## COUNCIL MEETING June 26, 2001

Present: Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Pam L'Heureux, Don Holden, Bob Gobeil, Fred Fay, Jerry Daigle, Patricia McHugh, Cindy Gilmore, Scott Hamilton, Nichole Tracy, Dean & Denise Waterhouse, Carole Cochran, John Littlefield, Teresa Lowell, Eric Herrle, Scott Birkemose, Jason L'Heureux, Mike DeAngelis, AI & Edie Hutchinson, Mark & Beth Cyr, Jack Driscoll, Tom Cyr, Paul Kussman, Larry Jacobsen, Don Mondor and Guy Litalien.

Called to order at 7:00 p.m.

Nichole Tracy and Scott Hamilton made the presentation of awards to Devon Locke, Special Award, Haley White, 2<sup>nd</sup> Place and Jennifer Collupy, 1<sup>st</sup> Place for their entries in the recycling banner contest. Willis made the presentation of a plaque and flowers to Brenda Charland as this was her last meeting as Selectmen. Thanked her for all her years of service to the Town of Waterboro on various committees and as the first woman Selectperson.

**Selectmen's Report:** Willis reported that the Special Town Meeting was very well attended and that the new addition is progressing. Bob stated that there were a lot of new faces at the town meeting and was pleased to see it. Also reported that Fred Fay will be finishing up as Road Commissioner this week and has done a great job. Fred stated that it has been a great sixteen (16) years and he feels he has done a good job. Thanked Foglio, Inc. for all their help over the years.

**Selectmen's Asst. Report:** Reported that the computer conversion begins next week so expect some delays. The Motor Vehicle program won't come on line until August.

**Assessor's Report:** Jerry reported that the field work continues. Hopefully will have it complete in mid-July. He is transitioning through new software so it is a bit slower than usual.

Motor Vehicle Agent Report: Report attached.

**Town Clerk:** Cindy reported on the results of the Special Town Meeting. Will present her regular Town Clerk report next month.

Tax Collector: Report attached.

**Parks & Recreation:** Mike reported that Gorham Savings Bank has donated \$5,000 to the Friendship Park Project and agreed to an additional \$5 up to \$2,500 for each new checking account opened from now until the end of the year. Presented the plans for the multi-purpose field. Hopes to form a committee to work at keeping a good relationship with the snowmobile club. Wants to include the president of the club. Requested that the Selectmen approve to move ahead with this project. Activity report attached.

**Old Home Days Report:** Reported that things are going well. Received the fireworks permit today. Willis reported that the town will lose this event if we don't have more help.

**Animal Control Report:** Willis reported that there are a lot of dogs not registered and approximately 70 just in Lake Arrowhead. The Animal Control Officer is working not notifying all the dog owners.

RWS: Scott reported that he is so new he has not attended a meeting yet.

**E911:** Reported that the next meeting with the Post Office everything should be complete and will be ready to send out the letters with the new addresses.

**EMA Director:** Reported that she handed out over 150 pamphlets on home preparedness at the Fire Department dedication ceremony.

**Recycling Committee Report:** Reported that the Transfer Station budget passed over the weekend and part of that budget was for a cardboard compactor. The new transfer station sticker has been designed and the attendants will be checking a lot more. Hope to have the registration number on the sticker. They had more entries than ever before in their banner contest and have been working very hard on recycling at the junior high. Have increased their recycling tremendously.

**Ossipee Lake Association:** Reported that they have been working with Parks & Recreation to install a sign at Gobeil Park to replace all the small signs currently there, their newsletter has come out and comes out twice a year, working on dam control, looking into controlling boat traffic, boat parade will be held at 11 a.m. on July 4<sup>th</sup> on the lake, have a scholarship fund for \$500 which is given out annually to a Massabesic student seeking further education in the environmental field, holding a membership drive this summer, working with the warden service to hire a warden to put some extra coverage on the lake, put in an application to DOT for a grant to help with the erosion problem at Gobeil Park and testing the water every two weeks. Tested just this evening and the temperature is currently 78 degrees.

**Library Board of Trustees:** Reported that they closed last week to do a lot of cataloging and were very grateful that they could do this. The annual Bake/Book Sale will be held the last Saturday in July. The Friends of the Library yard sale was a great success.

**Fire Dept./EMS:** Reported another busy month. There were 32 fire calls this month for a total of 162 year to date and 39 rescue calls for a total of 191 year to date. There were 221 people served at their last bean supper, the most ever and the next one will be held on July 7<sup>th</sup> during Old Home Days. Thanked everyone for attending the dedication ceremony and reported that they served 500 – 600 hamburgers and hot dogs that day.

**Lake Arrowhead Community:** Bob reported that they have formed a new committee to work in conjunction with Lake Arrowhead Community to try to help them resolve some of their problems. Will be made up of five (5) Waterboro residents and four (4) Lake Arrowhead Waterboro residents.

**Cable TV:** Reported that the cable system is being rebuilt and on schedule. Completion date is scheduled for July 28<sup>th</sup>. On July 2<sup>nd</sup> they will be splitting into two channels, Government Meetings will remain on Channel 3 and Public Access shows will be on Channel 2. Brenda questioned the part of the agreement where one (1) room was to be wired to live TV. Adelphia had requested an extension and at the time the town was fine with it because we were building a new town hall. The contractor has agreed to run the wiring but will soon need the materials. Tom to investigate the situation and will report back. Discussed training to use the public access and questioned the resources available. The Access Center will provide all equipment to anyone wishing to put a program together. Will also give training.

**Charter Commission:** Reported that they are working on an outline to present to the town for a vote and have suspended meeting with anyone for the month of July.

**Comprehensive Plan Committee:** Reported that they are pretty slow right now and probably will be for the summer months.

**Cemetery Commission:** Reported that they are working with Parks & Recreation to take over the mowing of the cemeteries and that the treasurer has found the Trust Fund money. They have purchased iron pipes and Forrest Abbott is welding them so they can put them around some of the small cemeteries. Have been working on the David Gray cemetery.

**General Discussion:** Reported that a new committee came out of the special town meeting as an amendment to passing the transfer station budget. The purpose is to look at what is the most cost effective method of waste disposal for the Town of Waterboro. Fred reported that some trash was dumped at the town garage, got names and the state police brought the individual up there and made them clean it up. Patricia McHugh reported that she spoke to MDOT regarding the spur on the Old Alfred Road and we are definitely included in their two year plan. Willis reported that he has been speaking with Roger Gobeil of MDOT regarding the intersection of 202/5/4. Still investigating the previous illegal dumping on Bennett Hill Road.

Council Meeting adjourned at 8:05 p.m.