

SELECTMEN MEETING MINUTES

MARCH 3, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Millard Genthner, Willis Lord, Payson MacCormack, Pam L'Heureux, Jason L'Heureux, Fred Fay, Bob Fay, Elias Smith, Beverly Sinclair, Patti Berry.

Guests: Bill Buhelt (5th Maine Infantry).

APPOINTMENTS

Pam L'Heureux reports that the generators have been picked up from Boston and that they weigh about 1400 pounds a piece. There will need to be an electrical panel installed to use them. They should be mounted on a trailer so they will be portable due to the size of them. Dennis states that we will investigate if other committees in town will want to use the generators and whether they will be willing to help with the cost of making the generators usable.

Bill Buhelt 5th Maine Infantry entered to discuss their proposal to use the Taylor House property for drills and meetings. They have two drills per month on the first Saturday and the third Sunday of the month. They have 20 active, uniformed members and 30 members overall. Dennis Abbott requests that Bill meet with the Taylor House Committee and the Selectmen will act on that committee's recommendations. The Taylor House Committee is meeting tonight so that meeting occurred. The committee reported after meeting with Bill Buhelt that they were in favor of their using the Taylor House property and their only concern would be liability insurance coverage. In the winter months they may have to use the Town Hall meeting room for meetings due to the fact that the facilities are shut off during the winter months at the Taylor House.

Elias Smith and Beverly Sinclair. Elias submitted copies of deeds of Fire Department properties. Elias reports that he has reviewed the warrant articles dealing with the Fire Department and is satisfied with them. Elias reports that he went to a Cumberland County Chief's Association meeting and stated that OSHA has adopted the 2 in, 2 out rule but it has not been adopted by the Bureau of Labor Standards. There is a meeting on April 14th that Elias will be attending to fight this getting adopted. Elias reports that the Fire Department will no longer have a limit on the number of burning permits issued in one day.

Fred Fay regarding closing of roads. Fred asks if he needs the Selectmen's approval to close certain roads due to mud. Dennis states that is his decision to make. Dale states that he would like to make sure that the signs and barricades are well illuminated for night time, and that the roads are posted at the end of the road that it is closed.

Fred reported that he and Patti met with FEMA yesterday to begin the necessary paperwork. Fred took them over all the roads in town that will need clean up work. There is approximately 42 miles of town roads that are not state aid roads that the town will need to clean up. Fred also received a call from FEMA this week for information on

Chadbourne Ridge Road and New Dam Road from the storm in October last year. We should be getting reimbursement check from that soon.

The **Lake Arrowhead** invoice for back dues on town owned property was discussed at this time. Dennis states that the Board needs to meet with the Board of Trustees of Lake Arrowhead. Dennis thinks that this is a very aggressive position for them to be taking when they have nothing to gain from it. Karen Lovell is checking with Roger Elliot who was the town attorney to see if he remembers what the agreement was that we had never been charged dues prior to this.

NEW BUSINESS

1. Question on the invoice for generators. Dale Witman made the motion to fund the generators from the EMA account. Dennis Abbott seconded. Motion carries with a vote of 3-0-0 in favor.
2. The invoice for Maine Line Bus Tours is discussed. This was a last minute cancellation due to bad weather and were billed for it. The Board will meet with Dave and find out what the bill was rated on, what the bill for the tour was.
3. Request from the Town Clerk to either run an ad regarding late fees on dog licenses. Dale Witman made the motion to run an ad for \$71.28. Dennis Abbott seconded. Motion carries with a vote of 2-1-0.

OLD BUSINESS

1. The proposal submitted for change in the personnel policy was turned down. It needs to be reworded to the effect that personal days cannot be accrued beyond the anniversary year in which they were issued.
2. The Planning Board opening is discussed. There is one application for that opening. The Selectmen decided to run an ad to let other people know there is an opening to be fair and then they will decide how to fill it. At this time it is Dennis Abbott states that we should advertise for a Code Office Secretary and a Planning Board secretary also. An ad will be run in the local paper and applications will be accepted until March 31st. There will be a separate person for each job. It is also discussed at this time to have a table at Town Meeting for applications to different committees.
3. The warrant is finalized and signed by the Board of Selectmen.

OTHER

1. The Historical Society submitted a request to have a bake sale at Town Meeting. The Board approved that request.
2. Dianne left word for the Board that she is in the process of getting her lien foreclosure notices ready to be mailed. She wanted to know if the Board wanted her to hold off on mailing out the 32 to Lake Arrowhead property. They want her to wait on those until after town meeting

3. Patti received a request from Bill Furbish from Shapliegh to go into our transfer station and take out some of the wood from the burn pile for his personal use. Millard informs everyone that there is no wood left. It was burned yesterday.

SIGNED

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

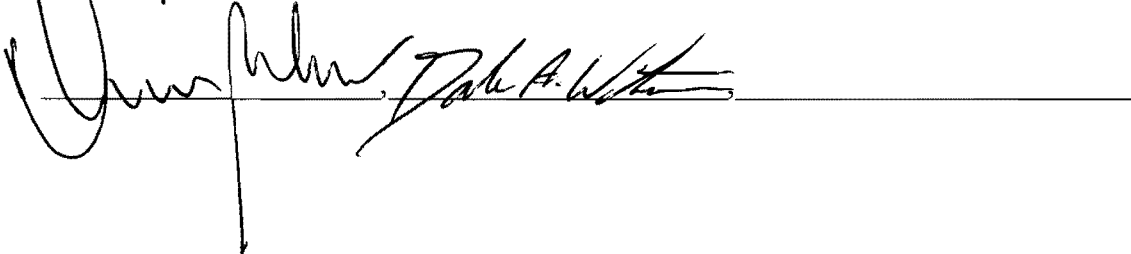
1. Selectmen meeting minutes for 2/17, 2/18 and 2/24.
2. CMP pole location permit.
3. Town of Waterboro Assessor's Notice.
4. One background check.
5. Lien release deed for Joanne Iannotti.

ADJOURNMENT

Selectmen meeting adjourned at 9:31 p.m.

APPROVED

Date: 3/10/98

Two handwritten signatures are written over a horizontal line. The signature on the left is a large, stylized cursive signature. The signature on the right is a smaller, more legible cursive signature that appears to read "Dale A. White".