

SELECTMEN'S MEETING MINUTES

March 2, 1999

PRESENT: Dale Witman, Willis Lord, Brenda Charland, Patti Berry, Brenda Huntress, Millard Genthner, Jerry Daigle, Tim McCoy, Bob Gobiell, Frank Allen

Dale opened the meeting at 7:00 PM.

At this time there was discussion regarding the letter received from the Town Attorney regarding Draft Town Warrant Article 26 as follows:

Dale questions Article 26 regarding co-owned lots by the Town of Waterboro and Lake Arrowhead and how this would affect tax exempt status. Jerry advised to use the "public use" status and states he has a problem with "tax exempt" status. Jerry further states he feels the land does not have much value. Willis questioned the management of green span lots within town and Jerry states this will be a town decision. Bob Gobiell reports that he's been challenged when he has driven down into that area. Dale requests that Patti and Jerry discuss with our attorney for further direction. Patti states that a letter has been faxed to our attorney. Dale states that this needs be "tightened up" but it would have to be addressed on the floor at Town Meeting.

NEW BUSINESS

There is discussion at this time regarding correspondence from Eric Peterson about excessive accidents related to the Eagles Club. Brenda Charland stated that the Board acknowledges the situation, Mr. Peterson will be notified at the time of re-licensing, and the problem will be taken under advisement. Brenda motioned that Patti send a letter acknowledging receipt of the February 29 letter from Eric Peterson stating that the Board is researching in regard to renewal of their license. Willis seconded. Vote 3-0-0 in favor.

OLD BUSINESS

In regard to the town web page, Frank Allen suggests having this be a school project at no expense, which could be maintained by the school as well. Dale states that we need to have the Selectmen's Assistant and the Selectmen's Secretary trained to maintain the web page as well. Brenda Charland suggested that Patti contact VALCOM in regard to the web page set up.

Patti states that the Town should be getting a check from Key Bank this week, with no interest, in the amount of \$116,000. Dale explains that this was appropriated at a special town meeting for a new fire truck. Patti states everything has been processed as of the end of last week and the check is in the mail.

Willis reports that the Town Warrant has been mailed.

SELECTMEN'S ASSISTANT REPORT

Patti states she has nothing new to report.

OTHER

Dale requests that Patti get heating arranged for Town Meeting.

Notice of Margaret's retirement is discussed. Willis motioned we accept Margaret's resignation with regret. Brenda seconded. Vote 3-0-0 in favor.

Brenda requests that Patti post Margaret's position in the Portland Press Herald.

Patti reports that Niles will be contacting her regarding the salute at Town Meeting.

Brenda motioned that the request for use of the Town Hall be approved at no fee. Willis seconded. Vote 3-0-0 in favor.

There is discussion regarding Minutes of 1/26. It is agreed that Brenda will meet with Bertha and express her concerns whether there should be an official response.

SIGNED

- Warrants for Bills and Payroll
- Request for Background Check for Resident Concealed Firearms Permit
- 1999 Assessor's Notice

ADJOURNMENT

Board adjourned at 8:20 P.M.

APPROVED

Date: 3-23-99

Dale A. Wilton

Willis A. Lord