#### **COUNCIL MEETING**

November 28, 2000

Present: Willis Lord, Bob Fay, Brenda Charland, Scott Morelli, Pam Witman, Tom Cyr, Teresa Lowell, Dean Look, Diane Herrle, Paul Kussman, Patricia McHugh, Rusty Lowell, Paul Verrell Sr., Deb Wentworth, Doug Foglio, Sr., Fred Fay, Tim McCoy, Dave Benton, Bob Gobeil, Scott Hamilton, Denise Waterhouse, Jerry Daigle, Larry Jacobsen, Carol Cochran, Tammy Wells, Dwayne Woodsome, Clyde Smith & Dean Waterhouse.

Called to order at 7:00 p.m.

**Selectmen's Report:** Willis reported that they have reinvested the bond money and that the Selectmen's Assistant, Scott Morelli has resigned effective December 22<sup>nd</sup> and will be relocating to Washington, D.C.

Selectmen's Asst. Report: Reported that several applications have been received for CEO/Planning Board Secretary position as well as for the Assistant position. Also reported that he has spoken with Chief Deputy Ouellette and he has agreed to hold a spot for Waterboro if they decide to go that way. Bob Fay questioned if speed bumps would help with speeding in town. Will hold several meetings prior to the town meeting. Have put new access codes for each employee in place and they are being used to activate and deactivate the alarm system.

**Assessor's Report:** Reported that 37 abatements have been granted so far for a loss of \$504.14. Bob questioned if the state upheld their valuation and questioned how we get our valuation closer to their figures. Jerry reported that we can increase the value of land, value of buildings or both. Town is off by 29%. Discussed ways to get closer without revaluation. By increasing the value of land or buildings would not affect the tax bills by much.

Motor Vehicle Agent Report: Report attached.

Treasurer Report: Report attached.

**Planning Board Report:** Reported that they have a hearing scheduled for this Thursday regarding the intersection of 5/4/202. Bob urged attendance at this meeting

**Old Home Days Report:** Reported that it will be starting up again in January and are currently waiting for the fireworks contract.

**SAD #57:** Reported that there is not a lot going on. They are meeting on Wednesday and will begin the new budget cycle soon. Larry Jacobsen questioned when town hall would receive a complete budget. Diane Herrle stated that she had personally requested one be sent on several occasions. Will try again this year. Congratulated Massabesic Mustangs Football for winning the Class A State Championship. Noted that Girls soccer came in 2<sup>nd</sup> in the county. Doug Foglio noted that in 1980 Massabesic was tri-state champions in Class B.

**Road Commissioner:** Reported that he has finished paving and shouldering Federal Street, Clarks Bridge Road and Middle Road.

**Road Review Committee:** Have finished their budget and are awaiting their appointment with the Finance Committee. Need members very badly. Reported that they have three members who have not come in a long time. Felt that time was a major problem for these people.

Recycling Committee: Reported that they received 503 responses to their survey. 154 Yes, 190 No and 159 More Information. Major concern was back woods dumping. Based on this will hold at least one more informational meeting. Doug questioned if there was more recycling would the tipping fee increase. Scott noted that according to Eric Root of RWS it we would have reduce tonnage so dramatically that it is virtually impossible. Discussed debt load. Currently recycling is just under 10%. Discussed capacity of RWS landfill. Discussed Jr. High Program. Hope to do a presentation at a future council meeting.

Library Report: Reported that the annual book/bake sale will be held on 12/9 from 9 a.m. to 2 p.m.

**Saco Rive Community Television Corp:** Explained the new corporation. Just hired a new access manager. The new station is located on Plains Road in Hollis. Building was donated by Poland Spring. New Public Access will be on channel 2 once rebuild is complete. Rebuild delayed due to difficulty getting the fiber optics. Discussed cost to town.

Taylor House/Historical Society: Deb Wentworth reported that they are currently on winter hiatus.

Historical Society: Craft fair being held Saturday from 10 to 2.

Water District: Dave Benton reported that currently things are very quiet. They are winterizing hydrants and held their annual meeting recently. They have awarded their plowing contract for the hydrants to Buddy Knight. Working with Gorham Savings on extending the line

Finance Committee: Have held their first meeting and are scheduling meetings with departments and committees.

**Public Safety Committee:** Reported that they are putting together figures for the Finance Committee on contract deputy and state trooper. Scheduling public informational meetings on this subject. Reported that the fire chief has resigned. Have a new chief in place until March. Bob Fay stated that they are only advisory and that the Selectmen are in charge of the warrant.

**General Discussion:** Fred reported that Ken Booker is in Mercy Hospital Dave Benton questioned if they could reconsider a vote taken at Town Meeting to demolish Center Station. Questioned what the procedure is to bring it back for another vote. Felt it could be turned into a meeting area. Was told that it can be done by a vote of the Selectmen or petition. Reported that E911 is in place, paving is complete at the new fire station and that the Comprehensive Plan Committee will begin again after the first of the year. Need committee members for several committees and discussed a water problem on Rt. 5 by the new fire station.

Council Meeting adjourned at 8:15 p.m.

# MOTOR VEHICLE AGENT REPORT 10/17/00-11/28/00

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

| Passenger          | 544 |
|--------------------|-----|
| Commercial         | 35  |
| Trailers           | 25  |
| Tractors           | 1   |
| Farm               | 1   |
| Motorcycles        | 0   |
| Special equipment  | 0   |
| Title Applications | 73  |
| Replacement Plates | 0   |
| Transfers          | 50  |
| Sales Tax          | 75  |

Excise Tax in the amount of \$77,624.20 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

## TOWN OF WATERBORO, MAINE

## <u>TREASURER'S REPORT</u>

## As of November 28, 2000

### Key Bank Account:

| Checking Account Statement 10/31/2000:<br>Outstanding checks                                 | \$ 135,597.00<br>(85,521.07) |
|--|------------------------------|
| Victory Federal Money Market Account 10/31/00 <u>Dividend earned for October \$ 4,607.46</u> | \$ 686,245.91                |
| Total, as of October 31, 2000  | \$ 736,321.84                |
| *****  |                              |
| Key Bank, Repurchase Agreement, as of 6/30/20  | \$ 137,998.35                |

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Key Bank, Rescue Billing Account, as of October 31, 2000 \$103,623.89

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## October and November Work Report, includes, but not limited to:

Monthly processing of approximately 300 invoices and time sheets.

Prepare monthly reports and distribute to Department Heads.

Processed Water District bills, receipts and provided secretarial support.

Training with Northern Data Systems

Discharged paid tax liens

Working with a payroll company

Processing Real Estate Taxes