

MINUTES

Regular Selectmen's Meeting Dec.7,1982

Present: Chmn. John Monteith, Andrew Woodsome,Jr., Robert Fay,
Jean Chick.

Finance Committee: Meeting called for Dec.14th. 7:30 pm.

York County Health Care Services:

Ellie McCarthy and John Woodman in to see the Selectmen regarding a money request for the Agency. Mr. McCarthy stated that in the last quarter of this year 198 visits had been made to the agency by Waterboro people. Monteith questioned how many individuals this represented she said 14. Aprox. 15 families are at the present being seen daily. Medicare covers some of the visits. Woodman asked Selectmen if the Article was presented at the meeting last year because of an error in the Town Report printing of that Article in the Warrant. The Minutes of 3/13/82 meeting were reviewed and also the notes made by the Finance Committee showing that the Finance Comm. did not make any recommendations. Selectman Fay advised them to meet with the Finance Comm. and also have a spokesman at the Town Meeting.

Tax Anticipation Loan:

Leon Bien representing Canal Nat'l. Bank said at present time the Town had three investments over \$600,000. earned \$39,600, with another 22 days this month to go. Tax Note of \$500,000., \$47,815. interest. It cost the Town \$8,000. to borrow the 1982 money, 2%. 1983 rate will be 6% low side maybe less, 7% high side. Bien said what ever the needs are he will work with the Town and is sure the Boston Bank will give their approval. Selectman Monteith said the Town will need money the first of the year. That the borrowing money and reinvesting worked well. The Board very satisfied with Canal Bank. The vote was unanimous to go with Canal Bank for 1983 borrowing. Mr. Bien left a form to be filled out and this is to be accompanied with a letter from the Town requesting the borrowing. Bein to take care of all the necessary paperwork.

Ossipee Hill Road:

Walt Stinson, Glenn Bean: Stinson brought a graft for the Selectmen's review of the proposed reconstruction of 1600 ft. of the Ossipee Hill Road, from where the last construction left off to the top of the hill. Selectmen will go for two options. Option I: 800 ft. Option II: 1,600 ft. Unit price for ledge, so much a yard in specs. including tarring on bid, complete job. Bids due Jan.10,1983, fee \$15.00. Discussion held. Stinson said the hill would be cut down 2½ feet. Woodosme suggested to save money, when ledge hit widen road at this point. Also to scrape down and put in new base, All the old roads in Town seem to have large rocks that work their way up out of them.

Glenn Bean:

Woodosme said that Thursday or Friday he would be burning roller out of sander, setting in other one. Also that an order for parts should be called in to Bryant Steel Works. Selectman Fay asked Bean about the school bus turnaround by Stubby Ham's in No. Waterboro. Bean said that he couldn't do anything to it.

12/7/82

Pile on right of turnaround should be removed, pushed back, but property owner should be asked first.

Letter to go to the SAD # 57. in reference to posts that have been installed around the driveway at the East Waterboro Elementary school that the town snow plowing contractor would not be responsible for any damage or build up of snow around the post area.

Selectman Fay reported that he had attended the Lyman Selectmen Meeting last night and they had agreed to swap the plowing from the top of Rickers Hill in to the Milne Dev. on Hamilton Rd. if Waterboro would plow up over the Rickers Hill to the Brock Road, Fay got in touch with Foglio Contractor for the South Section of Waterboro and he agreed to the swap.

Brush account overdraft discussed. This will remain an overdraft and explained at Town Meeting that this money was used to cut the sides of Middle Road of wood for the General Assistance cases.

Town Report Bids:

Nor' east Printing:	Camera Ready	\$1,744.00
	Type set	2,667.00
Lincoln Press :	Camera Ready	1,622.70
	+ cover	171.13
	Type set \$10.00 per page	
Pilot Press:	Camera Ready	1,800.00
	plus \$800. if type set.	
Seavey Printers:	Camera Ready	1,650.00
	Cover	135.00
	\$16.50 additional pages perfect bound book	\$212. extra.

Nor' east bid accepted. Mr. McGlincey to meet with the Board 8:00 pm., Dec.14.

Discontinuance Orders: Signed by all three Selectmen to be filed with the Town Clerk. On Knight, Woodward, Mansion & Johnson Roads. An Article will be on the Warrant for each road to be voted on at Annual Town Meeting 3/12/83.

Lake Arrowhead Bids accepted , Thomas & Olive Cole Lot 1759 for \$2,065. William McKibben, Jr. Lots 1626,1627,1628,1629 for \$1,370.00

Approved by:

Arthur Choudson

Robert C. Fay
Selectmen, Town of Waterboro