

SELECTMEN'S MEETING MINUTES
September 14, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Pam Witman, Fred Fay, Paul Verrell, Sr., Dave Benton, Jerry Daigle, Wendy Carter, John Carter, Frank Allen, Pam L'Heureux and Jason L'Heureux.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:15 p.m. - Discussed regulation of motor boats and personal water craft on small lakes and ponds. Brenda suggested joining forces with Ossipee Lake Association to encompass all lakes in Waterboro. Discussed forming an ad hoc committee to look into solutions for this problem. Will put on agenda for Sept. 28 to further discuss the formation of this committee.

NEW BUSINESS

1. Discussed appointing a facilitator for the appointed vs elected study committee. Motion by Millard to recommend to the 12 members of this committee that they contact Mike McAlevey to be the facilitator of the committee. Seconded by Willis. Vote 3-0-0.
2. Discussed with Dave Benton the Water District. Millard felt there should be an annual meeting and an annual treasurers report. They will submit a financial report for the towns annual report. Discussed the duties of the superintendent and what the trustees oversee.
3. Discussed new tax rate. Brenda did not want to see it increase with funds being turned back each year. Motion by Millard to set the tax rate at \$18.50 with \$30,000 in overlay. Seconded by Willis. Vote 2-1-0 with Brenda opposed. Jerry will provide a memo with the new figures for next week.
4. Briefly discussed town reports. Want to find out how many were ordered last year. Will postpone until next week.
5. Motion by Willis to put Taylor House painting out to bid as submitted. Seconded by Millard. Vote 3-0-0.

OLD BUSINESS

1. Safety renovations postponed until next week so Patti can present her suggestions.
2. Reported that they will begin to reline the pit in the next day or two.
3. Motion by Willis to enter into a new assessing contract. Seconded by Millard. Vote 3-0-0.
4. Reported that the rebar has been delivered to the Transfer Station and work will begin next week. Millard still working on updating the operations manual.

OTHER

1. Discussed salt bid. Fred recommends staying with Morton if they keep the same price as last year. He will find out and report back.
2. Discussed sand bid. Willis recommend staying with northeastern if they offer the same price. He will find out and report back.
3. Motion by Millard to close town hall beginning at noon on Thursday for the rest of the day out of respect for Dusty Gerry. Seconded by Willis. Vote 3-0-0.
4. Motion by Millard to accept the minutes of 8/31 as submitted. Seconded by Willis. Vote 3-0-0.
5. Motion by Millard to accept the minutes of 9/7 as submitted. Seconded by Willis. Vote 3-0-0.
6. Motion by Willis to sign the contract for the Old Home Days Fireworks 2000. Seconded by Millard. Vote 3-0-0.

SELECTMEN'S ASSISTANT REPORT

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 8/31 & 9/7
2. Quit Claim deed for Doug Foglio Sr.
3. Fireworks contract.
4. Bids for Taylor House painting.

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 9:00 p.m.

APPROVED

Date: 9/28/99

Brenda Chauland

Willis A. Lord

Millard Hentner