

MINUTES

May 31, 1983

Selectmen's Meeting

Present: Robert Fay, Dennis Abbott, Jean Chick

Ossipee Hill Road: James Theriault, abutter to the road in to meet with the Board concerning the reconstruction to be done this Summer. Selectmen Fay asked if Theriault wanted any Agreement in writing with the Town and Theriault said no that he trusted the Selectmen to keep their word. Selectman Fay asked if Theriault would be satisfied to receive from the Town from zero amount of money to \$150.00 to compensate what work Contractor Douglas Foglio done to the stone wall in front of the Theriault property, as discussed between Foglio and Theriault. Theriault agreed that he would agree to that amount of money.

Willis Lord: Willis came in to discuss the proposed resignation of Jane Willett from the SAD #57 Board of Directors. Lord said that because of the illness of Mrs. Willett's daughter and the fact that the Willett's are moving to Gorham in July. Lord said he hoped someone would be appointed as soon as possible so that Waterboro would not be short on the Committee.

Also Lord asked if the Board had planned on asking him to be Moderator at the Special Town Meeting next Tuesday night. The two Selectmen present agreed that Lord would be considered.

Selectmen Fay and Lord discussed the work being done to the baseball field behind the Massabesic Medical Center.

Seal Coat Bidder, Eastern Bituminous Materials Co: Representatives V. Pres. Fred Prussner and Tim Carolan in to discuss their bid on seal coating Town roads. Prussner said the Company had been in business for thirty years. He said the bid was for $\frac{1}{2}$ gallon cover. In Item #1 application of MC-250 that normally they would do a $\frac{1}{2}$ gal cover, wait for a month and come back with $\frac{1}{4}$ to $\frac{2}{10}$ gal. to seal it. He said they had never done a 1 gal. coat before. F.H. Scott in the past has put the full coat on at once. This years bid from Scott was \$20,000. to have the Eastern Bituminous Co. do two coats the cost would be 16,500. still lower than Scott's bid.

Selectman Fay discuss the proposed tarring of the construction on New Dam Road next to Ledgemere Bridge. He asked if the Company received the bid would they travel the roads with the Road Commissioner, they said they would.

Prussner said they owned six spray rigs and had done road work for the Town and Cities such as Auburn, Yarmouth, Bethel, but were not active in this area.

Selectman Fay said that one Selectmen was not present but this would be discussed and the Board would get back to them.

Chmn. Andrew Woodsome, Jr. joined the meeting.

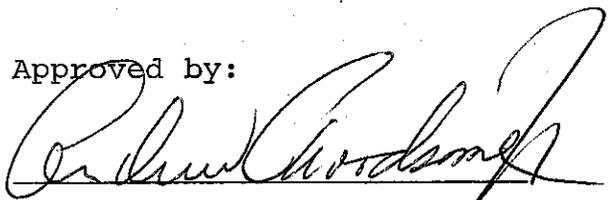
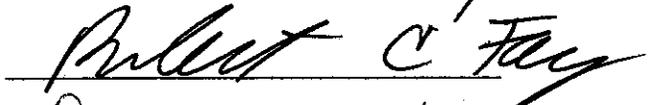
The business that had been discussed earlier was related to Woodsome. Vote: It was voted unanimously to accept the bid for seal coat from the Eastern Bituminous Material Co. A letter will be sent to the Company to inform them of the vote.

Ledgemere Bridge Approach: Board agreed that they should receive in writing from Glenn Bean, Sr. that he would do the work required for the price of \$5,500. before the Special Town Meeting.

SAD #57 Director :Chmn. Woodsome called Jane Willett by phone and discussed the matter with her. Mrs. Willett said that she must resign. Discussion held on, to elect or appoint. Sel. Fay made the motion to hold an election, Abbott seconded the motion. After a lengthy discussion and consulting with the Town Clerk on time needed to hold an election, days needed to have nonimination papers out a vote was taken on the motion and the motion was defeated. Chmn. Woodsome made a motion that they appoint, only after the Board receives a resignation in writing from Mrs. Willett and he will then notify the press and the Board will accept requests from interested citizens and after interviewing each person then make their appointment. This motion was seconded by Fay and the vote unanimous.

Personal Property Tax: A letter will be sent to each business within the Town that the Board of Assessor's will be in their office to discuss the personl taxes, on Thursday June 9th. and to explain the depreciation formula to be used.

Approved by:

Selectmen, Town of Waterboro