

## **SELECTMEN'S MEETING MINUTES**

### **January 5, 1999**

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Brenda Huntress, Millard Genthner, Frank Woodsome

Dale Witman called the meeting to order at 7:08 PM with the first order of business being to address a request for a public hearing for Jones & Laskey for a junkyard permit. The applicants had been notified and were not in attendance. Dale asked for comments from the public in attendance. There were none. Willis motioned to approve the permit for Jones and Laskey. Brenda Charland seconded. Vote 3-0-0. Public hearing portion closed.

Fire Chief Smith's report for the Fire Department/Rescue: He stated that in regard to the renew class 10 people are attending class and 25 are going to cross training as a group. He also stated the 3 generators are working very good. Fire calls to date are 364 for the year, 24 this month. Rescue calls are at 510 for the year, 26 this month. Seventy percent of the physicals have been performed and passed. There was a 10.5 hour storm standby at the station during the last storm. Elias has paperwork from the State regarding grants for smoke detectors. This will be reviewed by Selectmen and voted on next week.

### **NEW BUSINESS**

Boundaries between Waterboro and Lyman: Willis questions the need for an article in the Warrant regarding boundaries between Lyman and Waterboro from West Buxton Road to 202. Willis states the costs should be divided between Lyman and Waterboro and suggests contacting Sebago Technics for a ballpark figure, and then contact town of Lyman. The Selectmen agree that it is late for the budget but directed Patti to at least get the research completed, and see if Lyman is willing to split the costs. If so, then consider drawing up an article for March.

Date with Finance Committee: It was agreed that the Selectmen would stop to discuss with the Finance Committee at their meeting after the Selectmen's Meeting this evening.

Year 2,000: Patti states that the Northern Data System upgrade should be seriously considered. The operating system will need a "patch" which was quoted at \$500 or less. Northern Data Systems will also need to come test our system for updates on matters unrelated to the Year 2,000. Frank states we can call ourselves to find out if Windows 95 and above will be compatible with old 486's (which will still be good for word-processing) Dale motions that Patti contact NDS and use \$500 to get the "patch" taken care of as a start, and get additional information and see what's compatible. Willis seconds. Vote 3-0-0 in favor.

## OLD BUSINESS

Historical Night: Dale states that the Selectmen will be meeting with the Historical Society next Tuesday. February 14th and February 21 have been confirmed at the Elementary School, with February 21 being the snow date. It is noted that these dates are Valentine's Day and Daytona 500 but will have to stick with them. Next week there will be further discussion with Al and Edie Hutchins. Patti will contact Doug Foglio to request his attendance for his input as well.

## SELECTMEN'S ASSISTANT REPORT

Suggestion by Patti to publish poem written by Jeannie Morris regarding the winter 1998 ice storm: Dale states he has reserved the inside cover has been reserved by him for the Selectmen. Dale suggests reserving the abutting page for the poem.

Patti states that the auditor will be present tomorrow and we need to present the report soon.

Fire Department Dissolution: Tabled.

Southern Maine Finishing: Patti states that we foreclosed in 1989 and the attorney is still researching for \$20,000 back taxes. Frank questioned if we actually did foreclose.

Rabies Clinic: This clinic is scheduled for Saturday January 23 from 10 - 2 and will be advertised. Nancy Brandt will be present to do dog registrations.

Dog Bite Complaint: Patti states this has been forwarded to the Sheriff's Department as Chauncey doesn't have the power or responsibility to take this any further.

Motor Vehicles: It was decided that the Town would not get the new conservation plates.

Complaint Regarding Mail Boxes Being Plowed Down: Dale said we will run an ad stating that the Town is not responsible for damage done to property within the right of way of public roads.

Plowing Among Towns: Patti's states Hollis and Shapleigh have replied on plowing contracts, and she will follow up with other towns.

Town-Owned Lots Outside of Lake Arrowhead: Dale states the Conservation Commission list of recommended lots should be forwarded to the Planning Board for input, and Parks and Recreation should get back to them with a recommendation for Town Meeting.

Mr. Herlle Gravel Pit Issue: Dales states it is late for submission for Town Meeting. Brenda Charland said it must go to the Planning Board first for proper handling.

Dale states that the next hour will be used for a workshop for budget articles and look at budget requests.

Brenda made the motion to approve December 15 and December 22 Selectmen's Minutes. Willis seconded. Vote 3-0-0.

Brenda Charland made the motion at 8:20 P.M. to go into Executive Session to discuss personnel issues regarding Lisa Morse. Willis seconded. Vote 3-0-0.

The Board comes out of Executive Session at 8:52 P.M.

After brief discussion, that based upon recommendations from the Personnel Director, Code Enforcement Office, and Planning Board Chairman, Brenda made the motion that Lisa's position with the Town become permanent from probationary with an increase in her hourly wage to \$11/hr. retroactive to her six-month anniversary date.

Meeting is set with the Finance Committee for January 20 at 7:30 P.M.

The meeting adjourned at 9:20 P.M.

SIGNED:

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

- December 29 Selectmen's Meeting Minutes
- Firearms Background Check

APPROVED

Date:

Dale A. White

William A. Lord