

SELECTMEN'S MEETING MINUTES

October 12, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Pam Witman, Patti Berry, Fred Fay, Eric and Diane Herrle, Frank Allen, Dave Benton, Alan Dyer and Paul Verrell Sr.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Opened bids for Taylor House painting. Bid received from Ben Nadeau for \$4,440.00 for the main house and \$2,420.00 to paint the ell. No bid received from Dan Conrey. Motion by Willis and seconded by Millard to refer to the Taylor House Board of Trustees for their recommendation. Once received Patti can issue the Purchase Order. Vote 3-0-0.

7:15 p.m. - Jack Driscoll for Habitat for Humanity. Stated that they have been offered a house by Biddeford Savings Bank and now need property. They will move. Will require a warranted deed. It can be stipulated that the house would be offered only to a Waterboro resident. Will identify a lot on Thursday when the committee meets to review town owned property.

7:30 p.m. - Discussed hired trucks with Fred Fay. Motion by Millard to hire trucks with drivers only. Seconded by Willis. Vote 3-0-0. Dave Moravick explained that this way you don't need copies of licenses, list of drivers or proof of workmen's compensation insurance. Only need a copy of liability certificate from leased drivers. Discussed what has been crushed and price per yard. Crushing four different materials for the same cost.

8:00 p.m. - Discussed Motor Vehicle procedure with John Smith.

Moved up discussion with Water District. Discussed with Rep. McAlevey amending the LD so that anything technical remains with the Water District Trustees and anything fiscal comes through the Selectmen. Mike to find out what the guidelines are for their annual meeting and they agreed they will hold an annual meeting. Discussed communication between Trustees and Board of Selectmen. They do have checks and balances because they are governed by the PUC. Mike to find out if any other water districts have a finance committee.

NEW BUSINESS

1. Millard presented five recommended changes to the current gravel pit ordinance. He has presented them to the Planning Board. To be made clear to the Planning Board that these recommended changes come from Millard individually not from the Board of Selectmen.
2. Millard discussed the two wells and the filter system put in place by DEP near Ossipee Lake due to a gas odor in well water. Millard requested that Brad Hahn at DEP in Portland be asked to come in and address this issue with the board. Motion by Millard to have Patti set up this appointment. Seconded by Willis. Vote 3-0-0.
3. Discussed recycling containers. Questioned who will haul and whether to purchase or lease. Patti suggested putting out to bid for both the containers and hauling. Also discussed the need for four signs at the transfer station. Willis to check with RSD Graphics on cost. Discussed container removal. Informed the board that she has had the offer from a couple of residents to help write the specs for

trucking. Frank Allen suggested doing this is a proposal not a bid.

4. Willis stated that the gates at the transfer station only open halfway. Will not vote to accept the work until this is corrected. Motion by Willis to table until next week. Seconded by Millard. Vote 3-0-0.

OLD BUSINESS

2. Discussed the Town Report bid. Patti suggested putting it out to bid in three separate quantities. Approved by the board and will be sent out this week.

OTHER

1. Fred discussed damage done to the new tractor. Patti to get a report and find out if it needs to be reported to the insurance company. Also discussed Doug Foglio and his contract with the state. Patti currently working with Roger Gobeil from DOT on this issue. Fred also agreed to check with Northeastern to see if they will hold to last years price for sand.
2. Motion by Willis to accept the minutes of 10/5 as written. Seconded by Millard. Vote 3-0-0.
3. Patti to respond to the letter received from Scott Treworgy with regard to Ashley Way.
4. Discussed letter received from William Anthony with regard to the regional public access facility. Patti to check with Dick Bateman and Tony Vigue for further information on this issue. Will set up a meeting to discuss this with them.

SIGNED

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

1. Minutes of 10/5
2. Abatements
3. Quit Claim Deeds
4. Lien Releases
5. State Aid Certificate for Library

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 9:05 p.m.

APPROVED

Date: 10/19/99

Brenda Chauland

Willis A Lord

Millard Allen