SELECTMEN'S MEETING JULY 29, 1997

Regular meeting of the Waterboro Board of Selectmen.

Attending: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Frank Allen, Patti Berry.

Guests: Fred Fay, Doug and Mary Bagley, Chauncey Gerry

APPOINTMENTS

7:00 P.M. Doug and Mary Bagley regarding consent agreement. After some discussion of the setback violation the Board agreed that more information is needed from the surveyor, in certified form. The board needs to know if the setback includes the steps or not, because that is not clear in the class D survey. Dale Witman motions to grant the consent order pending resolution of whether or not the steps are in violation. Dennis Abbott seconds. All in favor. Motion passes.

7:15 P.M. Chauncey Gerry regarding barking dog issue. He received a complaint at 1 a.m. from the State Police, he dealt with it the next morning. He feels if people don't comply with his warnings that it should become a harassment matter with law enforcement. Dennis Abbott says that Chauncey handled the complaint correctly and to continue to do so, and to keep a log of complaints. If courtesy calls aren't working it will be turned over to law enforcement. The Board agrees with that.

Chauncey asks the Board if they will back him if he is instructed by the humane society to take a dog that is hooked in a yard that has no food or water on hot days. Chauncey has reported a few of these cases and was asked to bring the dogs to the shelter, because they don't always have the manpower to send someone out. Dennis Abbott says that if the humane society asks Chauncey to do that, the Board will back him.

7:30 P.M. Fred Fay/workshop with the Board regarding roads and the Road Review Committee. Discussion of what the selectmen would like for reporting of roads projects for the year and in the future. The Board would like a listing from Fred of town roads and their conditions and needs for the future. Budgeting process and billing was discussed. More information to be provided and discussed next week with the board. Discussion of rates will also be discussed next week. Discussion of proposed engineering of Robert's Ridge Road and Deering Ridge road. The Board received information stating it is the law that road projects costing over \$5,000.00 must be laid out by a professional certified engineer. The board asked Fred to authorize Charlie Brown from Sebago Technics to establish the center lines of those two roads.

Fred reports that Thyng's Mills Road has ledge that needs to come out before he can repair the road and that will boost the overall cost of fixing the road. The board asks Fred to get a price to take the ledge out. Fred states that he will do what he can with the

money that was appropriated at town meeting, but that will not complete the project if it is to be done correctly. We will have to go back to town meeting and request more money.

9:00 P.M. Dennis Abbott motions to go into Executive Session to interview Judy Carll for planning board opening. Dale Witman seconded. All approved.

9:30 P.M. Motion to come out of Executive Session, to continue this meeting Thursday night at 7:30 p.m.

SIGNED

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

- 1. CMP pole location permit.
- 2. Lien release deed for Dennis Olivolo, taxes paid.

APPRO

Date: