Ridge Road and Old Hollis Road having a 4 way stop. Doug will investigate and get back to us.

Doug informed us he is having a Road Review Committee meeting July 1 at 6:30. Patti will send out notices to the committee members.

Doug also requested to be considered for the Finance Comm. and Planning Board.

7:30: Mike Roullard and Joanne Frey from the West Rd. Were in to complain about 3 dogs roaming at large. The people in question will be sent a letter pertaining to this and if the problem persists we will refer it to the York County Sheriff department. We will also inform, Chauncey if he sees these dogs to pick them up, if he catches them and bring them to Kennebunk.

REPORTS OF STANDING COMMITTEES

1. Bob Gobeil asks if he should give out keys to the Lion's Field to Tim Nelson, the Board says give him a key and explain the rules of having the key. Normally Dana, handles this but he is not, maybe we should find someone else to handle that field. Park's and Rec. has to make accommodations to turn lights on –they are there to be used.
2. Little Ossipee Tours is using our ramps again this year and has not of yet made a request to do so. We will write them a letter and ask them to get permission from the Park's and Rec. commission again this year and in the future on a yearly basis.
3. Bob G. reports that Wade Junkins came in at 3:50 on Sunday and was there until well after closing and that he had all commercial trash from his factory, not household trash as is specified for Sunday dump hours. We will invite Wade to come in to meet with the Board to discuss this.
4. Dianne will be on vacation July 5 and the week of July 29.
5. Discussed Middle Road paving. Dennis motioned that we need to understand what is going on with Road Commissions. The board agreed we should invite Fred in on July 2 to discuss going back to the old policy of reporting to the Selectmen's assistant once a week and to meet with the selectmen once a month.
6. Dale Witman reports on the meeting with Alfred So. ME Regional Planning . The York County Comm. Action grant for the T2000 was rejected. The bus was not used for 5 days straight. They extended our trial period to August 15th. There were 71 passenger trips since May 2. Compared to other towns that is moderately low. Dale suggests we re advertise to higher public awareness. Dale says he submitted a grant request to UPS and will find out in October for funding for this.
7. Bob Konczal requests that his office be closed on Fridays. Board wants to invite him to their meeting on July 9 to discuss this in person.

8. The motor vehicle job description was discussed. And Voted to stand as it is now. Dennis and John voted yes to employee tenure to stay as it is now pertaining to vacation time. Bob voted no, to change it.

9. The Board voted and approved the Batchelder Bros. Ins., employee Bonds as follows, (Dianne Is currently Bonded for \$100,000.) Treasurer, \$50,000 at \$225.00. Town clerk and Tax Collector \$25,000 at \$125.00. Clerk and Motor vehicle agent. \$25,000 at \$100. Select. Sec./Deputy Treas. \$25,000.

DISCUSSIONS

CEO- Class D Survey. We are still researching this, so far we (Dianne and Patti) haven't found whether or not class D mandatory survey was voted in by the Selectmen or by Town vote if voted on at all. We will check with Sharon.

At this time the Board discussed the need for setting rules. A new layout plan for the new CEO position.

Bob reports that Jim Earl III is OK with the Rt 5 picnic area curfew.

Bob suggests that Dianne have a night at the Library to be available to the public as Town Planner.

Bob asks Dianne to ask Buddy Knight to dig out the gate at the cemetery so the gate will close.

EXECUTIVE SESSION

Motion for executive session was called at 8:41 to discuss personnel position. Out of executive session at 8:55.

Sharon Abbott enters the meeting at 9:00 asking where to direct calls that are piling up on CEO problems. Bob Fay suggests that we appoint her acting CEO until we hire someone, she knows the job and will be a help to us in that form. The Board agrees, Dennis abstains, Sharon agrees to do it.

SIGNED

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

1. Two Maine State Police request for background checks.
2. Minutes of June 18 meeting.

ADJOURNMENT

Motion for adjournment was made at 9:05.

SIGNED
