

## **COUNCIL MEETING MINUTES**

**September 28, 1999**

Attending: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam Witman, Pam L'Heureux, Jason L'Heureux, Don Day, Frank Birkemose Jr., Carol Look, Dean Look, Mike Curley, Scott Hamilton, Steve Foglio, Larry Jacobsen, Paul Kussman, Len Vangasbeek, Bob Gobeil, Eric Herrle, Diane Herrle, Brenda Crenner, Jim Goulding, Ed Doggett, Dean Waterhouse, Denise Waterhouse, Jerry Daigle, Diane Holden, Dave Benton, Bob Fay, Donald Schuler, Doug Foglio Sr., Mr. & Mrs. Pageant and Mrs. Koller.

**Recycling Committee and RWS Representative Eric Root:** Scott Hamilton reported that the town has increased their recycling from 3% last year to 6% now. They have done a lot of work with the schools and provided recycling bins for each classroom and the cafeteria is recycling. They auctioned off a composter at the Cranberry-Apple Festival which had been donated by RWS. They are saving \$7,000 on tipping fees already this year. They are looking into taking colored plastics. They have Town Hall, Library, and fire stations all recycling and the Post Office does also recycle. Brenda stated that they were also advisory on the transfer station renovations. This committee was voted best recycling committee in the state and deserve a great deal of credit. Eric reported that the amount of tonnage has increased from 48,000 tons in 1988 to 190,000 tons currently. Discussed having more hazardous waste pickup days. Eric reported that it costs approximately \$455,000 each time and they are only getting about 3% of the homes. Discussed the importance of recycling more.

### **SELECTMEN'S REPORT**

Brenda reported that the Transfer Station renovations are under way, the brush pit has been cleaned and relined. Have sent out bids for electrical work to be done in Town Hall, and bids for new audio equipment so that meetings may be taped and aired on the public access channel. Millard stated that he has almost completed the Transfer Station Operations Manual revisions. Brenda reported that the tax rate was set last week at \$18.50 per thousand. Millard reported that the proposed new jail will add \$.16 to the tax rate. Announced that the Jail Advisory Committee will be featured at the October Council Meeting and be available to answer questions regarding the referendum questions on the November ballot.

**Selectmen's Assistant:** Patti Berry reminded everyone that the annual reports are due in and requests that all budget requests be submitted as soon as possible.

**Assessor:** Jerry Daigle reported that the tax rate has been set and that the Selectmen will be signing the commitment during their Selectmen's meeting. Also reported that the tax bills are being printed and hope to have them mailed by October 8<sup>th</sup>. Tax bills will be due Nov. 15<sup>th</sup> and May 15<sup>th</sup>.

**Motor Vehicle:** Published report - Attached.

**Town Clerk:** Published report - Attached.

**Treasurer:** Published report - Attached.

**Tax Collector:** Published report - Attached.

**Code Enforcement Officer:** Steve Foglio reported that he has issued 27 building permits this month and 166 year to date. Over half of these are new construction.

**Parks & Rec.:** Mike Curley reported that they are currently registering grades 1 through 6 for Youth Basketball. Working on family and teen ski programs as well as Halloween programs.

**SAD #57:** Diane Herrle reported that she has begun attending meetings and is on the Building and Transportation Committees.

**Road Review Committee:** Dave Benton reports that currently they are working on their budget for next year.

**E911:** Pam L'Heureux reports that the maps are still in Augusta and once they are stamped will go to the Regional Post Office. Also reports that once they are official there will be a copy available at the town hall.

**EMA:** Pam L'Heureux reports that she and Patti Berry will be attending a class on workplace violence next Thursday.

**Recycling:** Report covered during the presentation with RWS Representative.

**Conservation Commission:** Scott Hamilton reports that they have nothing new that they are working.

**Ossipee Lake Association:** Pam L'Heureux reports that the next meeting will be held on October 9<sup>th</sup> and this will be the last one for the year.

**Library:** Pam L'Heureux reported that they do have another amnesty day coming up and they are planning an Open House and Book Sale at Christmas.

**Fire Dept./Rescue:** Frank Birkemose Jr., Fire Chief reports that the new fire truck is due to arrive on Saturday. Also reminded everyone to check their chimneys and stove pipes as this is the time of year for fires. Reports that even though they were prepared they did not have to respond to a single incident because of Hurricane Floyd. The Auxiliary is looking into bringing back the monthly bean suppers and last weekend they trained in Sanford. They should be starting on the new doors later this week.

**Cable TV:** Dick Bateman reported that all towns signed the agreement for the transfer from Frontiervision to Adelphi. They are currently working on developing a regional public access. Reports that they need volunteers for the public access committee. Requested to go along on the rideout that has been proposed by Frontiervision.

**Taylor House and Historical Society:** Don Day reports that they have put painting out to bid and will be having the phone looked up this week for the new alarm system. Also reports that he has spoken with someone about the leaks. Reports that the Open Houses on the 18<sup>th</sup> were reasonably successful. October 10<sup>th</sup> will be the last meeting for the season. They are planning a Christmas Open House for December 4<sup>th</sup> to include refreshments and a craft fair at both locations.

**Water District:** Dave Benton reports that have completed the extension to Shop and Save and all the testing has been completed so they are on line. The pipe on the West Road is complete and should be on line some time next week.

**Finance Committee:** Don Day reports that they met with the Selectmen last week and received their charge. They hope to get started earlier this year. Their next meeting will be held on October 19<sup>th</sup> at 7:00.

**Municipal Complex Committee:** Don Day reported that they have a good package together and hope to present it at next months council meeting. Had one meeting with a grant writer and there is a possibility of a \$250,000 grant with matching funds. Have another meeting scheduled with the grant writer. Brenda Charland questioned holding a public hearing instead of doing this during the council meeting. Also stated that they have the Jail Advisory Committee attending the next council meeting so they already have a full agenda.

**General Discussion:** Don Day suggested doing something with the local stores to recycle their cardboard. Questioned how much recycling is done by the local trash haulers.

Brenda adjourns Council Meeting at 8:35 PM.

# Town of Waterboro

September 28, 1999

Report of the Tax Collector:

I am working on verifying my taxes for the auditor.

This week I processed 461 30-Day Notices. They were mailed this morning.

I will not be present at the council meeting tonight, as I have been here at the Town Hall since 9:00 a.m. this morning.



Bertha McAloon,  
Tax Collector

MOTOR VEHICLE AGENT REPORT  
8/19/99-9/20/99

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

Passenger	398
Commercial	13
Trailers	26
Tractors	0
Farm	0
Motorcycles	8
Special equipment	0
Title Applications	54
Replacement Plates	5
Transfers	42
Sales Tax	12

Excise Tax in the amount of \$58,347.92 was collected.

Respectfully submitted  
Brenda Crenner, MV Agent

# TOWN OF WATERBORO, MAINE

## TREASURER'S REPORT

as of September 28, 1999

### Key Bank Account:

Checking Account Statement, 8/31/99:	\$	64,593.00
Outstanding checks:		(63,337.65)
Victory Federal Money Market Account, 8/31/99:		<u>1,171,727.55</u>
Total, as of August 31, 1999:		1,172,982.90
Deposits, Sept. 1-28, 1999:		126,442.78
Checks Written, Sept. 1-28, 1999:		<u>(417,495.24)</u>
Key Bank Account, as of Sept. 28, 1999:	\$	881,930.44

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Key Bank, Repurchase Agreement, as of June 30, 1999:	\$	300,699.64
(matures 12/31/99)		

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Key Bank, Rescue Billing Account, as of August 31, 1999:	\$	92,372.74
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September Work Report, includes, but not limited to:

Processing Auction Sales paperwork (see reverse for report)  
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.

9/24/99

**August 14, 1999 TAX TITLE PROPERTY AUCTION**

<u>MAP/LOT</u>	<u>ACCT #</u>	<u>MIN BID</u>	<u>BID ACCEPTED</u>	<u>PRIOR OWNER</u>	<u>NEW OWNER</u>
46-2097	T1206R	\$139.85	\$140.00	Town of Waterboro	Robert Pellitier
46-2192	M2290R	691.42	1,000.00	Joseph Mingoia	Michael & Michelle Smith
46-2230	T1231R	392.06	Not Paid	Town of Waterboro	
46-2231	T1232R	435.86	Not Paid	Town of Waterboro	
42-A103	D1790R	843.42	Not Paid	Benoit & Lisa Drouin	
44-A425	M1420R	764.86	Not Paid	Samuel & Wanda McCoy	
44-A438	M1360R	655.51	950.00	Gerald, Jr. & Sharlene McCoy	CC Development
44-2261	R1380R	958.98	958.98	Lyndon & Dinnie Ross	CC Development
45-1757	W1280R	1,333.29	2,650.00	Arthur & Alice Weiss	CC Development
42-A156	T1154R	413.73	Not Paid	Town of Waterboro	
42-A157	T1155R	413.73	Not Paid	Town of Waterboro	
2-6D	T2980R	3,840.57	11,950.00	Jeffrey & Annette Turner	Douglas C. Foglio, Sr.
45-1685	P1050R	771.22	771.22	David Picou & Cindy Keohan	Arthur Partridge
46-2086	P1040R	843.42	Not Paid	David Picou & Cindy Keohan	
42-A131	K0580R	<u>1,042.89</u>	<u>1,042.89</u>	Joseph Key & Carroll Foster	William Goodrich
<b>TOTALS:</b>		<b>\$13,540.81</b>	<b>\$19,463.09</b>	<b>Balance to Undesignated Surplus:</b>	<b>\$5,922.28</b>

## TOWN CLERK REPORT

9/28/99

Election will be held Nov. 2 with the polls opened from 7 am to 8 pm. Copies of the county and state referendum questions are attached.

Preparing notices to send out to dog owners to license their dog(s) for next year. Next years stickers will be available after October 15. New late fee starting Feb. 1<sup>st</sup>. The fee will be \$10.00 per dog instead of \$3.00 per dog. In the past the \$10.00 late fee didn't go in effect until April 1<sup>st</sup>.

Also in the process of applying for grant money which is available up to \$5,000. For microfilming town records. Grant is available through the New Century Preservation Grant Program.

*Nancy Brandt*