

Selectmen Meeting Minutes
May 26, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry,

APPOINTMENTS

8:00 Don Holden and Guy Letalien representing the Ossipee Lake Association to review the draft of the Watershed survey with the Selectmen. Don states that the report is complete and the Lake Association is satisfied with it. Guy informs the Selectmen that there is grant money available to fix state highways if there is run off that might affect the lake. The three areas that the association think might qualify for funding are; Route 5 near Lakeside market down past the picnic area, Route 5 near Merrill's and near Johnson's Mill. This grant money is available to address erosion problems, not safety problems. It would help the chances of getting a grant if the municipality agreed to put in for the grant. Guy reports that there is \$200,000.00 available for funding on a first come first serve basis. Dale Witman states that we need to contact DEP and obtain their blessing of the report and expedite the printing of the report. Dale adds that we should bring the Conservation Commission and the Road Commissioner into this project to address sources of erosion. It is agreed by the Board to approve of pursuing the grants. Brenda thanks Guy and Don for their efforts on the Lake Association.

8:15 Dave Dittmer regarding the results of the interviews for the Parks and Rec. Director. The Parks and Rec. Committee have a first choice and a tie for second choice. After a brief discussion it is decided to interview the first choice candidate next Tuesday at 6:40.
NEW BUSINESS

1. Brenda Charland made the motion to accept the minutes of May 19 with changes, which she will have ready for a vote next week. Dale made the motion to table the May 19 minutes until the changes have been made. Brenda seconded. Motion carries with a vote of 2-0-0 in favor.
2. Patti reports that she had a request from Alice Wenger from Ossipee Hill Road if we could paint the lines on that road because she feels it is dangerous without the lines. Brenda and Dale tell Patti to refer this to Fred Fay as Road Commissioner and we will let him exercise his judgment on this.
3. Brenda asked to discuss last week's executive session. Dale states that there were multiple errors that occurred and that he takes responsibility for most of them. Brenda received a copy of the requirement of executive session and they were not followed last week. Dale states that because his motion to go into executive session was not seconded we were never in executive session. Brenda states, if that is the case, then the discussion that happened at that point should become part of the minutes. Dale states that if she chooses to include the discussion as part of her amendments to that week's minutes it will be reviewed next week. There is discussion of some comments that were made that night regarding dump attendants and the operations of the transfer

station. Millard expresses his concern that if any changes are to be discussed regarding the dump he would like to be involved. There is more discussion of bringing the transfer station into compliance. The plans will be brought out for review of the DEP criteria. There is discussion about work that was done at the dump that Brenda feels was unauthorized by the Board of Selectmen and the fact that she would like to stop this practice. Dale disagrees with the statement that the work was unauthorized, that the work was done to make the dump comply with DEP regulations and it still doesn't and needs more work. This will be discussed after the original plans are taken out to review.

DISCUSSION ITEMS

1. Dale Witman discusses with Pam L'Heureux the proposed emergency management agreement between Lake Arrowhead and the Towns of Waterboro and Limerick. Dale states that he is alarmed by the comment in the Lake Arrowhead newsletter that says they are planning to develop their own emergency management plan. The original agreement that was proposed will be taken out and possibly renamed to a notification and this will be discussed next week. Pam L'Heureux informs the Board that the trailers for the generators have been registered, the generators have been mounted on the trailers and they are at the salt shed waiting to be serviced by the National Guard.
2. Letter from Paul Kussman about a code enforcement issue is discussed. Mr. Kussman has serious concerns about what he feels is a violation. Rob Baker will be asked to get out there and inspect that site as quickly as he can. Dale asks Patti to remind Rob to make sure Mr. Owen complies with the 30 day order to remove his tires, with an agreed quoted price of .50 cents per tire. Brenda asks Patti to remind Karen about the request for consent agreement on Doug Foglio's property.
3. Jerry Daigle requested that the Selectmen sign the form that estimates the Homestead Exemptions for Waterboro. 1,346 people applied for the exemption.
4. The Animal Shelter Contracts are due to be renewed and the only change from last year is an increase of \$150.00. This will be held until some research is done.
5. Willis Lord asks what are we going to do with the chips that have been hauled to the dump. Can they be given away to people who want them? Dale Witman made the motion that if people want the chips they can help themselves if they pick them up.
6. Millard Genthner asks what are the logs that were hauled in by Woodsomes that are by the gate. Willis answers that this is town materials from road projects.
7. Bev Sinclair asks if the letters have gone out to the people to that the Selectmen OK'd to use the Route 5 picnic area. Patti will get those out as soon as she can.
8. Bob Gobeil asks if the crosswalks are going to be painted this year? This is going to be put out to bid.

EXECUTIVE SESSION

Dale Witman made the motion to go into Executive Session to discuss a personnel issue, an incident in Lake Arrowhead regarding burning permits. Brenda Charland seconded.

Vote was 2-0-0. The Board went into Executive Session at 9:15. The Board came out of Executive Session at 9:30.

OTHER

1. Dale brought up the purchase order for the chipper that was altered. Brenda states that she would prefer that the ^{be} dimensions put to jobs that define the jobs through work orders.
2. Job descriptions of the Selectmen's Assistant and Secretary will be drafted, reviewed and discussed next week.
3. There is a brief discussion about the committee descriptions.

SIGNED

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

ADJOURNMENT

The meeting adjourned at 10:15 p.m.

APPROVED

Date: _____

Dale A. White Brenda Chauland