

SELECTMEN MEETING JULY 22, 1997

Regular meeting of the Waterboro Board of Selectmen.

Attending: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Fred Fay, Frank Allen, Millard Genthner, Bob Gobeil, Patti Berry.

Guests: Doug Foglio, Nathan Gay, Willis Lord, Roland Denby, Debbie Downs, Betty Champion, Molly MacDaniel, Ralph Stanley, Don Nevers.

APPOINTMENTS

7:00 P.M. Fred Fay reported crushing prices to the board. He checked around and prices vary from \$3-3.25 and the town is currently paying \$2.75. Last year we crushed 10,500 yards of 2", and 1,500 of 3/4". Fred Fay reported that on the profile of Robert's Ridge Road, he could get the same thing done by a local engineer as Sebago Technics will do for less money. Dennis stated his only concern is that if the local engineer is not certified, would the town be any more or less liable. Pat Sicard will check with MMA. Fred is also going to find out how many yards we need on crushing. A workshop was set up for next Tuesday, July 29th at 7:30 p.m. with the Board of Selectmen, Fred Fay and Pat Sicard to discuss the road review committee and snowplowing.

7:15 P.M. Library personnel, Betty Champion, Debbie Downs, Molly MacDaniel regarding budgeting process. After discussing past and present procedures it was decided that the Library Board of Trustees would provide a monthly financial report to the Board of Selectmen. The personnel policy was discussed. A meeting has been set up for tomorrow night for the selectmen to receive feedback from employees. Betty C. asked the board about mowing behind the library, it hasn't been done this year. Pat Sicard will check with Alan Roberts.

7:30 P.M. Conservation Committee and Planning Board regarding lots to be auctioned on August 9th. Roland Denby states that the only lot he would consider keeping is lot 1640 on map 45. Brenda Charland will go out and look at this lot, and we will go forward with this list pending and closure that takes place before auction.

7:45 P.M. Dennis Abbott motions for Executive Session to interview planning Board applicants. Dale seconds. All in favor.

8:19 P.M. Dennis Abbott motions to go back into regular session. Dale seconds. All in favor.

8:20 P.M. Nathan Gay regarding liability of portable toilets. Brenda checked into other company's in this industry and found this a common occurrence and that the contractor is usually compensated for the loss. Brenda spoke with the Town's insurance company, and they stated that the town may be covered for this loss under a Care and Custody policy that we have. The town will submit a claim when we get details from Nathan.

Nathan reports that he responded to a complaint regarding the Lion's field portable. Dennis Abbott states that we might need to get a clearer understanding of how often the field is being used.

8:30 Bob Gobeil regarding Old Home Days Committee request for storage space in the salt shed. After discussing Dale Witman made the motion to open up the front of the shed for storage for Old Home Days Committee. Dennis Abbott seconds. All in favor. Motion passes.

A second request of Old Home Days committee for purchase of 4 generators. After discussing Dennis Abbott motions to deny the request, and asks the committee to investigate more and re submit the request with a more comprehensive plan on what the needs are. Dale Witman seconds. All in favor. Motion passes.

DISCUSSION

People present to address the Board.

8:45 Doug Foglio regarding fax from the Town's attorney on Paper Streets. He would like the board's input on this issue. Dennis states that the board will discuss it at a later time.

8:50 Don Nevers regarding code enforcement complaint. He was refused an occupancy permit by our current code enforcement officer, and was not happy with the communication of his failure to pass. Don was informed by the Board to meet with the code enforcement officer tomorrow morning and if he is not satisfied with the outcome the board can be informed of it. Brenda agreed to be present when Don meets with Steve Lambert. Dennis Abbott informed him that if there are valid reasons for not giving the permit, the board doesn't have anything to say about it. The CEO has the final say. The Board appoints the CEO to enforce our codes. If Don has a problem with him, Don needs to take it up with him.

9:00 Willis Lord requesting permission from the Selectmen to put up 12" x 4' signs on Route 5 for Elder Grey Meeting House at Chadbourne Ridge Road intersection. Dennis Abbott moves to approve the request for MDOT signs to be viewed north and south on Route 5 at Chadbourne Ridge Road intersection. Dale seconds. All in favor. Motion passes.

NEW BUSINESS

1. Overtime, Temporary office restructuring, time set aside to do reports. Discussion of raised that was voted in by the board on 7/8. Dennis Abbott requests a spreadsheet of hourly rates paid to employees in June and what the treasurer applied after voting on raises. It will be reviewed next week. Dennis states it was not his intent to give anything more than a 4 % raise, and if anything other than that occurred it needs to be

corrected. Discussion of time set aside for reports is put off until after the board meets to discuss office restructuring.

2. Two dump complaints received. One regarding a company owned vehicle registered to Gary Mayhew. He would like to know what he has to do to use the dump. As per current policy, he will be issued a dump sticker because this is his primary vehicle. The second complaint was from Mike Carter stating that he suspects someone of hauling stumps commercially without a commercial permit. The Board will send him a letter requesting this person to get a commercial dump sticker if he plans on hauling the amount of stumps he has been.
3. Cable TV, Tony Vigue request for selectmen's approval of the proposal to Frontier Vision. The Board approved and signed the proposal. They also agreed to and signed the resolution regarding a regional access center for cable tv.
4. Request from Bob Konczal for a printer in the assessor's office was denied. The board said to move the printer from the CEO office for now.
5. Letter from Jim Hamilton regarding weight limits on town roads. Pat Sicard will write him back.
6. The work plan submitted by the road commissioner was reviewed and signed by the board.
7. Computer upgrade request is discussed. The Board decided to have Pat Sicard profile what we are currently paying Key Bank for leasing and what we would pay if we lease the equipment we need now.
8. Liability on town owned trailers at Twin Pines. After some discussion of options, the board decided to try to auction the trailers off in August, and if they don't sell the town will have them hauled off. Pat Sicard will research why we wrote the letter last year releasing town's interest in a similar situation, and what the procedure should be in the future, should this continue to happen.
9. Request from Tax Collector for insurance through her husband's policy. After discussing the intent of town meeting vote, Dennis Abbott motions to approve up to an equal amount of what the Town pays for Town insurance for a single enrollment, to be paid in monthly installments directly to the insurance company of Methuen. Dale Witman seconds. Two in favor, one opposed. Motion carries.
10. Temporary office restructuring will be discussed in a workshop forum tomorrow after the personnel policy meeting.
11. Staff meetings discussed. Dennis Abbott states that in the future he would like to see the selectmen run the staff meetings.
12. Pat Sicard reports that she met with Alden Thayer from Batchelder Bros. where he updated her on the Town's insurance coverage and suggested updates to our policy.

SIGNED

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

1. Four tax abatements.
2. Lien release deed for Eldora Johnson %Perry Rumo.
3. Background check for ME State Police.

4. Selectmen meeting minutes for 7/8 and 7/15.
5. CMP pole location permit.
6. Appointment papers as voted in 7/8 meeting.

APPROVED: 8/5/97

 Dale A. White