

SELECTMEN MEETING MINUTES

JANUARY 6, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Millard Genthner, Claire Poissant, Patti Berry, Frank Allen, Fred Fay, Danny Laskey.

APPOINTMENTS:

7:00 P.M. Public Hearing for Junkyard Permits renewals for Danny Laskey and Robert Jones. Dennis Abbott called the public hearing to order. Dennis asked if there are any comments from anyone present. Dale Witman states that in light of there being no complaints received on either of the junkyards has moves to grant the renewal junkyard permits. Brenda Charland seconds. Vote is 3-0-0 in favor. Motion carries.

7:10 Fred Fay to discuss road projects costs for 1998 budget. Discussed complaint from Rob Walker regarding damage to his fence by snowplowing on Lakewood Drive. Fred will take a measurement to see if the fence is in the right of way. The subdivision plan will be reviewed to see what the right of way is. After discussion and review of estimates on road work the following projects are agreed on for the budget request. Ossipee Hill Road needs drainage work. The requested amount for this project will be \$20,000.00. The total request for Webber Road will be \$68,500.00. This includes reconstruction and paving. The total request for Deering Ridge Road is \$70,000.00 which includes reclaiming and paving. The remainder of roads to be paved this budget year is reviewed. Roads to be top-coated this spring are the sections of the following roads that were redone in the fall of 97; Robert's Ridge Road, Deering Ridge Road, Webber Road, Clark's Bridge Road and Bagley Road. Fred will get a cost on top coating the two sections of Clark's Bridge Road redone, finishing Robert's Ridge Road, and Bagley Road.

NEW BUSINESS

1. Appointment papers for Bertha McAloon as Deputy Motor Vehicle Agent were signed.
2. Letter from Astro Waste Services regarding a new billing system discussed. Patti will call and get more information from them.
3. Reported the recent workman's comp. claim.
4. Questions from Patti reviewed. John Scholl from Goodwill has requesting to put a second Goodwill Box at our Transfer Station, the Selectmen approve this request. Bereavement pay is discussed for Ginny Pare' and the Selectmen approved three days bereavement and 2 personal days for her time out. The side letters to the personnel policy are discussed. A letter will be drafted to Margaret Beavis and Ginny Pare' for Dennis to approve, stating that they will not lose their accrued sick days, and vacation time will not be reduced.
5. Claire Poissant requested to take a computer course at Massebesic Adult Ed. The Selectmen approved her request.

6. Report from Code Enforcement on the shoreland violation on East Shore Road. Rob Baker has issued a stop work order. DEP has been out to inspect the site and will also be issuing a violation letter with replacement demands and probable fines.
7. Town report cover and dedication is discussed. We will research the deaths in the last fiscal year. It is decided in honor of the 50 year anniversary of the 1947 Fire and the fact that the Town has adopted the Fire Department under town government to have pictures of the Fire Stations on the cover.
8. Request from William Buhelt regarding meeting with the Board to have 5th Maine Infantry drills at the Taylor House. We will set up a meeting.

OLD BUSINESS

1. Quote from Key Bank is reviewed again and what will be needed for next year's budget. Bob Gobeil asks is this computer equipment will be year 2000 compatible. We will check to make sure it is before deciding to purchase.
2. Dale Witman's proposal for a referendum question to be on the annual town meeting ballot is discussed. He would like to the term of municipal officers to take office immanently after election beginning in 1999. Some discussion of other ways to deal with the time frame between elections and commencement of office. Wording could be added to the warrant to the effect "at the annual municipal election" or "the term of municipal officers commence July 1 to coincide with our fiscal year" Dennis Abbott states that when we moved town meeting back to March after changing our fiscal year to June-July, we moved the terms of office. Dale Witman states he is trying to tie the election to town meeting and the taking of office to be immediately following the election. Dennis Abbott states that the people whose terms expire in 1999 terms will be cut short, their terms would end in the middle of their fiscal year. Dale Witman states that it also creates a lame duck, not to have officers take office immediately after election. It is decided to have a workshop of all elected officials to get input.
3. Dale Witman presents his proposal to split the Town Planner position away from the Selectmen Assistant position. The funding would amount to the same. Dennis Abbott states that it will be presented to the finance committee first and then discuss how to present it at town meeting. There would have to be a vote to break up the positions.
4. Report from Rob Baker on current code enforcement violations is reviewed.
5. Review of estimate of replacement of the furnace at the Taylor House. We will set up a meeting with the Taylor House committee to review what should be done.
6. Bob Gobeil asks the Board if the Old Home Days committee should put the fireworks out to bid. The Board decides to secure the same people we have been using.
7. Discussion of plowing of sidewalks in South Waterboro after receiving a complaint. Fred will find out for the Board what it would take to plow the sidewalks.

SIGNED

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

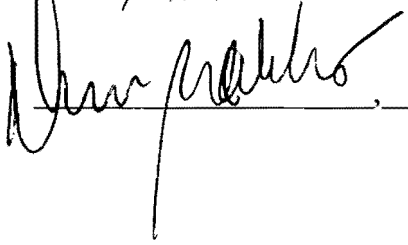
1. Minutes of 12/16 selectmen meeting.

ADJOURNMENT

The selectmen meeting adjourned at 9:30.

APPROVED

Date: 1/27/98

A handwritten signature in cursive script, appearing to read "Brenda Chauland", written over a horizontal line.

Brenda Chauland