

SELECTMEN'S MEETING
APRIL 8, 1997

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Dale Witman, Brenda Charland, Patti Berry, Bob Gobeil, Arthur Smith/

Guests: Ralph Stanley, Sharon Abbott, Mr. Davis, Nathan Gay(Stop N Go Portables)
Carmine DeSimone(Peppercorn Restaurant).

DISCUSSION

Bob Fay brought up discussion of our dog ordinance. He asked Patti to call MMA to find out if the board can give Chauncey the authority to summons people for not complying with the ordinance without taking the 100 hour course.

Bob Fay moves to write John Monteith a letter thanking him for his working as general assistance administrator, and informing him that we won't be using him for this anymore. Dale and Dennis O.K. Bob writing the letter.

Bob Fay says that people from Emery Road will be in tonight because of traffic and speed on that road.

Dennis received a call, a cancellation of our 8 o'clock appointment Bob Welch tonight. He wants Patti to call him and reschedule him for next week.

Dwayne Woodsome enters with a complaint about the code enforcement office, he is not happy because they are requiring him to provide an affidavit that the gravel pit Dwayne is trying to sell is a grand-fathered pit.

APPOINTMENTS

6:55 Carmine DeSimone enters for public hearing for renewing malt and vinous license. The board agrees to sign the license. They sign it and accept the fee of \$100.

7:05 Dennis moves to go into Executive session for employee issues, Dale seconds, Bob votes yes.

The Board goes back into regular session at 7:45.

7:45 Nathan Gay from Stop N Go Portables enters, to discuss the awarding of the portable toilet contract. The Board informed him that they have not awarded the contract yet, and that the contract doesn't become effective until July 1. Bob Fay states that if we go with low bidder, we want to be sure of the solidity of the company. Dale asks if Nathan has any business references. He has already supplied his references to Dave

Dittmer and Pat Sicard, who have checked them out. Dale asks what is the current status on his inventory. Nathan says that is why he would like to know the board's decision A.S.A.P. so that he can be sure he has enough inventory. The selectmen have no knowledge of this. Bob says we will put this on the agenda at a future meeting and when the board decides we will have Nathan back again, and will let him know ahead of time.

Dave D. was approached by Betsy Ramsdell, she would like to start a grief support group and would like to use the town hall for it, and wanted to know if we would help her advertise it. The town hall is open the first Thursday of the month and the board agreed to let her use the hall then, if she understands that town hall business will come first if needed.

Dave reports that summer and jr. Rec. are under way. They are looking at getting the staff back from last year. That is OK with the board although Dennis would like a list of the people they are talking about. Dave asks what about the maintenance contract? Dale says that the entire contract needs looking at and re-writing. Bob Fay says that a volunteer committee should not be hiring and managing. Dave is not a volunteer committee but Bob wants him to be more focused on his programs than contracts. Dennis asks do we want to contract this out or hire by the hour. It is decided that Dave will meet with the selectmen next week with a recommendation from him and his committee. Dave reports that the mower was brought in to Abbott's for service and they are working on fixing the door to the shed, it was damaged when removing ice build-up. The Jr. ROTC is doing a work project on the 23rd to help get the ball field in shape. Dennis says that Sad 57 uses kids who volunteer to help with maintenance on the fields, we might want to think about that. Dave spoke with Tony Vigue about our camcorder. Do we have to buy a new one or is this one fixable? The board asked Patti to find out about repairs and the cost of new cameras. Dave also spoke with Tony about the Town getting our own cable station, which could be used for all town and committee meetings and possibly athletic events in town. Dave said that Tony told him if we ask for our own station, they have to give it to us. The board asked Patti to invite Richard Bateman in to next weeks selectmen meeting and ask him to request our own station. Dave has also been contacted by local papers and by Cheryl Doyle regarding involving kids in the news. Dennis asks Dave about the agreement with Shaker Valley Little League. The Town has an agreement that is signed annually at this time of year, where the league uses the town's equipment and gives an inventory of the equipment. Bob Gobeil will check with the league and get back to the selectmen. It was asked if we ever got back the equipment from a coach who lived in Old Orchard Beach. Bob Gobeil does not think we got that equipment back, no one was ever able to contact the coach. Bob Fay asks about Ossipee Pines, Dave says they are getting ready to put the dock back in, there is a portable toilet there and the stationary barbecue pits are still there.

Mr. Davis and _____? _____, Emery Road enter to lodge a complaint about the amount and speed of traffic traveling their road. Only .27 mile is town maintained because of a citizen living at that point, plowed by the town to Doug Darts house.

The problem is the people coming out of Lake Arrowhead from Sunrise Drive. Years ago there was a pile of fill at the end of that road preventing people from entering Emery Road, but now that has been removed and the amount of traffic is too much for a dirt road. Bob Fay says our choices are to fix the road which wouldn't help the amount of cars or the speed problem but would help the dust problem, or let the road get so bad that people don't want to travel it. We can't do that because if someone got hurt. The ruts have slowed the cars down but does not slow down the volume of traffic. Dennis says maybe we should look at putting some squirt tar down. What about speed bumps? Dennis says we will get together with Fred Fay and see what we can do about the dust problem. They would just as soon see calcium chloride put down. That would help.

Bob Fay would like to meet with Dennis, Dale and Brenda to discuss issues that need to be worked on specifically, 1. Town Hall structure and Employment. 2. RWS
3. Town Roads. Everyone agrees to meet Thursday April 17 at 7:30; Patti will post the meeting.

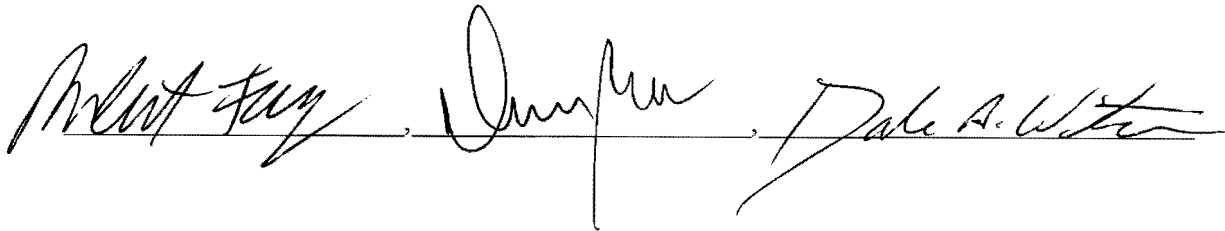
Dale asks about Council meeting. Dennis will be out the week of the 21st. Council meeting will be April 22nd.

ADJOURNMENT

Motion for Adjournment was made at 8:45.

APPROVED

Date: 4/29/97

Three handwritten signatures are written over a horizontal line. From left to right, the signatures appear to be: 'Robert Fay', 'Dennis', and 'Dale A. W. [unclear]'. The signatures are in cursive and vary in style.