

**SELECTMEN'S MEETING MINUTES
OCTOBER 27, 1998**

Regular meeting of the Waterboro Board of Selectmen. Attending:
Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Brenda Huntress,
Bob Gobeil, Don Day, Fred Fay, Bob Fay, Jason L'Heureux, Millard Genthner,
Mike McAlevey, Barbara Chamberlain

Dale Witman called the meeting to order at 8:00 PM.

Request for Consent Agreement: Martha Cote - map for James & Deborah McSweeney, Map 45 Lot 1408. Brenda Charland made the motion that the board enter into consent agreement in lieu of penalty and the penalty to be \$1.00. Willis Lord seconds. Motion carries with a vote of 3-0-0. Penalty of \$1.00 was paid to Patti Berry.

NEW BUSINESS

1. Minutes of the 10/13 Selectmen's Meeting to be revised to reflect the situation of the two trailers with the Hanson's and to state: "The original agreement between the Hanson's and the Town was to pay delinquent taxes in the amount of \$3,150 for the Walsh trailer and the Davis trailer. The Hanson's to pay one half down tonight in the amount of \$1,575, and the second half in 60 days when a bill of sale will be made out." Brenda Charland made motion directing assist. Willis Lord seconded. Vote 3-0-0 in favor. Patti reports that in actuality, the Town has no authority to sell the Davis trailer. Becky Bowley has been made aware of that fact and the current agreement is for the Walsh trailer only in the amount of back taxes owed.
2. Approval of 10/20 Selectmen's Meeting Minutes was tabled.
3. Discussed job description of Selectmen's Assistant. Patti is to insert verbiage regarding Personnel Director responsibilities. Brenda Charland motions to accept the job description with corrections. Dale Witman seconds. Motion carries with a vote of 3-0-0 in favor.
4. Saco River Pole Permit discussed. Brenda Charland asks if we should submit to Road Commissioner. Willis states that Fred is aware of the situation. Brenda motions to sign pole permit. Willis seconds. Motion carries with a vote of 3-0-0.
5. Willis reports that someone has asked to see the complete SAD 57 School Budget for 97/98 and 98/99 because the one we have is not the complete package. Millard states that the copy we have is the complete budget but does not contain itemized backup information. Dale states we should have the entire package available for the public to view and directed Patti to

- forward a letter to Fred Bechard requesting the complete budget package indicating also that we expect to receive this package on an annual basis.
6. Discussed signing the contract for the November 11 bus trip to Foxwoods. Brenda Charland states that since people have already signed up and paid, the Board should sign. Mike McAlevey objects to tax dollars being spent to promote gambling. Patti Berry states that she can verify that no tax dollars were spent since the charges covered the entire cost of the trip. Brenda Charland motions to sign the contract. Dale seconds. Motion carries with vote of 3-0-0.
 7. Barbara Chamberlain is present to voice a complaint that Millard Genthner would not let her dump without a permit last Sunday. She states that the vehicle she was using was borrowed, Millard knows her, and that she's been a resident for 7 years and should have been allowed to dump. Solutions offered by the Selectmen to avoid future problems included carrying a laminated sticker or stopping at the Selectmen's office for a special permit. Ms. Chamberlain refused both options. Dale stressed the need for continuity in the name of fairness and that until rules and regulations are revised they will apply to everyone. Until then, it will be necessary to stop by the Selectmen's office under special circumstances.

OLD BUSINESS

1. Discussed proposed procedure for Animal Control Officer. Willis noted the Lake Arrowhead situation of repeated offenses and the cost involved in transportation. Patti states that we have procedures for the Animal Control Officer which have to be approved at Town Meeting. Dale requested that Patti contact Lyman for a copy of their procedures. Brenda motions to adopt these procedures. Dale seconds. Motion carries with a vote of 3-0-0.
2. There is further discussion around animal control procedures with Dale stating that we need to go a step further. We need dialogue as to where to go in implementing these procedures. Dale requests that Patti check with Dr. Brewster. Willis requests she check with the vet in Limerick as well. Willis also reports that there is a mobile rabies clinic that should be looked into. Brenda Charland motions to authorize the Selectmen's Assistant to contact the parties involved. Willis seconds. Motion carries with a vote of 3-0-0.
3. Setting rates for equipment not on the rate listing is discussed. Motion made by Brenda that any equipment not already having an established rate be charged the state rate. Dale seconds. Motion carries with a vote of 3-0-0.
4. Dale motions that the board consider an additional rate of \$50/hr. for the cherry picker. Brenda Charland seconds. Vote 3-0-0 in favor.
5. Willis motions rate for town tractor be set at \$25/hr. Brenda Charland seconds. Vote 3-0-0 in favor.

6. Commercial Paving and Transfer Station setup for shingles is discussed. Dale notes the cost savings possibility and states that we'll need an article in the town warrant because of the expense and extensive concrete work involved. Millard suggested continuing as is for winter months since it is slower during that time. Dale requested that Patti contact Stevens for cost for container setup on a monthly basis and if they have a used container we could buy. Dale states that we need to cross compare with other options to determine what we have for cost savings before Town Meeting.
7. DOT winter compact miles contract is discussed. Dale states that we need to get an agreement into writing regarding New Rd. and Federal Street. Dale requested Patti fax for revisions. Dale requested Patti contact the Road Review Committee to request that they get agreements drawn up between the Town of Waterboro and the towns of Hollis, Lyman and Limington stating what is done by us and what is reciprocated by each town. Willis makes the recommendation with regard to DOT and snowplowing of Routes 202 & 5 that we stay with the agreement as it stands.
8. The Water District Agreement was discussed and it was agreed that further information is needed before moving forward. A letter will be sent to the Water District requesting their presence at the November 3 Selectmen's Meeting to discuss billings.
9. Price quotes for the sand contract were discussed. F. R. Carroll was unable to provide the services we required and Willis states that we need to reconsider the quotes. Willis motions that we vote to give the contract to Northeast for their quote of \$3.25/yd. at the pit for a savings of \$3557.75, with the Road Commissioner having sand hauled with trucks hired within the town on our approved vendor list, Dale seconds. Motion carries with a vote of 2-1-0 with Brenda Charland voting against.

OTHER

Discussed Bertha's communication regarding the refrigerator, coffee maker, and microwave being relocated to the second floor and not being handicap accessible. Brenda Charland requested that Patti send a response to Bertha stating that Patti or Brenda will be glad to accommodate her should she need anything from that area.

Millard reports that there was a fire at the dump Sunday and the Fire Department had to cut the chains to get in, so he had extra keys made and gave four to the Fire Department and two to Patti.

There will be a supper at the Fire Department Station I, on Monday, November 2, at 6:30. Awards will be presented.

SIGNED:

The Board signed the Warrant for bills and payroll.

They also signed:

1. Saco River Telephone Pole Permit.
2. 1998 Municipal Valuation Return
3. Contract for Foxwoods bus trip

ADJOURNMENT

Board adjourned at 9:45 P.M.

APPROVED

Date: 11-3-98

Dale A. White
Brenda Chauland
Willis A. Lord