

## **SELECTMEN'S MEETING**

### **MAY 20, 1997**

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Pat Sicard, Millard Genthner, Jon Gale, Bob Gobeil, Dave Dittmer.

Guests: Mr. and Mrs. Patterson, Nathan Gay.

### **APPOINTMENTS**

8:45 The Patterson's enter to discuss the ownership of a Lake Arrowhead lot they bought from Don Nevers, who purchased it from the Town at auction last August. We found out yesterday that the title search found that the RTG never had a clear deed when they deeded the lots to the town. We have contacted our attorney and she will be working on solving this. Pat will be in contact with Mrs. Patterson to let her know the progress.

Discussion of Francis Swett property. Karen Lovell had sent a proposed agreement between the town and Francis. Bob says he can approach her with it.

9:00 Nathan Gay enters to discuss portable toilet contracts. He brought in the price of handicap toilets, which is \$155 a month. After some discussion Dennis motions to pursue a 1 year contract with an exit privilege for both the town and the contractor. Bob votes to write up the contract for 1 year with straight units. Nathan will get a copy of the proposed contract this week, and will meet with the selectmen next week at 7 p.m. It is agreed by all, that next year they will re-negotiate the contract.

### **DISCUSSION**

ATV ordinance for the Taylor House property is discussed. We will set up a public hearing, then the selectmen can add wording to their parking ordinance and traffic ordinance. It is also decided to get an opinion from the Taylor House committee, the Parks and Rec. Commission and the Director about mowing the field at the Taylor House or planting wildflowers and only cutting the field a couple of times in the season. It will be on the agenda next week for discussion.

Discussion of Spring clean up. We will need two dump attendants for that day. May 31<sup>st</sup>. Bob Fay asked the road commissioner if the tractor can be available that day. We need to get publicity out. We need to see if there is someone in town willing to haul off junk cars. Possibly Eddie Pierce. Dave Dittmer will alert the radio stations. Pat S. will call Cheryl Doyle from channel 6. Dave should check with the recycling and conservation committees. We will do a hand out to be passed out at the dump. We will also do a mailing to all committee members. There will be awards to be passed out at the June

council meeting. We can try to get contractors to volunteer vehicles. We also need to pass along the free dump day to commercial haulers.

Restructuring of Town employees is discussed. Dennis suggested that the town needs to formally let Ralph know that the CEO position will be part time as of July 1 (20-25 hours per week). If he is not interested, we need to advertise for a CEO. Bob Fay said he would take care of writing a letter to Ralph.

Burning of the stumps at the dump was discussed. The board decided to call Foglio Inc. one more time and let them know that we need that taken care of before the 27<sup>th</sup>. If they can't do it, we will have to get someone else to do it.

The agreement between Shaker Valley Little League and the Town of Waterboro is discussed. Dennis said that we should have had the agreement presented to the Town from Shaker Valley before we let our equipment be taken. We did not get an inventory from them last year when they turned in the equipment. Dennis told Dave D. as director he should take a firm stance with them, and we need an inventory from them when they turn in the equipment.

The bids for parks and rec. lawn maintenance were opened. The selectmen decided to have Dave Dittmer, and Pat Sicard meet with the low bidders, who are Allen Roberts for maintenance of Town owned property, and Knight Properties for maintenance of Parks and Rec. properties. If they agree to the terms of the contract requirements, the selectmen will award the contracts to these people next week.

#### SIGNED

The Board of Selectmen signed the Warrant for bills and payroll.

They also signed:

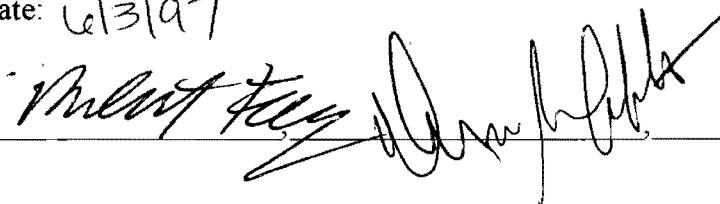
1. Tax abatement for Francis Swett.
2. Appointment papers for Stephen Harlow to the Parks and Rec. Commission.
3. 6 request for background check for ME state police.
4. Agreement for recycling container in Lake Arrowhead.
5. Minutes of May 13 selectmen meeting.
6. Agreement between Town of Waterboro and Shaker Valley Little League.
7. Work project for week of 5/23 for road commissioner.
8. Supplement to the Water District Agreement.
9. Agreement between KTI BIO Fuels and Town of Waterboro.

#### ADJOURNMENT

Meeting adjourned at 9:40.

#### APPROVED

Date: 6/3/97



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