

SELECTMEN'S MEETING JULY 15, 1997

Regular meeting of the Waterboro Board of Selectmen. Present: Dennis Abbott, Dale Witman, Brenda Charland, Patti Berry. Guests: Nathan Gay, Doug Foglio, Fred Fay, Bob Fay, Frank Allen, Larry Jacobsen, Ralph Stanley, Don Nevers, Millard Genthner, Bob Gobeil.

APPOINTMENTS

After council meeting adjourned at 8 p.m. the regular selectmen's meeting began.

8:00 P.M. Nathan Gay entered to report to the board that two of his **portable toilets** had been **vandalized** last Thursday night. He wanted to talk to the board before he replaces the toilets. His insurance does not cover the cost of these units. Dennis Abbott states that under our contract the board expects the toilets to be replaced. Brenda Charland would like to investigate whether the town is liable to pay for these units or not. The board decided that Brenda would look into this and the subject will be discussed further at next week's meeting. Nathan would like the board to understand that if there is any further vandalism, he will not continue to replace the units.

8:30 p.m. Doug Foglio entered to discuss **snowplowing contracts and planning board secretarial needs**. Doug reports that the planning board would like to have a secretary, there is money in the budget for one. The secretary would take minutes, schedule appointments and do research for the meetings. Dennis Abbott states that we will dig out the secretarial ad we've run before and re run it. Doug states that the planning board would like to have input on who is hired, and would like members of the board to sit in on the interviews.

Doug brings up the subject of **paper streets**. It has been discussed with So. ME. Regional Planning and with the town's attorney. There needs to be a public hearing scheduled. Doug would like to contact the town's attorney again on this issue, and he understands that all attorney's information goes through the selectmen's office.

Snow plowing. Dennis Abbott states that we are dealing with two issues, the current contract being renewed and adding the state's requirements to the current contract. Today we can resolve one issue being the extension of the current contract. Dennis asked Doug if that makes a difference in his proposal. Doug states that he had assumed it would all be in one contract. Dennis states that it very well could end up being that way, but since we don't have a final answer from the state DOT yet. At this point it would be an addendum to the original contract. Dennis Abbott states that the board will pull the contracts, make sure they are up to date. There will be a work session set up with the Board of Selectmen, Pat Sicard and Fred Fay to discuss the contracts, whether or not they will be bid out, and the issue of the extra miles from the state. Fred Fay agreed to contact DOT in Scarborough for an update on what the state is doing.

Doug also had a question about **Park's and Rec.** funding and what would happen to moneys that may be donated to the committee for a scholarship fund for summer rec. A work session with Dave Dittmer will be set up to discuss the warrant for next year and how to present the article to avoid the funding problems we have this year.

Fred Fay discusses proposal from **Sebago Technics on Deering Ridge Road and Robert's Ridge Road**. The Town may not need all of the work that is in the proposal. Fred will contact Charlie Brown tomorrow and get prices on what we need only. Dennis would also like a price to establish the center lines of the roads.

Road Review Committee is discussed. The Board will set aside some time to meet with Fred in the next 2-3 weeks and have a workshop on the committee. The board would like to come up with a definition of what the committee's job is and what product the selectmen would like from them.

Fred will also get crushing prices that were previously requested.

DISCUSSION

1. Overtime and time set aside to do reports. Discussion will be put off until next week when Pat Sicard is here.
2. **Auction August 9 tax title property**. A request was submitted by Dianne to consider selling swap pool lots the town owns in Lake Arrowhead. Dennis states that the board under the tax title property ordinance does not allow the town to sell property that is not acquired by foreclosure..
3. Request from Tax collector regarding **property in Twin Pines**. The town had sent a letter releasing it's interest in that property. Patti will research and will discuss next week
4. Request from **Don Nevers** regarding two occupancy permits that he requested from the code enforcement office on Monday 7/14 and on a foundation inspection he also requested on that day. He has understood in the past if a foundation is not inspected within 48 hours of the request, he could go ahead and fill it in. Ralph Stanley confirmed that, that has been the practice of the code enforcement office. The Board advised him not to do that however. The occupancy permits were discussed and Mr. Nevers was told if we could find a way to get the inspections done before Monday we would. If not, he will have to wait until Monday when Steve Lambert is back.
5. Request from **Ralph Stanley** to get a list of building permits issued for the week that Steve Lambert worked. The board agreed that information could be provided.
6. **Neal Courtney** letter to the board stating his report on **Fire Dept. survey** is complete and would like to meet with the selectmen. Patti will set up a meeting.

SIGNED

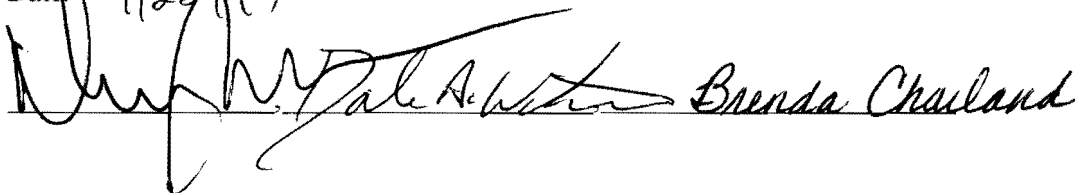
The Waterboro Board of Selectmen signed the Warrant for Bills and Payroll.

They also signed: 1. Lien release deed to Rick Frenette.

2. Lien release deed to David and Daniel MacMillan.

APPROVED

Date: 7/27/17

 Brenda Chailand