

SELECTMEN MEETING MINUTES

NOVEMBER 13, 1997

Regular meeting of the Waterboro Board of Selectmen.

Present: Dennis Abbott, Dale Witman, Brenda Charland, Patti Berry.

APPOINTMENTS

There are no appointments scheduled for this meeting.

NEW BUSINESS

1. The Board was updated on two workman's comp. claims.
2. Dennis Abbott made the motion for the Tax Payment on Matured Lien Policy and the Applying payment to overdue taxes Policy remain as so stated in the current policy. Dale Witman seconds. Vote is all in favor. Motion carries.
3. Letter from the Tax Collector regarding the voice mail is discussed. The Board decided to let the system remain as installed and to give it a try. Patti will contact Saco River Telephone to inquire about adding a department listing recording when anyone calls in to the Town Hall.
4. Memo from Town Clerk regarding the setting of Town Meeting is discussed. The Board voted to have Annual Town Meeting on the second Saturday in March which falls on March 14th, 1997.
5. The fuel bids submitted to the Board of Selectmen were opened. Two bids were received. One from JP Carroll and one from Dead River. Dale Witman made the motion to award the bid to JP Carroll. Dennis Abbott seconds. Vote is all in favor. Motion carries.
6. Discussion of the security system presently being used at the town hall. It is decided that we will request information from Maine State Security as to what we are getting for services now. We will also request information on how many codes are available in our system and if it is capable of being broken down more and what it would take to access a report on the codes entered monthly.
7. Dale Witman requests an article on the warrant for town meeting for \$2,000.00 for the research, repair and restoration of cemeteries. The Board agrees. There is another request for \$2,000.00 for advertising under General Government. The Board agrees to this also.

OLD BUSINESS

The following items will be discussed at next week's meeting which will begin at 6 p.m. in an effort to put closure to some of these issues.

1. Appointment of Road Review Committee.
2. Set equipment rates.
3. Decision on computer upgrade.
4. Town Hall renovations.
5. Award the town report bids.

There is discussion on information received from the Lake Arrowhead Office. We will invite Len VanGasbeek and Tim Blanding to next week's selectmen's meeting to discuss the dues that are owed on the lot that the townspeople voted to accept at special town meeting.

The charge from the Board of Selectmen to the Finance Committee is discussed briefly. Dennis Abbott suggests that the selectmen review the information from MMA on budget committees and use that as a guideline.

The complaint received from the Yohman's of Old Buxton Road regarding Mr. Jalbert blocking off his end of Old Buxton Road is discussed. According to information received from MMA the town has no legal duty to get involved in this situation. This is a private civil matter and the Board decided not to get involved. A letter will be sent to this effect along with the information leading us to this conclusion.

OTHER

Review of the bills presented for payment for next week. The Bills are approved with the exception of one submitted by G & F Septic pending more information.

There was discussion of the Incidentals account. There are some adjustments that need to be made to it to make accounting correct. The expenses for fixing the yellow blinking lights should come out of the traffic signal account. The expense for printing of post card should come out of office supply account.

Patti asks the Board about an employee who did not receive a paycheck that was issued a couple of weeks ago. Dennis Abbott made the motion to put a stop payment on the check and issue another check. Dale Witman seconds. Vote is all in favor. Motion carries.

SIGNED

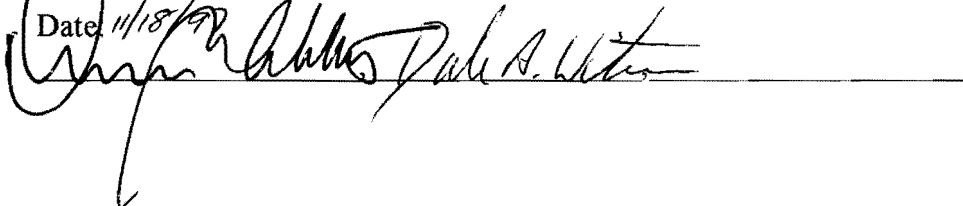
The Waterboro Board of Selectmen signed the Warrant for Bills and Payroll.

They also signed the following:

1. Corrective Deed to Garrett Douglas presented by Tim Greaton.
2. Application to operate Beano presented by the Lion's Club.

APPROVED

Date 11/18/97

The block contains two handwritten signatures in black ink. The first signature is on the left, and the second is on the right. Both signatures are written over a horizontal line that spans the width of the block.