

SELECTMEN MEETING MINUTES
FEBRUARY 18, 1998

Special meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Fred Fay, Patti Berry, Millard Genthner, Willis Lord.

This meeting is called to go over the warrant for Town meeting. The following discussions occurred. The numbering on the articles once done will be different than presented here due to changes.

Article 4: We will get wording from Karen Lovell that our intent is to zero out all accounts on June 30 without giving permission to zero out overdrafts, except winter roads and general assistance. It is also decided that the following balances be requested to be carried forward: zoning revision, Webber Road, Conservation Commission, Parks and Recreation, printing business directory, Recycling Committee.

Article 6: It is decided that no moneys will be requested for computer equipment, it should be covered under the computer lease account. Engineering request is cut from 3,000 to 1,000. This brings the total request down to \$65,900.

Article 7: It is decided that the request for Legal and Registry fees will be reduces to \$12,000.

Article 8: Dale Witman made the motion to split the position of town planner away from Selectmen's Assistant and to request funding for the assistant position in the amount of \$27,000 and the planner for \$7,000 and to request this in two separate articles. Dennis seconds. Motion carries with a vote of 2-1-0 in favor, with Brenda voting against. The total request is reduced to the amount of \$74, 572.

Article 19: It is decided not to request moneys for exterior maintenance in the amount of \$3,000 bringing the total request for this article down to \$8,000.

Article 28: Fred Fay request an additional \$5,000 for Ossipee Hill Road repairs on top of the original \$20,000. The Board approves that request and states that Fred will have to explain this to the Finance Committee.

Article 30: The request for Winter maintenance of Thyngs Mills Road is worded exactly as submitted by the residents of that road.

Article 34: It is decided to reduce the request for Solid Waste Disposal to \$390,000. And to remove the request for roll off container bringing the total request for this article to \$418,500. It is also decided to put the request for the Health Officer with this article since that is where it is for accounting purposes.

Article 37: It is decided to include the amount of Fire Department Personnel to this article instead of having a separate request.

Article 38: It is decided to include the amount of Rescue Personnel to this article also.

Article 54: Pam L'Heureux submitted a request to add \$330 to the EMA request due to things she discovered during the recent ice storm. The Selectmen decided to even the request to \$1,000.

It was decided to remove two requests from Town Meeting Warrant and save them for a Special Town Meeting. One being the request for moneys to cover survey work done on Deering Ridge Road and Roberts Ridge Road. The other being to accept moneys from FEMA for the Ice storm damage.

Meeting adjourned at 10:15 p.m.

Approved:

Date:

Two handwritten signatures are written over a horizontal line. The signature on the left is a cursive name, possibly "D. L'Heureux". The signature on the right is another cursive name, possibly "Dale B. White".