

**SELECTMEN'S MEETING MINUTES**  
**OCTOBER 15, 1996**

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Pat Sicard, Patti Berry, Ralph Stanley, Jon Gale.

**APPOINTMENTS**

6:30 Ralph Stanley enters meeting at Pat Sicard's request, to inform selectmen about a situation in South Waterboro. The Brewer's well has gone dry because of putting in the gas tanks at the Milk Room. They are pumping water out of the hole where the tanks are going, and lowering the water table, causing this problem. Portland Pump is doing the installation of the tanks. Ralph has been told they are putting the tanks in on 10/16. The water is being pumped into the underground drainage system. Bob asks is this is our responsibility, and Ralph says, not really, but, he thinks the Town lead into this problem. When the Planning Board gave approval for this they did not make a determination on what it would do to the ground water. So, ultimately, we have created this problem but, Ralph says this is legally a civil matter between the Brewer's and the Milkroom. As far as we know, the Brewer's are the only people being affected by this. Bob says the fair thing to do would be to get them hooked up to town water system as inexpensively as possible. Ralph suggests that the Board try to get the Water District to agree to the Brewer's offer of a payment plan to get hooked up. Dennis wants Pat to set him up to meet with the Water District. Dennis will go to the next Water Trustees meeting on the 21st of October.

Ralph also addresses lots that the town auctioned off in Lake Arrowhead which were understood to have failed soils tests. He has an individual who is saying some of these lots have now passed soils tests. The town was told by RTG, ( the company that turned these lots over to us,) that the lots had failed soils tests. Dennis says we should make that a matter of record at the town hall, if we have documentation from RTG to that fact. Ralph is looking for direction from the Board as to how he is expected to deal with this. The Board tells him, If the tests are marginal, he has the authority to challenge the soils test, and go with the applicant personally and do another soils test. Dennis says, Ralph has the right to question any soils test that are marginal and to exercise his option as LPI to demand another test. Ralph is just making the selectmen aware of this situation.

7:00: At this time the meeting is adjourned, so the Board could conduct the E911 public hearing.

The meeting reconvenes at 9:00.

## **DISCUSSION**

The Board discussed how to word the Article on the Road name changes and agreed to check with the attorney. We want to have it so that there is one Article, but with each road listed and voted on individually.

The Board discussed sending out the Town Report Bids. We will send it out to all the presses that we have used in the past and reserve the right to refuse any or all of the bids. We will ask for prices on three different quantities. When the prices come in, the board will decide on whether to mail out Town Reports now and mail out the Warrant in the Spring, or to mail out Town Reports on request, only, with separate Warrant mailed out later. No decision will be made until the bids come in.

Pat Sicard asks if the Board wants us to go ahead with a plan of putting a Goodwill Box at the dump. They vote Yes.

Nancy and Dianne have asked Pat to ask the Selectmen if they would appoint a second Deputy to the Town Clerk in case of a family emergency and neither one of them could be at work. They agreed to appoint Margaret.

Betty Champion called this week, asking the Selectmen if they could do the honoring of the Library at Council meeting in November after 8:15. They agree that they will do Council meeting first and then the honors.

The Board discussed the Finance Committee. Traditionally the past chair of that committee attends the meeting where the committee votes in the new chair. This year, in absence of outgoing chair, (because Dale stepped down after being voted in as selectman), Bob, as Chairman of the Board of Selectmen, will go to the Finance Committee meeting on the 28<sup>th</sup> and make a motion to appoint a chair.

The Board discussed the Road Review Committee. They feel the board needs to take a little more control over who does what on the roads. We have a town engineer, and will use him in the future. Instructed Pat to send a memo to Road Commissioner to that effect.

**SIGNED**

The Board signed the Warrant for Bills and Payroll.

They also signed: 1. The Tax Commitment for 1997.

2. Selectmen meeting minutes for October 8<sup>th</sup>

3. Work plans from Fred Fay for 10/7 and 10/14.

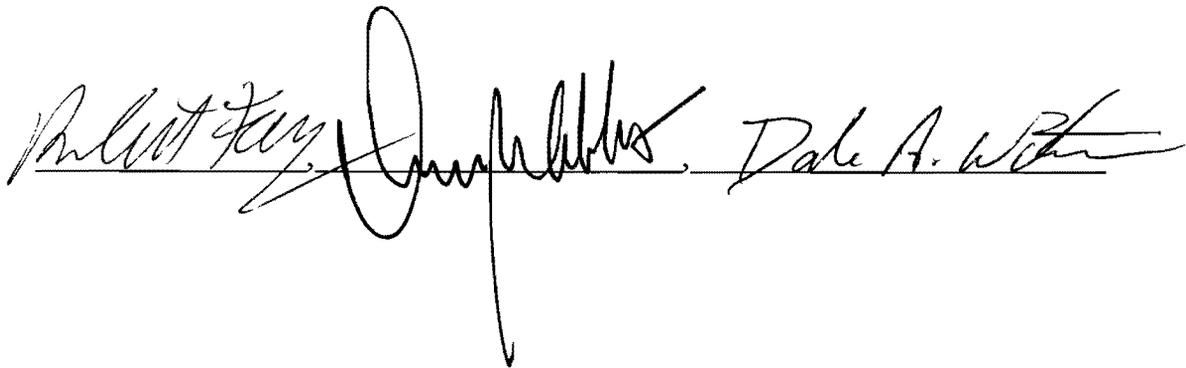
4. One lien release deed.

5. Appointment papers for Ed Brann as Assistant Animal Control.

**ADJOURNED**

Motion for adjournment was made at 9:50.

**APPROVED** Date \_\_\_\_\_

Handwritten signatures of Fred Fay, Joseph White, and Dale A. White over a horizontal line.