

SELECTMEN MEETING 6/17/97

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dale Witman, Brenda Charland, Pat Sicard, Millard Genthner, Sharon Abbott, Patti Berry.

APPOINTMENTS

6:30 Sharon Abbott, regarding code enforcement secretary position.

7:00 Selectmen meeting adjourns for Council Meeting.

9:00 Selectmen meeting reconvenes at 9 p.m.

DISCUSSION

Pam L'Heureux enters to request the Town buy or pitch in to buy **key chains** to sell at Ossipee Mountain when they have the dedication ceremony there. The Board decided to wait until the new fiscal year starts.

Request for Town to ask **maintenance** person who does the **Lion's Field** to do it later than 5 a.m. We will talk to Dave Curan about it.

Request for printer discussed. The printer is 11 years old. We have the money for it in the account, Pat Sicard suggests that we replace the printer. There was also a request to update the software for the system. Pat S. suggests that before we speed up the system we have, we need to update the system to give us more comprehensive reports. Bob Fay asks, if the printer is in the budget request for next fiscal year, is there something else we need this year for equipment. Pat S. states that we do need a scanner for our web page. Bob F. moves to hold off on the printer until new fiscal year and get the scanner now for the web page. Dales seconds. Motion passes.

Request for comp. time from Dave Dittmer discussed. It was decided to put on hold until next week when the full board is here.

Request from **Massabesic Health Resources** to put a **banner across Route 202**. Bob F. votes yes, with understanding that if other businesses request this we would have to let them also. Dale votes yes.

The proposed **ATV Ordinance** is presented for the Board to vote on. Bob Fay votes to enact the ordinance as was discussed at public hearing last week. Dale seconds. Motion passes. Ordinance is enacted as of this date.

Tires at the dump. Casella Tires has given a quote. Called Turnkey this week. They could haul the tires. Turnkey would then haul them to Cassella. It would be less expensive to just have Casella haul them. The Board would like to know what it would cost to have Casella bring in their equipment instead of hand loading them with the town's front end loader.

Alan Roberts will fix the **tombstones in the cemetery** at the Town Hall. Pat S. will call and get prices for the materials to do that.

The **Personnel Policy** will be discussed next week.

The fence at the dump. Millard states the work has not been started. Pat S. has called them to start the job, has called them to see why they have not started the work, and is waiting for a return call from them.

Pat S. reminds the Board of the **Alpha One** plans. They have not made any decisions yet. That will be discussed next week.

Dale Witman would like set up a meeting with himself, Dennis Abbott, and Brenda Charland to discuss what the **code enforcement secretary position** will be after July 1st. Since Dennis is not present it will be a continuation of tonight's meeting.

Bob Fay states that **legal fees** were spent unnecessarily when Dianne had the information we needed to solve the Lake Arrowhead lot problem. He would like to discuss this next week when Dianne comes in.

SIGNED

The Board of Selectmen signed the Warrant for Bills and Payroll.

They also signed: 1. Minutes of 6/10/97 selectmen meeting.

2. Agreement between the Town of Waterboro and Francis Swett.

APPROVED

Date: 6-24-97

Robert Fay Dale A. Witman