

## **SELECTMEN'S MEETING MINUTES**

### **JULY 2, 1996**

Regular meeting of the Waterboro Board of Selectmen.

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

#### **NEW BUSINESS**

**7:00** The first order of business was a motion by Dennis Abbott to appoint Robert Fay as Chairman of the Board. Dale seconded. The motion was approved.

**7:00** Kevin Fallon came in to apply for a one day liquor license for July 20, from 1-5 for a wedding reception to be held in town. Dennis moves to grant the license for 1 day. Dale seconds, Bob agrees. Motion is granted.

**7:05** Fred Fay came in. Bob Fay went over the policy that they would like to start using, to tell the selectmen who the road commission is hiring, just for their information, not that they want to have any control over it. Also, the selectmen would like the road commission to fill out a weekly report so that this office knows what is going on, and there is a record of it. Dennis said that he wants to keep a written record of all the work that is done on the roads. There was a discussion on bids for paving and sealcoating. FR Carroll is honoring FH Scott's price of last year, (as per their meeting on June 4) but nothing was discussed as to what the price included or if he would continue in the future. We don't want to assume anything, so we will schedule a meeting with the selectmen, Fred Fay and Frank Carroll, and go over all the particulars.

Dale Witman asked Fred about the road sweeping of 2 roads. 1. Deering Ridge Rd. and Rt. 5, which is not in Waterboro. 2. Ricker Lane.

Fred Fay says he has looked at the intersection of Chadbourne Ridge and Old Hollis Rd. He requests to have a public hearing on the 4 way intersection and see what the public wants.

Bob Fay makes a motion to appoint Willis Lord to represent Waterboro on the Saco River Corridor Commission. Dale Seconds, contingent on research. We aren't sure that there are any opening for this appointment.

Dale motioned to appoint Millard Genthner to be the RWS representative for Waterboro. Bob seconded the motion. Approved.

#### **REPORTS OF STANDING COMMITTEES**

1. Dianne reports that there are still complaints on the mowing and trimming that is not being done. The board asks Dianne to speak with Buddy Knight about this. And inform him that he should be trimming out the ground that he's mowing.
2. Dianne reports that Sonya Bickford, from Met Life was in last week to propose the town to change insurance companies. We will keep it on file for future reference.
3. Dianne reports that our Mimeograph machine was not working, needed work, and the repair man suggests we don't use it anymore, it is outdated and will be hard to get anyone to service it. He took our unused materials for the machine and credited us for them. We are no longer going to use this machine.
4. The Board discussed pay increases as of July 1<sup>st</sup>. This is the standard policy to give out raises at this time of year, for the people who get paid hourly. Last year we gave a 4% increase. Dale would like to have a list of people and the proposed raise, not just an across the board increase for everyone. Dennis agreed.
6. Dianne reports about a letter from attorney Vaniotis. He agrees with Sharon on the Welch property. That the building can be replaced but at the same size that was destroyed by fire, not enlarged. He also says we could get an easement from the new owners and we give them a consent decree to meet setback codes.

We have a meeting July 9 at 8:00 p.m. with Bernstein & Shur firm. They will make a proposal for us to change over to them as our only retained law firm.

## **DISCUSSIONS**

Bob would like to set up another Candidates night in October at our regular Council meeting.

Bob Fay wants to start recognizing a Waterboro citizen for community service at our next and future council meetings. He wants the first recipient to be Tony Todd. She works in the food pantry. He asks Patti to set it up.

The Board discussed General Assistance and who would be doing it now that John has retired. Dennis Abbott moves to ask John Monteith to come in and do that part of the job and we will pay him for it. Dale and Bob agree. Motion is approved and Dianne will talk with John about it.

## **SIGNED**

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

1. Contract with Robert Hunt, CPA to do our audit.
2. Committee Appointments as follows:  
ZONING BOARD OF APPEALS: John R. Murray and Duane Fay.

PLANNING BOARD: Doug Foglio.

CONSTABLE/ANIMAL CONTROL OFFICER: Chauncey Gerry

CABLE TV REP: Richard Bateman.

OLD HOME DAYS COMMITTEE: Angela Ames, Alfred Broomhall,  
Sheryl Harmon, Valerie Anastosopoulos, Nan McDowell, John McDowell,  
Virginia Schaeffer, Dawna Dolloff, Don Mills Jr., Kathleen Connolly, Paul  
'Heureux,  
Robert Gobeil.

ROAD REVIEW COMMITTEE: Glenn Bean Sr., Dwayne Woodsome, Doug Foglio,  
Clint Abbott, Kathleen Connolly, Frederick Fay.

FINANCE COMMITTEE: Pat Sicard, Sheryl Smith, Jon Gale, Brenda Charland,  
Doug Foglio.

REGIONAL WASTE REPRESENTATIVE: Millard Genthner.

FAIR HEARING COMMITTEE: Millard Genthner.

CONSERVATION COMMITTEE: Dale Stone.

ASSESSING BOARD OF REVIEW: John L. Hewes.

911: Barbara Krew, Sherry Gass.

The Board also appointed the following people to the following positions.

MOTOR VEHICLE MUNICIPAL AGENT: Margaret Beavis

DEPUTY MOTOR VEHICLE AGENT: Bertha McAloon.

REGISTRAR OF VOTERS: Nancy Brandt.

## **EXECUTIVE SESSION**

Executive session called at 8:10 to discuss personnel matters.  
Board went out of executive session at 8:30.

## **ADJOURNMENT**

Motion for adjournment was made at 9:00 .

## **APPROVED**

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