

COUNCIL MEETING JANUARY 21, 1997

Present: Bob Fay, Dennis Abbott, Dale Witman, Pat Sicard, Patti Berry, Fred Fay, Ralph Stanley, Sharon Abbott, Glenn Bean Sr., Millard Genthner, Len VanGaasbeek, Francis Towns, Jon Gale, Bob Gobeil, Brenda Charland, Teri Kinnerson, Paul and Jason L'Heureux, Jim Cooper, Roland Denby, Margaret Beavis, Duane Fay, Dave Benton, Molly MacDaniel, Larry Jacobsen, Rex Koller, Dave Kruegar, Payson McCormick, Pam Witman, Bertha MacAloon, about 30 more citizens of Waterboro.

HONORS

Bob Fay calls the meeting to order speaking about the Grange. Bob introduces Pat Sicard to make the presentation. Pat introduces Barbara Trembly, Master of the Grange who gives a history of the organization. The Grange originated in 1904. In 1923 a new grange hall was built. There are members ranging from 70 years of membership to under 5 years of membership. The Grange meets once a month. They raise money for local charities such as the Visiting Nurse Service to name just one. Pat Sicard presents the plaque to the Grange and it is passed around for everyone to see.

INTRODUCTIONS

Bob Fay introduces Ralph Stanley the Code Enforcement Officer since August. Ralph stands and says "Hi" and says the office is open 5 days a week. He also says that he is here to help the people of Waterboro and to feel free to call him or stop by.

SELECTMEN'S REPORT

Bob Fay asks everyone to think about Home Occupations while we are meeting and at some point in the meeting he is going to ask everyone to name 3 businesses that they wouldn't mind having next door to them and 3 that they would not like to see next door to them.

Dennis Abbott gives a brief financial report on the budget process and how the Town is trying to keep the budget as close to actual expenditures as possible. Dennis explained the Town is starting to bring Surplus down by budgeting more from surplus. The Town's accountant, however, is a little concerned because we have a trend in spending unappropriated surplus and we don't want to get to low. Last year our lowest checkbook balance was \$250,000. Enclosed is the charts that were passed around for everyone to follow while Dennis explained. Next month at council meeting, Jon Gale will give a report on the Finance Committee recommendations on the budget before Town Meeting.

Dale Witman reports that the office has been very busy. Many contracts have come due for renegotiating, such as, the recycling contract for hauling the silver bullets from the dump and from Lake Arrowhead. The Custom Transfer contract with Richmond Stevens has been resigned. Also we contracted with Diamond Press to print the Town Report. There has been a report of a rabid fox in Lake Arrowhead and Dale asks everyone to take precautions with there pets and family and neighbors. The Town Offices are on the Internet. Tomorrow the selectmen will be meeting with Neal Courtney to discuss the Fire Department Survey he is doing, and to go over his preliminary recommendations. The Board of Selectmen will host a Candidate's night on February 26 at 7 p.m. at the Town Hall. Pat Sicard the Selectmen's Assistant met with Roger Gobeil from ME. DOT to discuss the winter maintenance of 8 ½ miles of Routes 202 and 5 that they are proposing to turn back to the Town in 1998. Senator Libby has submitted a bill in legislature to increase the criteria to 12,000 people instead of 6,500 before the State can turn back the maintenance of the roads back to the Towns.

There has been some opposition to the Stop sign being replaced at the end of New Dam Road. The Selectmen will hold a public hearing on this on February 25, at 7:30 at the Town Hall.

SELECTMEN'S ASSISTANT

Bob introduces Pat Sicard to report. Pat says that she has been busy with Planning and invites everyone to think about the next 5-10 years and the way they would like life to be in Waterboro. We refer to ourselves as a small town but in actuality we are moderate sized and still growing. Pat would like to see the town retain its historic rural flavor while still keeping up with the times. She would like to see some new volunteers getting involved in the town. We have a lot of veteran volunteers but not many new ones. She encourages anyone with ideas to call her.

We are recycling 3.5 -4 % of our trash. At this time Pat introduces Teri Kinnensen as a new member of the Recycling Committee. The first meeting is tomorrow at 6 at the Town Hall. Teri has been a resident of Waterboro for 9 years and her pet project has always been recycling. She writes an article for Our Towne on recycling. She wants to start small, with creative projects with the school and she is looking for ideas.

Larry Jacobsen asks Pat Sicard to tell everyone about her project with the schools trying to get internship with students coming in to work at the Town Hall. They can learn offices skills and about Town Government at the same time.

Bob Fay reports that the Town Clerk, Tax Collector, Motor Vehicle Agent and the Code Enforcement Office have handed out a report for everyone to go over.

Bob reports that Candidates night will be February 26 and he introduces all the candidates that are present. Fred Fay and Glenn Bean Sr. For Road Commissioner.

Bertha MacAloon for Tax Collector. Brenda Charland and Payson McCormick for Selectmen.

PLANNING BOARD

Roland Denby reports for this board. He states that the board's big project right now is working on Home Occupations. What goes on in the home and number of people involved in the home is the general tone of discussions. The problems seem to be what goes on outside of the home. The board is trying to craft something into simpler terms.

Larry Jacobsen adds that the board is trying to make it easier for people to work out of their homes who are not disturbing to their neighbors. People should be able to utilize their own property.

Dwayne Woodsome adds that the board finalized on a 4 lot subdivision off of Townhouse road.

Pat Sicard adds that they are trying to define clearly what a home occupation is. A lot of people in Waterboro leave town to go to work. The town is trying to create a win win situation for a growing community. To have more businesses in Waterboro, so we can spend more of our money in our own town and to encourage small businesses to start up here, and stay here. This is part of our growth plan for the future and Pat applauds the Planning Board for working on this. Pat is working on a business directory.

At this time Bob starts asking people about businesses they would or would not like to see next door to their homes. Jon Gale says that he would not mind a computer consultant, artisans or crafters, or child care which he considers to be low to no impact on him. He would not like to see a used auto parts or anything to do with chemicals next door to him. Larry Jacobsen adds at this time that we need to be careful, to have a broad enough spectrum on definitions of home occupations.

Roland Denby says that he would not mind computer businesses, attorneys, dentist, doctors. He would not like a slaughter house or a pig farm.

Dwayne Woodsome adds that he disagrees with the Planning Board decision to not allow an auto sales repair shop off Robert's Ridge Road. The individual has 100 acres and was not allowed to have that business there.

Teri Kinnensen said that she wouldn't like anything that was environmentally dangerous.

Dennis Abbott states that we don't want to throw away all conditions.

Bob Davis says that he would not like to see anything harmful to the environment, or junk car dealer. He wouldn't mind a woodworking shop or computer people or Dr's office or hearing aid business.

Brenda Charland says that she wouldn't mind any business that was contained in the home. What would offend her would be if the business changed the structure of the neighborhood.

Payson McCormick stated that his concerns would be the amount of traffic, the length of business hours and that the business doesn't draw in undesirable people. He feels limits should be put on bigger businesses, limits on expansion, and limits on signs.

Larry Jacobsen says that home occupation changes isn't designed to turn the area into commercial zoning, it is to keep it residential. It is inside the home, without changing the character of the neighborhood.

Roland Denby states that they are trying to work on the definition of home occupation. It is small business. Conditional use would have to go before the Planning Board with public hearing and neighbors being notified.

Bob Fay says that there is already language in the zoning ordinance pertaining to percentage of the home and the number of employees is mentioned. The language is there for a reason but needs to be looked at. It is an economic necessity.

CODE ENFORCEMENT

Sharon Abbott reports that building is picking up a little. It is typical to be slow this time of year. Sharon has been helping the planning board. She tells everyone to feel free to call her or Ralph if they need anything.

ZONING BOARD OF APPEALS

Dave Kruegar reports that there have been no hearings. There will be a follow up workshop with the town's attorney next week. They will probably hold one every couple of months.

ROAD COMMISSIONER

Fred Fay reports he met with ME DOT and Pat Sicard, and will meet with them again on Friday. Then they will all plan to meet with the Board of Selectmen on the turning over of the 8 ½ miles of roads back to us for winter maintenance. Fred feels it can be worked out.

ROAD REVIEW COMMITTEE

Dave Benton reports that the committee has been working on next years budget. Road projects are quiet right now due to winter.

FINANCE COMMITTEE

Jon Gale reports that they have 6 active members. They have been meeting with various departments reviewing the budget requests. They have only a month from receiving of the budget requests to gather information and make requests. Their decisions are advisory. Bob Fay thanks Jon for taking the chair of that committee.

SAD 57

Millard Genthner reports they are into the budget process right now. They are looking at around a 4% total increase in the budget. They still don't know what Augusta is going to do and their budget depends on that information, so still waiting. It could translate into a 5 or 5.5 % increase for Waterboro. Bob Fay asks about snow days. Millard says we have had three so far. The teachers contract is due for renegotiating next fall.

CONSTABLE/ANIMAL CONTROL

Chauncey is not present but Bob Fay reports that there was a rabid fox in Lake Arrowhead. Rabies scare is at full height right now. People should be cautious of wild animals. Pat Sicard says that cats should be inoculated. Dale Witman states that there are two classifications of exposure. Bites is one and friendly contact transmitted by your pet licking you is the other. Len VanGaasbeek makes a point that the number of rabies cases reported are the ones that have come in contact with people or pets. The statistics can be misleading.

CONSERVATION COMMITTEE

Jim Cooper reports that there is a new member, Scott Hamilton. They are working on the Moody Pond land given by the Thompson family. They are working on Ossipee Mountain for hiking and skiing which are in the planning stages. They have to do some cutting. Moody Pond will be used mostly for educational purposes to be low key. The road to it is not wide enough to put a school bus through, although the trail is clear.

PARKS AND REC COMMISSION

Bob Gobeil reports that the skating rink is really nice and people are using it. It is at the Lion's ballfield under the lights.

LAKE ARROWHEAD

Len VanGaasbeek reports that all the neighbors involved with that rabid fox took their pets for shots. The silver bullet was hauled for the second time. Recycling seems to be picking up. The neighborhood watch program is up and running. Star cellular had donated 6 cell phones that can only dial the Sheriff, 911 or State Police. Lake Arrowhead is making parents responsible for the damage done by their children. The power outage tested their water system. Millard asks about gangs in Lake Arrowhead. Payson McCormick states that most of the gangs members were brought in from Sanford.

Parents have taken some responsibility for the kids that live in Lake Arrowhead. There is a security patrol of 5 or 6 cars on Friday, Saturday and Sunday nights.

EMA DIRECTOR

Pam L'Heureux is in Bangor for a Seminar.

E911

Paul L'Heureux reports that they are bringing back the mapping system satellite car from the State to fix the mistakes made the last time.

RWS

Bob Fay reports that RWS is being fined for applications violations. RWS is negotiating with CMP on their contract. Merc is able to offer a lower rate because all their bills are paid, so they are more able to attract commercial business and take away from RWS so our rates might go even higher.

The violations are being looked at with DEP. It has not been revealed how close they are in their negotiations. Bob says he is disappointed that it was not mentioned to us at the council meeting that RWS came in and spoke to the Town.

Dennis Abbott states that it has been ongoing the dispute with CMP. Whether we are or not violating emissions control is not determined yet. RWS is trying to serve a common good of 21 organizations. Merc went into it to make money. We didn't.

Millard states that he is not able to say anything he has learned in Executive Session. They are still in negotiations and there might be litigation. Dave Benton asks who is going to pay the fines if there are any. Millard says the overall actual dollar amount per ton will stay the same. As far as the fine goes, Waterboro's share will be 3.5 %.

CABLE TV

Pat Sicard reports that they is still working on getting the High School on line so that students will have their own stations.

FIRE DEPARTMENT

Paul L'Heureux reports that 273 calls last year, 264 calls the year before. This year there were 561 rescue calls with 699 patients being seen which is a 17% increase over last year.

The selectmen are meeting with Neal Courtney who is doing the Fire Dept. Survey, tomorrow evening.

SACO RIVER CORRIDOR COMMISSION

Mike Towns reports he will be attending his first meeting tomorrow as alternate member. The commission is working on a couple of applications from November and 6-8 new applications. Bob Fay states that the commission did a wonderful job of cleaning up the river but he still wishes they would cut out some duplication of Shoreland Zoning.

OSSIPEE LAKE ASSOCIATION

No one is present from that committee to report.

LIBRARY

Molly MacDaniel reports that January is food for fines month. If you have late charges you can pay with food donations instead of money. The library is on the Internet. Friends of the Library had their 1st annual Holiday drive and raised \$400. To be used for children's books. The library hours are Sat. & Wed. 9-2 and Tues. and Wed. 3-8.

Molly reports that Meals on Wheels, which she volunteers for, is in need of drivers for the hours of 10-1 Monday through Friday every other week from the Buxton site to deliver in Buxton, Hollis and Waterboro. Southern Maine Area on Aging runs this program.

WATER DISTRICT

Dave Benton reports that they are serving 63 customers. Everything is going well. There isn't much expansion. They are hoping for new customers.

Bob Fay asks Len V. how many people are hooked up to the water system in Lake Arrowhead. Len says 887.

OLD HOME DAYS

Bob Gobeil reports that their first meeting is tomorrow night. They are still in need of volunteers.

TAYLOR HOUSE

Bob Gobeil reports that everything is quiet for the winter months.

HISTORICAL SOCIETY

They have suspended meetings for the winter months.

ADJOURNMENT

8:55

SELECTMEN'S MEETING
JANUARY 21, 1997

Selectmen reconvene at 9:15.

Present: Bob Fay, Dennis Abbott, Dale Witman, Pat Sicard, Larry Jacobsen.

Larry Jacobsen discusses the project that the Planning Board is working on, Home Occupations.

There was a discussion about the bill presented to legislature regarding Lake Arrowhead.

Dale explained that the County Budget was more than the budget committee approved because there was a \$10,000 oversight on the figures. The Commissioners voted a \$2,500 increase in benefits and an additional \$4,000 in charities.

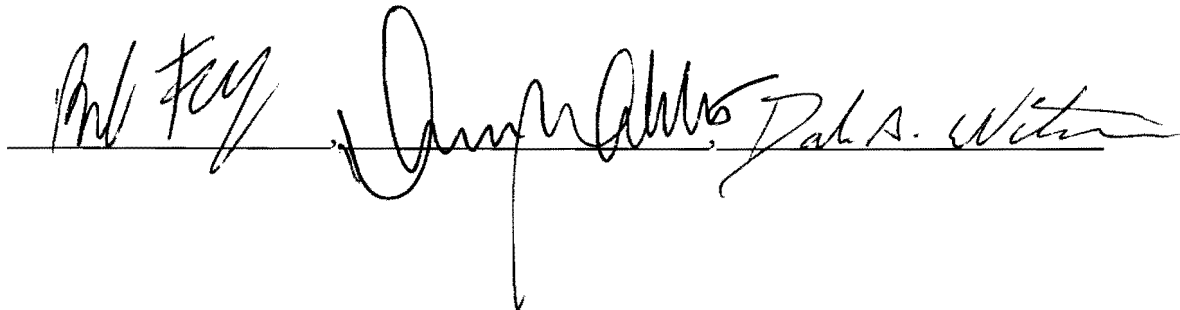
Bob Fay discussed two referendum questions for Town Meeting. One to have the selectmen appoint the Tax Collector and the second to have the selectmen appoint the Treasurer. Dennis Abbott and Dale Witman vote that the questions to be included for ballot at Town Meeting and that it could be submitted by Bob Fay.

SIGNED

The Waterboro Board of Selectmen signed the Warrant for Bills and Payroll.
They also signed:

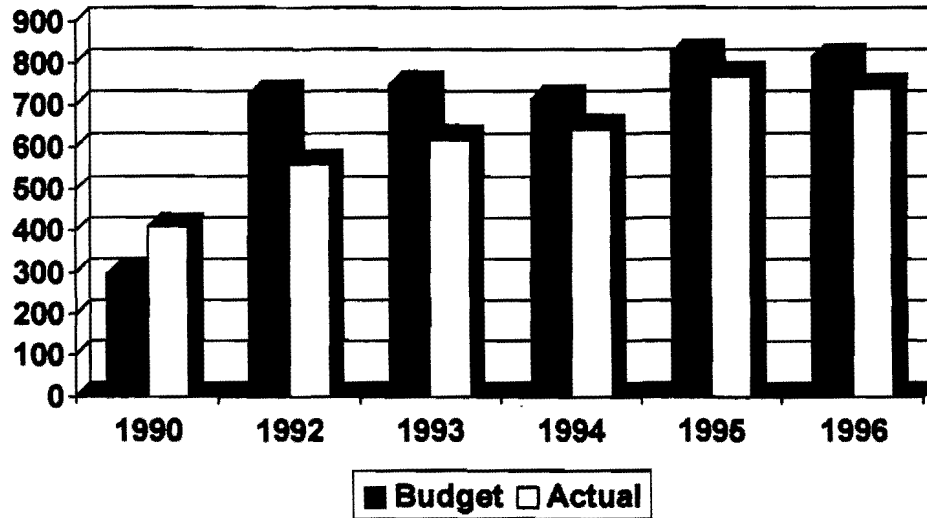
1. The minutes of 1/7 and 1/14 selectmen meeting.
2. One Background check for ME State Police.
3. Supplement to the Agreement between Waterboro and Water District.
4. Assessors return for 1996.

APPROVED Date: 1/28/97

Three handwritten signatures are written over a horizontal line. From left to right, they appear to be Bob Fay, Dennis Abbott, and Dale A. Witman.

Town of Waterboro

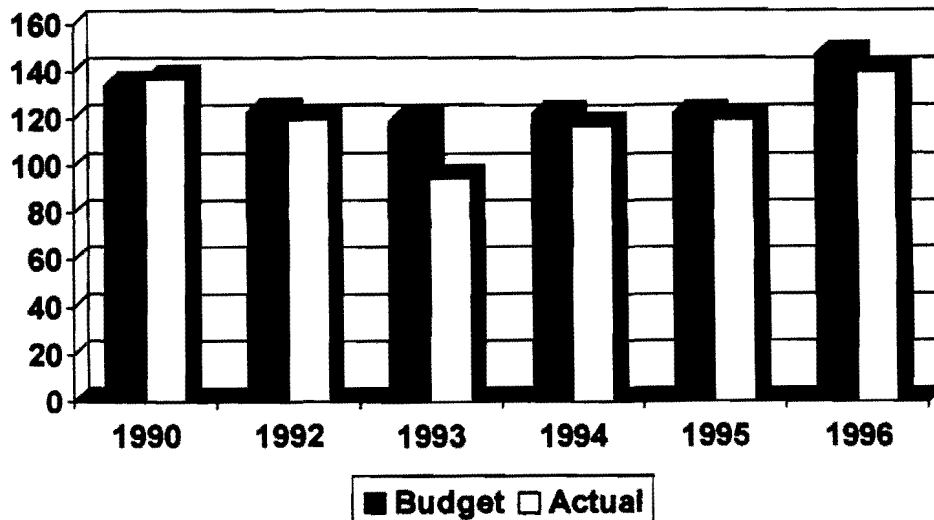
General Government



Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

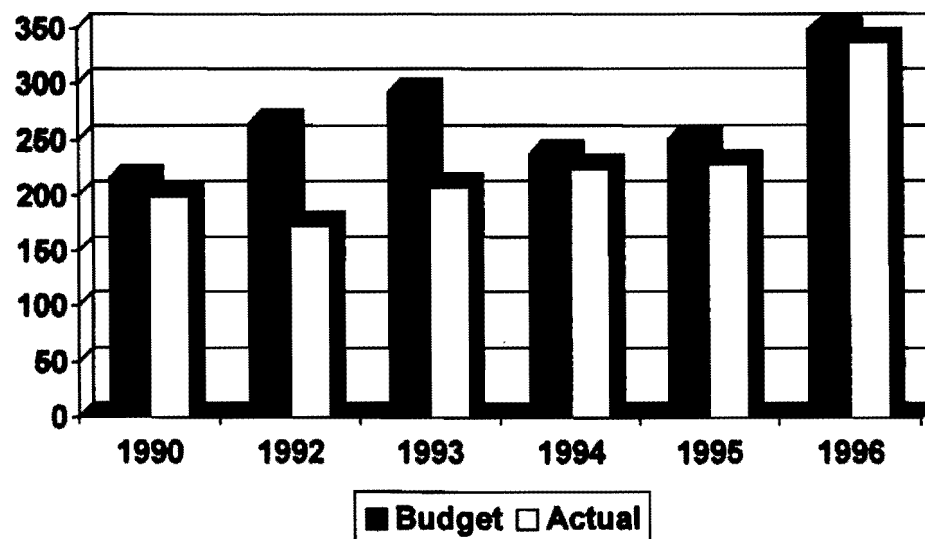
Town of Waterboro

Public Safety



Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

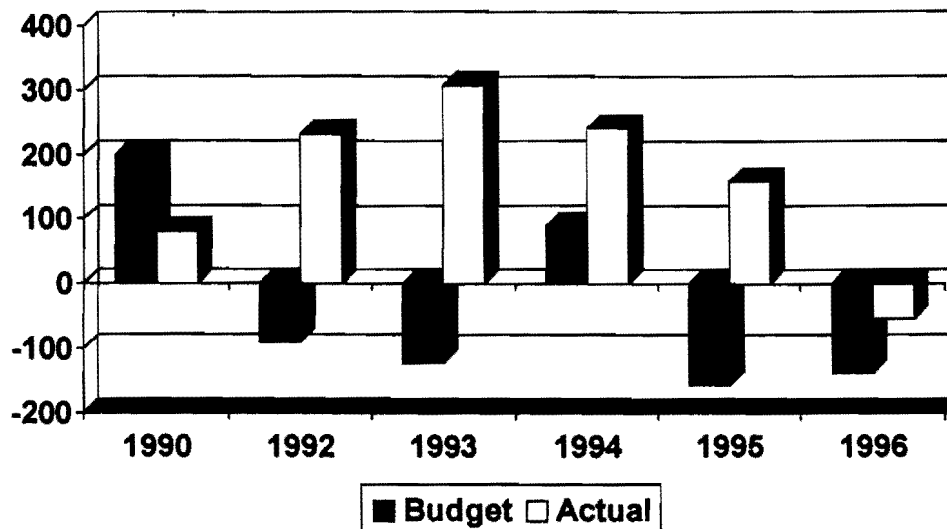
Town of Waterboro Health & Social Services



Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

Town of Waterboro

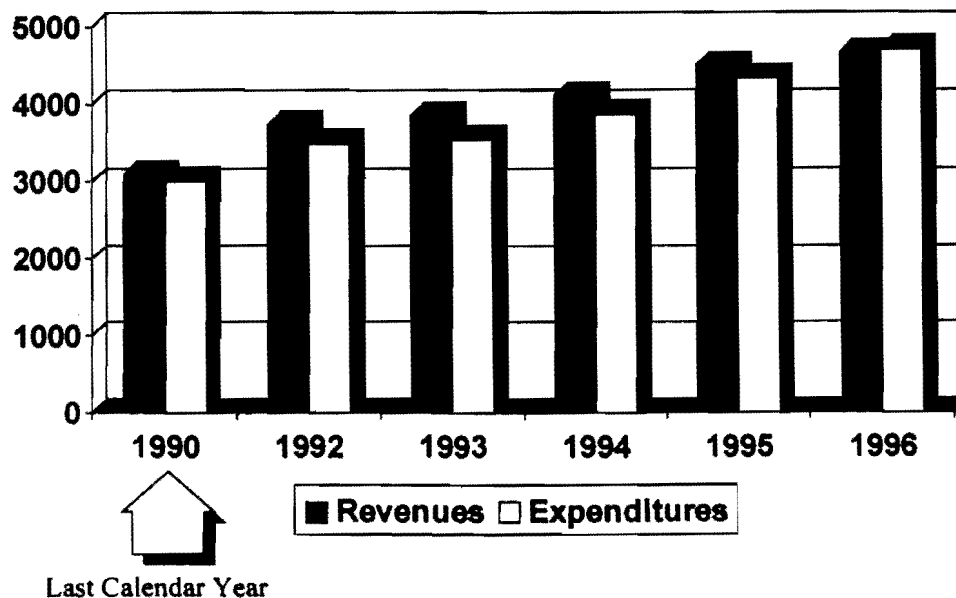
Excess(Def) Revenues over Expenditures



Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

Town of Waterboro

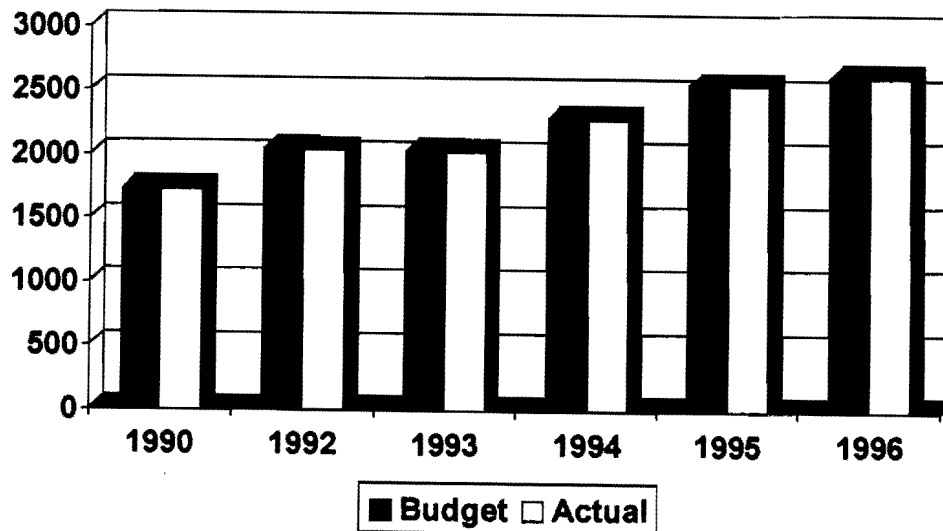
Actual Revenues & Expenditures



Last Calendar Year

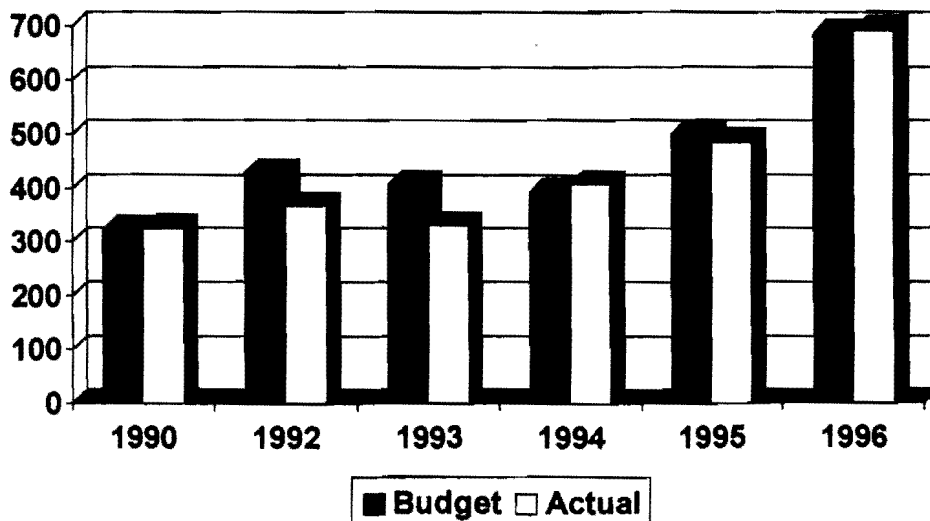
Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

Town of Waterboro Education Expenditures



Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

Town of Waterboro Highways & Bridges



Numbers from Annual Audit Reports - All Amounts in Thousands of Dollars

Town of Waterboro

January 21, 1997

Robert Fay, Chairman
Board of Selectmen
Waterboro, Maine 04030

Dear Sir:

The following is my report as Tax Collector, for the Town of Waterboro to be distributed at the Council Meeting this evening:

Excise Tax collected for the period fo December 18th to January 21st is \$ 33,853.38. Total from July 1st is \$280,513.37

Taxes collected to date on the 1997 Commitment is a total of \$ 58,646.25 since our last council meeting, and a total collected to date for the fiscal year of \$1,602,864.90

Bertha McAloon,
Tax Collector

Motor Vehicle Agent Report - January 21, 1997

Our office has been printing electronic registrations for the past month. The process is going fairly smoothly.

There have been 332 transactions processed since last Council Meeting.

The Code Enforcement Office has new office hours
they are as follows:

Monday 9:00 - 5:00

Tuesday 9:00 - 7:00

Wednesday - Friday 9:00 - 5:00

TOWN CLERKS REPORT

As Fish & Game Agent the following have been issued:

Hunting Licenses:	10
Fishing Licenses:	65
Combo Licenses:	104
Archery Licenses:	8
Jr. Hunting Licenses:	7
Bear Permit:	1
Serviceman Combo:	1
Boat Registration:	1
ATV Registration:	7
Snowmobile Reg.	95
Non-Res. Snowmobile:	16
Total Agent Fees:	\$315.00

Dog Licenses issued:	164
Kennel Licenses:	3
Total Dog Licenses	\$182.00

Vital Statistics Recorded:

Deaths	-0-
Marriages	5
Births	7

Licenses Issued:

Marriage	2
----------	---

Certified Copies:

Copies Issued	8
Total Fees Received	\$102.00

Total All Fees:	\$599.00
-----------------	----------

\$3 LATE FEE or \$10 WARRANT FEE for each dog

A \$3 LATE FEE WILL BE APPLIED TO ALL DOGS LICENSED AFTER JANUARY 31ST. A \$10 WARRANT FEE WILL BE APPLIED TO ALL DOGS LICENSED AFTER 7 DAYS OF NOTIFICATION BY THE TOWN OR THE ANIMAL CONTROL OFFICER.

EXCEPTIONS

IF CONDITIONS BELOW OCCURRED AFTER JANUARY 31ST:

- NEW DOG OWNERS (WITHIN 10 DAYS)
- DOG TURNED SIX MONTHS OF AGE (WITHIN 10 DAYS)
- NEW RESIDENT TO STATE (WITHIN 30 DAYS)
- MOVED FROM ONE MUNICIPALITY TO ANOTHER (WITHIN 30 DAYS)

SUMMER & PART-TIME RESIDENTS:

- CURRENTLY LICENSED IN ANOTHER STATE
- LICENSE WITHIN 10 DAYS OF RETURNING TO THIS STATE



Maine Department of Agriculture, Animal Health & Industry
ANIMAL WELFARE
28 State House Station, Augusta, Maine 04333-0028, (207) 287-3846

