

SELECTMEN MEETING
SEPTEMBER 16, 1997

Regular meeting of the Waterboro Board of Selectmen.

Present: Dale Witman, Brenda Charland, Pat Sicard, Patti Berry, Millard Genthner.

Guests: Nancy Brandt, Bertha McAloon, Rodney Stanley, Richmond Stevens, Pam L'Heureux, Ron Miller.

APPOINTMENTS:

7:00 Nancy Brandt and Bertha McAloon to discuss public hours of municipal offices. Their opinion is that to be closed a half hour early every day will not be as helpful as closing for a couple of hours on Monday mornings. That time would be spent on weekly motor vehicle reports. A decision will be put off until next week. Bertha asks what is being done about the assessing position. Dale informs her that the board of selectmen is meeting with an applicant on Thursday and is prepared to make him an offer.

7:15 Rodney Stanley from MEMHT regarding the town's workmen's comp. insurance coverage. The town is at a 500% loss ratio at this point. Rodney states that his purpose for meeting with the board is to draw their attention to loss control with the three following recommendations. 1. All fire department and rescue personnel receive fitness and pulmonary testing before performing any duties. 2. Develop a comprehensive safety program for all departments. 3. Develop an effective transitional return to work policy. It will take more of a commitment from the board of selectmen that have a safety committee that meets once a month. Rodney states that he expects the board to give MEMHT a written response as to how they plan to address these three issues.

8:00 Richmond Stevens regarding repair of the concrete slab under the receiving box at the transfer station. He presents the board with an estimate for the work needed and explains how the work would be done. He states that it will take one full day to do the work. A decision will be made on this next week and Richmond will be informed of the decision as soon as possible so he may order the supplies he needs.

8:15 Pam L'Heureux regarding E911 signs. She presents the board with an update on the E911 system. She has a concern about roads that names were not changed but do not have a sign. The Board would like all roads to have signs and Pam will get together with Fred Fay and decide how many extra signs we need, and an estimated cost of them. If we need more money than the account has in it we will request it at the special town meeting.

OPEN DISCUSSION

1. Pat Sicard reminds the selectmen that there is a meeting this Thursday at 7:30 with an assessing applicant.

2. The Ossipee Lake Association requests a meeting with the Board of Selectmen on September 30th at 6:30 at the dam, to adjust the dam and to have a brief discussion.
3. On next weeks agenda will be: A. discussion of salt bids with Fred Fay. B. establishing a policy for the public hours of the Town Offices.
4. September 30 is set for the date to sign the snowplow contracts. Doug Foglio will supply information regarding the amount of road salt needed for the state roads being turned over to the town.
5. Conflict of Interest policy is being worked on by Brenda Charland. She will have a packet of information put together for the Board .
6. Report of Deering Ridge Road project is discussed. Brenda states that she would like the reports submitted to the board before the work is started.
7. Trucks rates and billing is discussed. Brenda is not happy with the submittal of road work because vendors should not be on the payroll form. The warrant is signed with the exception of a bill from G& F and one from Lakeside Market for the fire department because there is no purchase order attached.
8. Brenda Charland motions to accept a minimum bid of \$2,500. Submitted by Renal Collin for Lot #A394 on Map 44. Seconded, All in favor. Motion passes.
9. Fuel bids will be discussed on September 30th.
10. Discussion of committee openings with Ron Miller who is present to observe. He is interested in the ZBA, Finance Committee and Road Review Committee.

ADJOURNMENT

Motion for adjournment made at 9:35.

SIGNED

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

APPROVED

Date:

_____, *Dale A. White*, *Brenda Charland*
Waterboro Board of Selectmen