

TOWN OF WATERBORO
BOARD OF SELECTMEN
MEETING MINUTES FOR AUGUST 19, 1997

Attending: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Rob Baker, Millard Genthner, guests.

7:00 p.m. The meeting was called to order by Dennis Abbott, and the first appointment was with Donald Nevers, DMR Properties, requesting a consent agreement for Map 46 Lot 2138. After an informational discussion of facts, it was determined that Margaret Pinkham was the owner of record. Dennis Abbott made a motion to charge a penalty of \$50.00 per day for the 20 days that the structure has been in violation. He amended his motion: Charge \$2000.00 and enter into a consent order. Seconded by Brenda Charland. All in favor. Mr. Nevers will record the agreement himself and section one of the agreement will be deleted, since Mr. Nevers has approached the Zoning Board.

7:50 p.m. The Selectmen met with new CEO Rob Baker to discuss his first 3 days in his new position. He recommends reaching an inter-local agreement for coverage. He stated things are going well, but he would like the "chain of command" clarified. Pat Sicard was designated for day-to-day issues. He agreed to change Tuesday CEO office hours to 11 a.m. to 7:00 p.m.

With the appointments completed a discussion of general agenda items began.

- October 21, 1997 was the date set for the Special Town Meeting.
- The Selectmen agreed to allow the kennel owner who requested approval to dump dog leavings in the compost pile to do so, since extensive research produced no reason to deny his request. Dennis Abbott made a motion to approve up to \$50.00 for the printing of a dump flyer. Second by Dale Witman. All agreed.
- Upcoming winter roads maintenance was discussed: Bidding of the plowing of town and town-acquired state roads with a three year bids, reviewed each year following Town Meeting funding, the need to add increased funding for Winter Compact roads to the upcoming Special Town Meeting Warrant; the cost of plowing with and without sanding included; and, a comparison of state rates for plowing with and without including sand. Any bid packets related to winter roads work should be ready in two weeks.
- Selectmen agreed to hold up to two meetings per week for the next two weeks to address important, pending issues: Hiring a Planning Board Secretary; interviewing Assessing applicants; finalizing the Personnel Policy; appointing the Road Review and Finance Committee members; and, winter roads.

The meeting was adjourned at 9:45 p.m.

Approved on: 9/2/97

  
Board of Selectmen