COUNCIL MEETING MINUTES October 26, 1999

Attending: Brenda Charland, Millard Genthner, Patti Berry, Pam Witman, Bob Fay, Bob Gobeil, Pam L'Heureux, Jerry Daigle, Mike McAlevey, Tim McCoy, John Hewes, Virginia Hewes, Fred Bechard, Scott Hamilton, John Sylvester, Larry Jacobsen, Diane Holden, Jason L'Heureux, Don Day, Bill Griffin, Dave Benton, Frank Faith and Fred Fay.

Jail Advisory Board Presentation: Millard did a presentation regarding the bond issue for the proposed new jail to be on the ballot November 2nd. Currently have approximately 122 inmates per day and facility only has a capacity for 58. The Maine Department of Corrections is currently allowing them to house 30 additional inmates but the balance are transported to other County facilities at a cost of \$150,000 for the past 8 months. Will save \$119,538,452 over the next 30 years by constructing a new jail facility. Cost will be approximately \$16 per year in additional taxes for an individual owning a \$100,000 home at 100% valuation. John Sylvester did a presentation on the proposed renovations to the current jail for county office space. Explained that this would cover the needs of the York County Offices for 20 to 25 years.

Motor Vehicle: Published report - Attached.

Treasurer: Published report - Attached.

SAD #57: Fred Bechard stated that enrollment is up. In 1981 they were at 2,500 and as of last week total enrollment is at 3,510. Reported that ½ of the campus is currently hooked up to the water system and after installation of the meter this weekend it will be completed. Hope to purchase four (4) new busses this year. Looking towards the future they hope to construct a new Middle School for 7th and 8th grades but will be about five (5) years from now. Would then probably use the current building for an additional elementary school. Working at putting in a foreign language program. Looking at doing some additions to the Shapleigh school.

Municipal Complex Committee: Don Day reported that they are holding a public hearing tomorrow evening Wednesday October 27th at 7:30 p.m. with regard to the committees proposal for a new fire station and addition/renovations of the town hall

Road Commissioner: Fred Fay reported that they will be paving Bennett Hill Road next week and then moving on to Deering Ridge Road.

Brenda adjourns Council Meeting at 8:35 PM.

MOTOR VEHICLE AGENT REPORT 9/21/99-10/18/99

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

| Passenger | 418 |
|--------------------|-----|
| Commercial | 18 |
| Trailers | 21 |
| Tractors | 0 |
| Farm | 1 |
| Motorcycles | 5 |
| Special equipment | 0 |
| Title Applications | 71 |
| Replacement Plates | 4 |
| Transfers | 28 |
| Sales Tax | 69 |

Excise Tax in the amount of \$58,646.53 was collected.

Respectfully submitted Brenda Crenner, MV Agent

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

as of October 26, 1999

Key Bank Account:

| Checking Account Statement, 9/30/99: Outstanding checks: | \$ 98,636.00 (83,999.07) |
|---|--------------------------------|
| Victory Federal Money Market Account, 9/30/99: | 962,188.56 |
| Total, as of Sept. 30, 1999: | 976,825.49 |
| Deposits, Oct. 1-26, 1999: | 319,720.94 |
| Checks Written, Oct. 1-26, 1999: | (604,130.52) |
| Key Bank Account, as of Oct. 26, 1999: | \$ 692,415.91 |
| ***** | |
| Key Bank, Repurchase Agreement, as of June 30, 1999: (matures 12/31/99) | \$ 300,699.64 |
| ***** | |
| Key Bank, Rescue Billing Account, as of Sept. 30, 1999: | \$ 91,531.58 |

Sept.-Oct. Work Report, includes, but not limited to:

Discharged paid tax liens.

Monthly processing of approximately 300 invoices and time sheets.

Prepare monthly reports and distribute to Department Heads.

Provided assistance to other departments as needed.

Processed Water District bills, receipts and provided secretarial support.

Finalizing and organizing reports in preparation of the annual audit.

Sent 103 courtesy letters to taxpayers with 1998 outstanding tax liens.

Attended Elected/Appointed Officials Committee meetings.