

SELECTMEN'S MEETING MINUTES
December 22, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Brenda Huntress, Millard Genthner, Bob Gobeil, Fred Fay, Jason L'Heureux, Steve Foglio, Mr. & Mrs. Herlle

APPOINTMENTS

Steve Foglio was present to inform Selectmen of a Cease & Desist Order for McCandless. According to Town Attorneys it is not legal, and therefore we are back to square one, and that it needs further research due to emissions being less now because of a change in his process. Steve states research is being done to find out if he is grandfathered with his business. Steve will continue to survey with operator and abutters. There is a 45-day appeal process.

Steve brings up the issue of a violation of lots, i.e., a Conditional Use Permit in Lake Arrowhead. Willis notes the need for a ruling as well as a need to go to the Planning Board.

Steve also notes complaints about Saturday and Sunday operation of Les Leighton's gravel pit. Dale states that our hands are tied in regard to this situation and that Mr. Leighton would have to be served. Steve states that there have been complaints about the High Pine 5 yard gravel pit as well.

Mike Curley is present to discuss contacting the Town Attorney for funding for Parks & Recreation. Dale motions that it is okay for Mike Curly to contact the Town Attorney for suggestions for the warrant on an article for "all agencies" and to add a separate line item. Brenda Charland requests coordination with Patti Berry for verification, i.e., written response. Mike also questions the need for a line item for the town lawn mower that P & R needs to purchase. Dale states he needs to handle this with the Finance Committee and then add as line item for Town Meeting.

Mike notes the need for improvements to the field for the channeling fencing. He stated that costs could be roughly \$9,000, though he needs to research further. Dale states he should submit ASAP as the deadline was 12/1. Dale, Willis and Brenda note that a plan must be identified for Friendship Park regarding future improvements and maintenance and be presented to Town Meeting.

There is also discussion of a trust fund for major improvements. It is agreed that this will have to go through Town Meeting.

Brenda Charland commends Mike Curley for the good job he had done.

Patti brings up the question of placing an ad for secretarial support to the Public Safety Committee. This position would be 8 hours a week at \$8.50 an hour. Dale states he will adamantly vote against this cost coming from incidental expenditures as we are overdrawn by \$40. Patti notes that we agreed to provide a secretary when they formed and they had a secretary previously. Discussion ensues regarding what committee to transfer money from within the town budget. It was agreed that that advertising for a secretary will be out of advertising.

Willis brings up the pit ordinance regarding noise and states nothing can be done until Town Meeting and further states we should get a petition. He has model ordinances from the State Planning Ordinance. It is discussed and decided that we must meet separately to address our specific problem because of the time involved. Dale makes a commitment if there is ordinance submitted he'll recommend it is on the Town Warrant if necessary. Brenda Charland joins in the commitment.

Mr. & Mrs. Herlle are present and stated that Waterboro stands out as the only town having no gravel pit ordinance. They said they have researched surrounding areas to see what people near us are doing. Dale notes the critical time constraints for presentation at March Town Meeting and recommends they present what they have seen for ordinances to the Planning Board and Code Enforcement as soon as possible to reach the March deadline. Willis suggests Gorham's ordinance as a model. The Selectmen gave their consent/commitment to get it the Warrant for Town Meeting. The Selectmen agreed they won't need signatures as they have the agreement of the Board. The Selectmen commend the town's gravel pit operators and note the good job they have done.

OLD BUSINESS

Dianne Holden would like the record to show that in reference to the December 15th Selectmen's Meeting, Item 1 in the Minutes, she was present at the meeting. She requested that any future Selectmen's Meetings with agenda items regarding personnel matters to be discussed on a Tuesday night, the elected officials must receive adequate notice. In the past they have been notified at the last minute.

SELECTMEN'S ASSISTANT REPORT

Patti Berry reports on the check that was pulled from the Warrant last week with the recommendation that, from past policies, we should pay, and she notes we need to take a look at the policy. Brenda wants a memo to come from the Public Safety Committee directing this policy. Patti will review and submit her recommendation to the Selectmen. Willis said we should limit due to expenses.

Willis notes the successful meeting with Peter Brewitt on unbuildable lots in Lake Arrowhead. Dwayne Woodsome questions if we should be looking at these unbuildable lots.

Brenda Charland motions to accept December 8 Selectmen's Meeting Minutes. Willis seconds. Vote 3-0-0.

Brenda also motions to accept December 15 Selectmen's Minutes. Dale seconds. Vote 3-0-0.

Dale thanked all employees and elected officials for their hard work and expressed his appreciation and wished all the best in the new year.

SIGNED

The Board of Selectmen signed the Warrants for bills and payroll. They also signed the following:

1. Minutes of December 15 Selectmen's Meeting.

APPROVED

Date: 1/5/99

Dale A. With

Brenda Charland

Willis A. Lord