

SELECTMEN MEETING MINUTES

JUNE 8, 1999

Attending: Dale Witman, Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Dianne Holden, Bob Fernald, Len VanGasbeek.

APPOINTMENTS

Bob Fernald from MBIA explained the CLASS program his company offers for investments to municipalities. This is for investments only. The town would still need Key Bank for their checking needs. Dianne states that this is similar to what we are doing now with Key Bank Sweep investments and this would offer the benefit of diversification to the town. After discussion the Selectmen requested references from Bob of towns that he has done business with. His company has a web site that we could look into also and can be found at www.mbia.com. He will provide Patti with a list of contacts at other towns.

Len VanGasbeek enters to discuss his interest in being the RWS representative for the towns of Waterboro and Hollis. Dale asks Len of his experience with RWS. Len states that he has some experience through being on the Hollis budget committee. Len adds that he feels the main thing he could do as representative is ask questions. That our vote does not carry a lot of weight. The selectmen informed Len that we would be in touch with Hollis with our recommendation.

OLD BUSINESS

1. Reviewed the bid for the mower for Parks and Rec. It is agreed upon by all that the specs look OK. This will be by invitation only and will be sent to the following companies: Shaw's Ridge Equipment, F.M. Abbotts, Ray's Small Engine, and Lambert's Equipment.

NEW BUSINESS

1. Willis Lord made the motion to approve the minutes of 5/13. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.
2. The memo from the Town Clerk and the Treasurer regarding the warrant article on the hours of town offices was discussed. Dianne and Nancy made a statement that they were not happy that this was not discussed with the employees prior to deciding to put on the Special Town Meeting warrant. The Selectmen are keeping the article on the warrant as written.
3. A letter of resignation from the Taylor House Committee was sent to the town from Steve Kasprzak. Willis Lord made the motion to accept his resignation with regret. Brenda Charland seconded. Motion carries with a vote of 3-0-0 in favor.

OTHER

1. The Board discussed the presentation from Bob Fernald from MBIA. It is decided to put any action on hold until we get the information from comparable towns who do business with them.
2. The Board discussed the interview with Len VanGasbeek. Willis Lord made the motion to contact Hollis and ask them if they could come up with another Candidate to represent both towns to RWS. Brenda Charland seconded. Dale Witman asks Millard Genthner how he would vote and Dale voted accordingly. Motion carries with a vote of 3-0-0 in favor.

3. Patti reported that she has been in contact with Sebago Technics regarding the cost of the studies needed to get the Town gravel pit into compliance with town regulations and DEP regulations. The estimated cost at this point is \$13,000.00. Patti asks if this is something the selectmen want to ask for at this special town meeting. Willis Lord made the motion to put an article on the warrant for this special town meeting to request moneys for this. There is not second to his motion. It is agreed that there is not the time to put this request through the normal process with the Finance Committee.
4. Patti reports that she has had Margaret Beavis in to help Brenda Crenner with learning the Motor Vehicle reporting and the town is paying her on a consulting basis. Willis mentions that Bertha McAloon has been helping out with Motor Vehicle registrations and would like a formal Thank you to go out from the Board of Selectmen. Patti states that all of the employees have been helping with the lack of a Secretary also, and if there is a formal thank you going out, it should be to all employees.
5. After reviewing the minutes of 6/1 selectmen's meeting, Brenda Charland made the motion to approve them as read. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.
6. The Old Home Days committee submitted an invitation for the Selectmen to ride in the parade. The Selectmen agreed to do that.

EXECUTIVE SESSION

Willis Lord made the motion to go into Executive Session at 8:55 for the purpose of reviewing the applications for stump dump attendant and that Millard Genthner be allowed to sit in as incoming Selectman. Dale Witman seconds. Motion carries with a vote of 3-0-0 in favor. Came out of Executive Session at 9:15.

It is decided that Patti, Willis and Millard will review the applications and do the interviews and bring a recommendation to the Selectmen for approval.

SIGNED

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

1. Selectmen meeting minutes for 5/13 and 6/1.

ADJOURNMENT

This meeting adjourned at 9:50 p.m.

APPROVED

Date: 6-22-99



