

TOWN OF WATERBORO
SELECTMEN'S MEETING MINUTES
JULY 1, 1997

Attending: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Bob Gobiell, Frank Allen, Millard Genthner.

6:50 p.m. The meeting was called to order and the first item of business was the election of the Chair. Motion to elect Dennis Abbott made by Dale Witman, second by Brenda Charland. Unanimous vote.

7:00 p.m. Dennis Abbott moved the meeting from the Selectmen's Office to the Town Hall meeting room, and called for the first appointment: Frank Tarbox with a dog complaint. Mr. Tarbox requested that the Selectmen issue a protection order, and Mr. Abbott stated that the town did not have the authority. After discussion, it was agreed that Pat Sicard would follow-up with Mr. Tarbox and animal officer Chauncey Gerry.

7:15 p.m. The Selectmen entered discussion with Road Commissioner Fred Fay about gravel crushing and the projects for the upcoming year. Dennis Abbott stated we need information about New Dam Road, and it was discovered that the funding was approved at Town Meeting through already existing funds appropriated to road accounts. Dale Witman discussed the mitigation program of FEMA and stated that he spoke with Bob Bohlmann of York County Emergency Management, who will help with the paperwork. Pat announced that Fred and she had already met to discuss mitigation when the paperwork came in, and Fred was listing areas that repeatedly receive damage from storms to target for the FEMA funding to do more extensive permanent repair.

The F. Carroll proposal for road paving in the 97/98 season was discussed. Dale Witman voted to accept the \$29.20 per ton bid, stating that our relationship with Carroll had been excellent, and that the current bid was only a slight increase over last year. Brenda Charland seconded. All voted in favor.

Dennis Abbott asked Commissioner Fay how much was left in the crushing account and if we knew cost per yard for crushing to date. He also requested information on other bidders, and the arrangement with Foglio Inc. was discussed. Fred Fay mentioned Hamel from Damariscotta, and stated he cannot tell what is needed until projects are underway. The Selectmen requested that he submit a proposal for crushing for all upcoming projects.

Projects discussed: Roberts Ridge. Fred will call Dig Safe to approve dig sites before projects begin. Sebago Technics will assess the centerline for Roberts Ridge and Deering Ridge. Selectmen requested that Sebago also lay out the roads, and Pat will call to get an estimate. Thyngs Mill Road work was also approved at Town Meeting ½ mile past Hickey's.

Discussion about the estimate for upgrading the bucket loader: Dennis Abbott asked if the upgrades would allow the Town to do its own ditching. Commissioner Fay stated that the tractor doesn't move fast enough as an excavator can and suggested looking at replacing the tractor with a newer one in the future. Dale Witman asked if we could save by chipping cut brush rather than hauling, and Fred stated we already do what we can. Finally, Fred stated that we cannot use the fill from Thyngs Mill for other projects, he is currently putting a culvert in near the Rhodes property on Thyngs Mill to avoid periodic washouts.

Finally, the discussion turned to the Winter Compact miles that the Town will assume from the State. Dennis stated will have to have a Special Town meeting for the \$24,000 extra that it will cost, and Dale Witman felt the Foglio quote was reasonable. He asked Fred about the impact on salt and sand cost, and Fred stated that this would increase also. Dennis stated this will be added to Town Meeting also.

7:30 p.m. Mary Coburn came to get two building permits. Since we have no staff in Code Enforcement, Pat will send the permits and try to work with her.

7:45 p.m. Barbara Chamberlin requested a special one day dumping permit. There was a problem last year, stated Millard Genthner, stump dump attendant, but Barbara listed the items to be dumped, stated all items were collected in Waterboro, and Selectmen approved the permit.

BUSINESS ITEMS: Pat reported that she had talked to Steve Lambert, Hollis CEO, about helping us. He will be able to give us some time, and she will set a meeting with Steve and Selectmen to discuss.

Pat requested a decision about changing from Frontier to Pioneer Telephone, due to a savings of over .05 per minute. Dennis made the motion, contingent upon a "release clause", and Brenda seconded. Pat will arrange the change, and also requested a definite vote to fix the blinking lights now that the new fiscal year had begun. All were in favor and Pat will call the electrician, Dick Turgeon.

Pat presented a complaint about the crosswalks in S. Waterboro. A resident requested diagonal striping. Pat secured the specs from DOT, requested Bob Gobiell give an estimate, and stated that the DOT would provide the crosswalk signs if we did the painting. Bob would do them for \$50 each. Dennis motioned to table the matter and Dale seconded. All in favor.

Planning Board Secretarial help: Pat stated that the Planning Board had no help now that Sharon has left. She will contact the Chair, per request of the Selectmen, to ask what the Board wants to do. It was stated that the Selectmen will do any hiring.

Bob Gobiell and Mike McAlevey reported on Old Home Days and the fireworks problem. Mike thanked Dave Dittmer for his help, and the permit was received in the Selectmen's

Office for 5" fireworks. Pat had discussed the issue with Supt. Fred Bechard, and there are no problems.

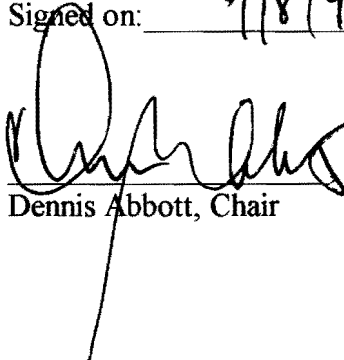
Pat reported that Millard Genthner was not satisfied with the Gorham Fence Co. repair of the dump fence. He stated that they had done a good job on the fence, but did not fix the gate as he had told them to. Pat has already called them and is waiting for a list of what was done, however extensive work to the gate was not in the quote. Fred Fay will look at the gate with Millard and get back to Pat.

Dave Dittmer reported that he has turned over the bank statements to Diane, and that the name on the account will change from Parks and Rec. Committee to Town of Waterboro. The problem of collected registration funds going into miscellaneous funds, as per Town Meeting vote, is a continuing problem that will leave the program without funding to pay summer staff. Dennis Abbott stated that the program should run and we will bring this to a special meeting. He suggested setting up purchase orders with vendors that supply the summer program, and Pat will take care of this.


Pat asked the Selectmen to discuss topics for upcoming Council meetings, and Dennis Abbott suggested that July be dedicated to Waterboro Business. A discussion of the Business Directory format ensued, and it was decided that the businesses would be invited to the meeting and that business people would have input into the process and style of the directory. Pat will get examples of other town's directories and printing quotes for the Council Meeting.

The meeting was adjourned at 9:30 p.m.

Signed on: 7/8/97 by The Waterboro Board of Selectmen


Dennis Abbott, Chair


Dale Witman


Brenda Charland