

MINUTES

Selectmen's Meeting, April 26, 1978

Present: Chmn. Daniel McCarthy, John Monteith, Daniel Willett, TC/TC/T Dianne Holden, Lydia Jensen, Ruth Evans, Jean Chick, Secy, Rd. Comm. F. Robert Fay.

Selectman McCarthy: Chmn. McCarthy tendered his resignation as Selectman to the Board, in the form of a letter, effective as of June 12, 1978. (see attached).

Wade Junkins: In to see the Selectmen for an abatement on a trailer on his property on Rte. 5.

Rd. Comm. Fay: In with payroll. He also stated that TRI work would start on Monday, May 1, on the New Dam Rd. He said Irving Cooks grader would be working, Willett asked that the Pond roads be done if dry enough.

Seal, Coat and Tar Bids: Sealed bids opened at 7:30 by Chmn. McCarthy: Warren Bros. bid \$11,100.00 per mile new road const. tar.; \$2,800.00 permile seal coat.

F.H. Scott Paving: \$10,350.00 per mile, new road const. tar.; \$2,450.00 per mile seal coat.

Lowest bidder F.H. Scott accepted. Secy. to send out letters to Warren Bros. Co. & F.H. Scott. cc: F. Robert Fay, Rd. Comm.

TC/TC/T- Dianne Holden: In to talk with the Selectmen on several matters; Dianne presented a form letter she had made up to send out to LAE, contract owners that had been deeded lots with outstanding taxes and liens, letter approved by the Selectmen with a few minor changes.

Monteith said a form letter on swapping procedures should also be prepared.

Dianne asked if policy of charging a \$5.00 service chg. could be adopted for checks returned. Selectmen approve.

Maintance contract on Mimeograph machine discussed, Willett to call Lee Sawyer of A.B. Dick Co. on this.

Dianne stated that deadline for nomination papers for Selectmen's post being vacated by McCarthy would be May 30. In order that a special election could be held at the Primary Elections June 13, 1978.

Scott Hoar had called Dianne on a story for the Press Herald about swapping lots at LAE.

Robert Senesac called on the CAP program for the Emergency Energy Assistance, deadline for senior citizens and General Assistance cases will be Monday, May 1.

Birch Acres: Several property owners from Birch Acres Subdivision were in to discuss a letter that was to be received today from Stan Goodnow, Land Use Consultants, Inc, However the letter had not been received, they stated they would like a copy sent to them, when it comes in. Willett told them that Atty. Roger Elliott said an easement would have to be given the Town from abutters before anything could be done.

Jensen - Evans: Mrs. Jensen said if the Selectmen would like an open letter in their next publication they must receive copy by May 5. McCarthy said he liked the idea, but not each issue, just when the Selectmen felt they had something of importance to report. Mrs. Jensen said copy must be received by them by the end of each month for next months issue. She will check with the Selectmen two weeks before deadline. Mrs. Jensen asked about LAE swapping procedures, Monteith said property owners would have to see Ron Ward, Pres. of LAE. for swapping. That 75 lots must remain in the pool at all times, that the Selectmen sign deeds that LAE sends them.

Jaycees: Representatives, Dennis Abbott, Richard LaLime and Robert Goodwin in regards to the Town House abuse, Selectmen told them that they were aware of the problem, that they plan to change the lock and control the keys. They will see if this takes care of the problem, if not the basket ball hoops will have to be removed.

La Lime mentioned the \$14,000. raised at Annual Town Meeting, to sure up the underpinning for the Town House. Monteith said

they also hoped to do other repairs , if the money could cover it. Possibly, water, septic system and a new floor. The Jaycees said they would be glad to paint the inside, but would discuss this after the repairs had been completed.

Goodwin, asked about street lights at the entrances of Beaver Ridge Subdivision ,Monteith said it was the policy of the Town to do this and CMP would have to be called.

A letter to be sent to Joseph L. Moreau about checks received from Allstate Acceptance Corp., for taxes due on Moreau's property, however the liens have matured and the Selectmen, will not accept the checks. Moreau is to be told also that he may contact the Selectmen at their regular Wednesday night meetings.

Warrant #8 signed.

Tax Anticipation Note signed.

For the Minutes

West Road  
Waterboro, Maine 04087  
April 26, 1978

Mr. John Monteith  
Mr. Daniel Willett  
Selectmen  
Waterboro, Maine

Dear John and Dan;

I resign my position as Selectman/Tax Assessor/  
Overseer of the Poor for the town of Waterboro as of  
June 12, 1978.

  
Daniel C. McCarthy