

**SELECTMEN MEETING
SEPTEMBER 23, 1997**

Following Council meeting regular selectmen meeting began. Present: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Patti Berry. Guests: Gerald Daigle, Jon Gale.

APPOINTMENTS

Gerald Daigle meets with the Board, goes over the assessing contract. It is agreed to and signed by all. Gerald will begin work tomorrow morning.

Jon Gale requests to speak to the Board regarding the lack of appointing a Finance Committee. He states that the Board will be crunching at the last minute again this year and that in his opinion was the cause of the controversies last year. He would like to see the committee appointed as soon as possible and to begin working with the selectmen long before the budget process. The Board takes this under advisement.

DISCUSSION ITEMS

1. Repairs at the transfer station. Dale makes the motion to approve the repairs as presented to the Board last week by Richmond Stevens and to fund this repair out of the stump dump account. Dennis Seconds. Vote is all in favor. Motion passes.
2. The paper streets paperwork presented by the Planning Board to extend the time to prevent vacation of proposed but unaccepted ways was signed by the Board.
3. Personnel Policy is ready to be reviewed and voted on next week.
4. Discussion of the meeting last week with Rodney Stanley from MEMHT regarding worker's comp insurance. A letter of response will be drafted that by January of 1998 the board of Selectmen will have a plan to address the three issues pointed out in Rodney's letter and presentation last week.
5. Request for the use of the Town Hall by the Girl Scouts on October 6 was approved.
6. Decision of public hours of town offices will be put off until the board meets with Margaret.
7. Conflict of Interest Policy will be discussed at a later date.
8. Sand Bids are discussed. The wording of the bids is changed to be clearer. They will be sent out this week.
9. Discussion of application of Ron Miller to the Zoning Board of Appeals is discussed. Dale Witman makes the motion to appoint Ron Miller to the Zoning Board of Appeals. Dennis Abbott seconds. Vote is All in favor. Motion passes.
10. Dennis Abbott makes the motion to ask John Montieth to be the General Assistance Administrator at the rate he was previously being paid. Brenda Charland seconds. Vote is All in favor. Motion passes.
11. Discussion of appointing a Finance Committee. Dennis Abbott motions to appoint Sheryl Smith, David Fedrizzi, Ed Doggett, Don Day, Jon Gale. Dale Witman amends the motion to include Steve Kasprzak. The amendment is accepted. The motion is

seconded by Dale Witman. Vote is All in Favor. Motion passes. The Committee will be invited to meet with the Board of Selectmen.

SIGNED

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

1. Selectmen meeting minutes for 9/9/97 and 9/16/97.
2. 3 Me. State Police background checks.
3. Notice to extend time to prevent vacation of proposed but unaccepted ways.
4. Two time off requests for Ginny Pare'.
5. Time off request for Dave Dittmer.

APPROVED

Date:

 Dale A. Witman Brenda Chailand
Waterboro Board of Selectmen