

SELECTMEN'S MEETING MINUTES

JUNE 9, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Frank Allen, Dianne Holden. Guests: Fred Fay, Linda Smith, Bob Hoppy.

APPOINTMENTS

7:00 Linda Smith and Bob Hoppy from Key Bank enter to explain our investment procedures. Linda explained our current relationship with the town. Our average balance is never below ½ million dollars. Linda explains our cash management sweep account. She also explains term repurchase agreements should we have future borrowing needs. Bob Hoppy from Key Capital Markets explains a new money market program offered by Key Bank. Bob explains the history of the company. His firm complies with Maine State investments laws. After some discussion Dennis informs Linda and Bob that the Board will give their proposal some thought and get back to them.

7:30 Fred Fay enters to discuss whether the Selectmen want to put paving out to bid or not. After brief discussion it is decided to put all of next year's road projects out to bid. The bid request will be specific. It will name the roads and footages, will include hand labor, shoulder work and hot bituminous by the ton- laid. We will dig out an old paving bid and Fred will plug in the numbers and it will be approved next week.

Willis Lord reports that he called Augusta about us running out of money for chipping and they said they would send someone out. Patti reports that they have called and will be out this Thursday at 8 a.m. to meet with Fred.

Dennis asks Fred about the letter from DOT to prioritize the road projects in Waterboro. It is agreed to number them accordingly: 1. Route 5 beginning at Route 4 to Bagley Road. 2. Route 5 beginning at Bagley Road to Clarks Bridge Road. 3. Old Alfred Road. And 4. Route 117.

Fred reports that he has spoken to Roger Gobeil from DOT about renegotiating the miles of road turned over by the state to plow, because people have complained about the state trucks riding through Route 5 with their blades up. We may be able to change the 8 miles around so that does not need to happen.

7:45 Roland Noel enters to request a consent agreement. After explaining that the house was built before 1977 and does not require to meet setback but the garage being built in 1982 should and doesn't on the side and front. Dale Witman made the motion to enter into a consent agreement for a penalty of \$1.00. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.

8:00 Elias Smith Jr. enters to explain the latest figures for the replacement of Engine 3. He passes out the information for the Selectmen to review before town meeting next week.

8:15 Steven Ritchie enters about the speed limit on New Dam Road. Our speed limit ordinance states 30 mph. Dale states that Maine DOT is the only body with the authority to establish speed limits in the State of Maine. Most of the side roads are posted at 30 mph except Webber Road and New Dam Road. Would like to see a bike lane put in also. There is only one speed limit sign at each end of New Dam Road, there should be some along the road. There should also be a slow children and slow school bus stop signs. After some discussion it is decided that Fred will talk to DOT while he is discussing other things with them. Mike MacAlevey suggested that a letter will also be sent from this office to the Sheriff's Department and to the State Police asking for selective enforcement of that area. The Board agreed to do that.

NEW BUSINESS

1. The checking account for the Conservation Commission will be closed.
2. Memo from Dianne Holden regarding the interest from the Cemetery Trust Fund. Patti will find out from Bob Hunt what he suggest we do so that we can journal this in a way that it can be tracked.
3. Memo from Dianne Holden regarding rocks at the transfer station. The selectmen don't have a problem with her getting some of those rocks if the road commissioner allows it.
4. The letter from Bertha that states she will no longer back up the motor vehicle agent after July 1, will be discussed Thursday at the workshop.
5. We will advertise a list of committee openings as well as the new committees; public safety committee, the municipal building study committee.
6. Patti requests to hire temporary office help to try to get caught up. The Board approves this request. Patti requests to cut her hours back to 37.5 hours. The Board approves this request to begin next week.

SIGNED

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

1. Background check.
2. Animal Shelter Contract with Kennebunk Shelter.

ADJOURNMENT

The meeting adjourned at 9 p.m.

APPROVED

Date _____

