

COUNCIL MEETING MINUTES

August 24, 1999

Attending: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam Witman, Bob Gobeil, Don Day, Pam L'Heureux, Jason L'Heureux, Eric Herrle, Diane Herrle, Fred Fay, Mr. & Mrs. Alexander, Paul Verrell Sr., Dale Witman, Frank Birkemose Jr., Frank Allen, Mike McAlevey, Bob Fay, Bill Griffin, Paul Kussman, Jim Goulding, Frank Kent, Mr. & Mrs. Cyr, Doug Yohman, Mr. & Mrs. Waterhouse, Mr. & Mrs. Prokey.

SELECTMEN'S REPORT

Brenda reported that they are currently working on the licensing of the town gravel pit. Willis reported that they would be opening the bids for the Transfer Station renovations at the regular Selectmen's Meeting following Council Meeting. Brenda reported that the land auction went well. Sold 13 Lake Arrowhead lots for a total of 15 lots. Generated approximately \$28,000.

Selectmen's Assistant: Patti Berry reports that she has been working on renovations to make town hall safer for its employees and that she has been working on the WEB page and it should be completed shortly.

Assessor: Jerry Daigle reports that he has finished his field work and there is an increase in new valuation of \$4.6 million which reflects \$83,000 - \$87,000 in additional tax revenue. Should have the tax rate memo for the Selectmen by early September.

Motor Vehicle: Published report - Attached.

Town Clerk: Published report - Attached.

Treasurer: Published report - Attached.

Tax Collector: Published report - Attached. Willis reports that she is currently working on balancing for the audit at the end of the month.

Parks & Rec.: Published report - Attached.

Constable/Animal Control: Paul Verrell Sr. reports that he responded to 33 calls this month. Reports that he is working on educating the public with regard to dog laws. Thinks that will help solve some of the problems.

SAD #57: Bill Griffin reports that the first meeting of the Board of Directors will be held on Wednesday, August 25th at 8:00 p.m. Reported that there are currently on 2 fall coaching positions not filled.

Road Commissioner: Fred Fay reports that he has finished work on Ross Corner Road and Bagley Road. Monday and Tuesday will be shouldering those roads. Has been doing a lot of ditching and patching. Also has finished work on Bennett Hill Road.

Road Review Committee: Fred Fay reported that they do have the report on the tree on Deering Ridge Road. Will present to the board during the regular Selectmen's Meeting.

E911: Pam L'Heureux reports that the maps were sent to Augusta on Monday and once they are stamped will go to the Regional Post Office.

EMA: Pam L'Heureux reports that they held a staff meeting on Monday. They have drawn up an Emergency Management Ordinance for the town and will be presenting that to the Selectmen. This would allow the Selectmen to authorize hiring contractors in an emergency and be reimbursed by FEMA. Pam will be attending a class on Terrorism and Workplace Violence next month. Generators are here and just waiting for bids to do the wiring of town hall.

Recycling: Jim Goulding reports that the town has greatly reduced their tipping fees by recycling cardboard. Saved approximately \$9,000 since last year with recycling. Hope to soon open a swap shed at the transfer station. Committee meets the 2nd and 4th Tuesday of each month and would appreciate any new members who would like to join. Working on a campaign for Sept. to promote recycling. Looking into a collection container for household batteries. Brenda announced that the Recycling Committee was named Volunteers of the Year by RWS.

Ossipee Lake Association: Pam L'Heureux reported that the annual meeting will be held on September 4th at 9:30 a.m. at the Town Hall.

Library: Pam L'Heureux reported that they made over \$1,000 at their recent book sale. They are working with the Municipal Complex Committee in reviewing a possible relocation of the Library. The second Saturday in December from 9-2 they will be holding their Holiday Open House/Book Sale. Last month collected \$85. In over due fees.

Fire Dept./Rescue: Frank Birkemose Jr., Fire Chief thanked all his members for their dedication. Reported that the working relationship between the Fire Dept. and Town Hall/Public Safety Committee is greatly improved. They are currently in discussion with area departments to do pooled training. There are fourteen members of the department who will be taking their First Responder test in September. Reports that the new fire truck should be in shortly.

Cable TV: No report. Eric Herrle questioned why Council Meetings are not televised. Patti explained that the town has received \$6,000 for new equipment and will again televise once the equipment is upgraded.

Taylor House: Don Day reports that a group of college students will be camped at the Taylor House as they are doing a walk to raise money for charity. September 8th is Maine Heritage Day. They hope to have the 5th Maine regiment doing a demonstration. Will have refreshments and tours at both the Taylor House and the Historical Society building. Hope also to be able to offer a tour of the sawmill.

Historical Society: Don Day reports that they will be showing the film Village Storekeeper at town hall on September 2nd at 7:00. On September 4th they will hold their annual Flea Market.

Water District: Dave Benton reports that they are only approximately 250' from completing the water line to Shop 'n Save and have started on the school. Gave prices for hookups and stated that this can be done in payments over three years. Currently have 73 customers on the water system. Doug Foglio stated that the

Planning Board has written a letter of protest to Hannaford Brothers as they were originally informed that they would not receive any reimbursement.

Finance Committee: Don Day reports that they are meeting on Wednesday to elect a chairperson and to appoint members to the Municipal Complex Committee as well as the ad hoc committee.

Public Safety Committee: Mike McAlevey reports that they have been working with the fire department on the new truck and the installation of the new doors on Station I. They are assessing their current inventory. Working on a population projection over the next ten years in terms of law enforcement. Reviewing the ordinance. Explained that they are an advisory committee to the Selectmen on policy working with the Fire Dept. They have no power.

Municipal Complex Committee: Don Day reported that they are preparing for a public hearing. They meet most Mondays at town hall. Preparing information on proposed tax increase, different options, styles of construction for the public hearing. Voted in a ceiling of \$1,250,000.

Planning Board: Doug Foglio reports that he has been speaking with the towns attorney. They will probably be going to court over some Lake Arrowhead Lots.

Brenda adjourns Council Meeting at 8:15 PM.

Memo

To: Board of Selectmen

From: Michael Curley, Parks and Recreation Director

Date: August 24, 1999

Re: Council Meeting Report

Now that the Summer programs have passed, I am turning my attention to the Fall programs. I plan on offering the very successful Art Club again for grades 1-6, as well as various Halloween activities such as a Pumpkin carving night. I also have tentative plans for a Fall foliage/shopping trip and another Foxwoods Casino trip for adults.

I recently had some tree trimming done at Friendship Park to eliminate the potential dangers of falling dead limbs. There is a new flower box around the Playground sign that I asked our maintenance worker, Don, to build.

Both myself and Don have heard many compliments about the improvements to Friendship Park.

This is all that I have to report at this time.

Respectfully,



Mike

TOWN CLERK REPORT

8/24/99

Fish & Game Agent:

There has been a total of 151 licenses sold. 29 Boats registered, 39 ATVS and 4 snowmobiles.

Stamps have been received. Included are muzzleloader (\$12.), pheasant (\$16.), duck (\$2.50). Also for the first time, there will be a resident fall fishing license available Sept. 1 for the cost of \$9.00. The license will be good from Sept. 1 to Dec. 31. This will be in place of the \$20.00 resident license for people who have not bought their fishing license.

The new hunting law books should be in either next week or the week after.

Dogs;

Have licensed 12 new dogs for a total of 598 licensed dogs.

Vital Stats:

Recorded: Deaths Certificate- 5 Marriage Licenses - 11 Birth Certificates - 3
Have issued 13 marriage licenses and 21 certified copies.

As of this date there are 3,639 registered voters in town. With 604 inactive, which means that they have not voted, signed nomination papers, or signed petitions since Nov. 1996. Before Jan. 1st, all voters still listed as inactive will be deleted from the voters list. This will be done after the Nov. Election. The breakdown of voters is as follows:

Republican - 1,038 Democrats- 912 Unenrolled - 1,679 Independent- 10

For Inactive voters:

Republican- 133 Democrats- 130 Unenrolled- 341

Nancy Brandt, Town Clerk

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

as of August 24, 1999

Key Bank Account:

Checking Account Statement:	\$ 64,200.00
Outstanding checks:	(81,365.79)
Victory Federal Money Market Account:	<u>1,346,133.80</u>
Total, as of July 31, 1999:	1,328,968.01
Deposits, Aug. 1-24, 1999:	327,310.77
Checks Written, Aug. 1-24, 1999:	<u>(475,024.69)</u>
Key Bank Account, as of Aug. 24, 1999:	\$ 1,181,254.09

Key Bank, Repurchase Agreement, as of June 30, 1999: (matures 12/31/99)	\$ 300,699.64
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Key Bank, Rescue Billing Account, as of July 31, 1999:	\$ 87,490.08
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August Work Report, includes, but not limited to:

- Preparing foreclosed tax lien listing for auction.
- Discharged paid tax liens.
- Monthly processing of approximately 300 invoices and time sheets.
- Prepare monthly reports and distribute to Department Heads.
- Provided assistance to Town Clerk & Tax Collector as needed.
- Processed Water District receipts and provided secretarial support.
- Finalizing and organizing reports in preparation of the annual audit.

MOTOR VEHICLE AGENT REPORT
7/23/99-8/19/99

The following is a list of vehicles registered through this office during the past month.

Passenger	420
Commercial	11
Trailers	32
Tractors	0
Farm	0
Motorcycles	14
Special equipment	0
Title Applications	60
Replacement Plates	2
Transfers	32
Sales Tax	61

Excise Tax in the amount of \$56,889.57 was collected.

Respectfully submitted
Brenda Crenner, MV Agent