

SELECTMEN'S MEETING

AUGUST 5, 1997

Regular meeting of the Waterboro Board of Selectmen.

Attending: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Bob Gobeil, Millard Genthner, Frank Allen, Elias Smith Jr., Ralph Stanley, Patti Berry.

Guests: Bob Daniels, Neal Courtney, Doug Foglio.

APPOINTMENTS

7:00 P.M. Vote to add to the current Parking Ordinance. Dale Witman motions to adopt ATV's prohibition on Taylor House Property. Dennis Abbott seconds. Vote all in favor. Motion passes.

7:05 P.M. Bob Daniels regarding a mass gathering. Discussion of the amount of people and the activities of a gathering at Mr. Daniels home reveals that he does not fall under the mass gathering ordinance. The Board appreciates being informed of this event. The Board suggest that he have some official of the Sheriff's department present and that there is no on street parking.

7:15 P.M. Neal Courtney regarding the Fire Department Survey. Neal goes over his report with the Board, explaining his recommendations. Some of the goals for the department are to: 1. Update equipment. 2. Improve relations between regional Fire Departments. 3. Increase levels of EMS service. 4. Expand role of the Fire Chief position. 5. Incorporate to a municipal Fire Department. ... among others. The discussion will be continued at a later date with more involved recommendations, after the Board has met with the Fire Department to discuss the proposed ordinance.

8:30 Fred Fay is excused from his meeting with the Board tonight. The Board fore goes the discussion of rates for road work until Fred is present. The Board decides that if Brenda Charland would like to meet with Fred and Pat Sicard during the day, and report back to the board next week.

OPEN DISCUSSION

1. Doug Foglio requests of the Board what they would like to do about crushing. Doug has contracts and scheduling of work to consider. The Board decides after discussing it, that Doug can start crushing when he is done with his current project, which will be in approximately two weeks from tomorrow. Some discussion of contractors being required to have the same liability coverage as everyone else working for the Town. Dennis Abbott would like to see everyone be covered equally, and have a base rate that the town will pay. Contractors meeting the requirements will be put on an approved vendor list.

2. Dump complaints. A Waterboro citizen was told at the dump that he would no longer be allowed to dump dog waste into the compost pile. He would like to know why and what is he to do with it in the future. Also a contractor who was hired by a family member did not feel that he should be charged to dump because the family member is a resident of Waterboro. The Board decides that due to the number of complaints lately regarding the dump rules, that we will copy the transfer station ordinance and hand it out to people receiving dump stickers. These rules will be adhered to, or the people won't use the dump. We will check the composting permit to see if dog waste is allowed in the compost pile.
3. Personnel Policy is not discussed tonight. A half hour will be set aside at next week's selectmen's meeting to go over revisions.
4. Discussion of town committees using the copiers. The Board decided that we need to establish a policy regarding the use of the copier. There are places that can do the copying for less money than it costs to do it here. A policy will be drafted for the Board's review and approval.
5. Dale Witman reported that he visited the lot in Lake Arrowhead, Lot 1640 that Roland Denby wished we would look at before auctioning it off. Dale's opinion is that the Town should auction it off. The Board decides to keep it on the auction list.
6. Dennis Abbott asks Dale Witman to speak to the Ossipee Lake Association to see what their opinion of the level of the lake is, and what their interest would be in a committee to determine what the level of the lake should be.
7. Francis Swett property. Pat Sicard asks if this has to be approved by town meeting vote to accept that parcel of land where the road now is. Yes it does. Pat also asks if we should have a survey done. Dennis states that while Sebago Technics is out doing work on the roads for us, we should have them survey that piece of land also.
8. Pat Sicard asks the Board what she should do with a check received for an approved subdivision plan to be filed at the registry. The planning board has not picked it up or taken the plans to be recorded. Pat states that she has offered to do this for the board. Pat is told to inform the Planning Board Chair again that this information needs to be recorded.
9. Pat Sicard informs the board that she has tried to contact Wayne Paradis from DEP to see where the results of his testings are. He is on vacation at this time.
10. A request from Mr. and Mrs. Durepos to buy an abutting lot in Lake Arrowhead. The Board denies the request as it is. There was a prior approval of a bid from the Durepos's in 1993 that they never acted on. The board said to inform them that their prior offer of \$1,800. and approval of such still stands.

SIGNED

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

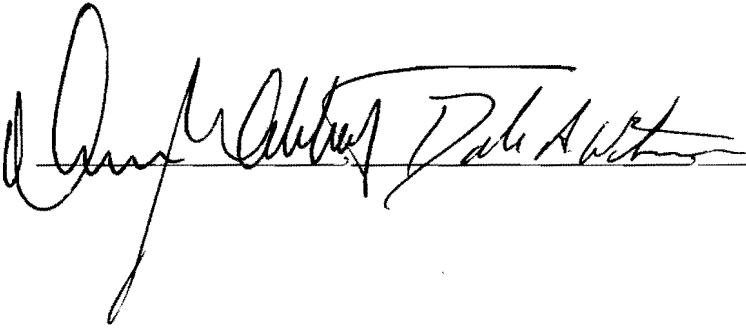
1. Minutes of 7/22 and 7/29 selectmen meeting.
2. insurance renewal with Batcheldor Brothers.
3. Letter to Frontier Vision to extend the franchise agreement.
4. Tax abatement.

ADJOURNMENT

Dennis Abbott motions for adjournment at 9:20. All in favor. Meeting adjourns.

APPROVED

Date: 8/12/97



A handwritten signature, likely of Dennis Abbott, is written over a horizontal line. The signature is in cursive and appears to read "Dennis Abbott".