

MINUTES

Nov. 29, 1983

Selectmen's Meeting

Present: Chmn. Andrew Woodsome, Robert Fay, Dennis Abbott, Dianne Holden, Jean Chick

Constable: It was voted unanimously by the Board to tear up the resignation received from Constable Chauncey Gerry. Selectman Fay explained that the reason Gerry had not met with the Board was because he was busy on Tuesday Nights, but would meet with the Board on any other night if arrangements were made.

Finance Committee: Chmn. John Monteith in to discuss the division of the Incidental account into several accounts. Such as an account for Computer Center, Janitor, Ballot Clerk salaries. Placing the paper goods and office supplies under Building Equipment & Maintenance account. Selectmen will work on these accounts next Tuesday night. Monteith also said the the Finance Committee had mentioned that the Selectmen should consider a special account of approximately \$15,000.00 to be set aside for emergency road repairs, such as storm damage, winter roads, etc. Selectmen will discuss this further.

Canal Nat'l Bank: Vice Pres. Leon Bien met with the Board, Dianne Holden, John Monteith concerning the Town's 1984 Tax Anticipation Borrowing. Bien said that in 1983 the Town borrowed \$500,000.00 the interest expense was \$34,510.00 as of today through investments earned was \$25,859.96 by the end of the year the Town's expense would equal either \$4,000.00 or \$4,500.00. He said that he felt safe to say the Town could borrow in 1984 for 6½%. this year a 1% rate to borrow the \$500,000. cutting it close as the Town can not make any money through the borrowing. Only way it would hurt is if the rates were not stable.

Tax Collector Holden said the Town had received 80% collection of 1983 taxes.

Selectman Fay asked Bien about the Industrial Park Bond, if the Town should desire a Bond. Bien said that he would be happy to meet with the Waterboro Industrial Commission at anytime to discuss the matter.

John Monteith mentioned the fact that the Town owed one more payment on the Municipal Building and after this payment the \$100,000.00 C.D. could be invested. Mr. Bien said that a one year Treasury Bill would give the Town 10% on one year investment. 11% for a 4 year investment, if the Town felt that they would want to tie up the money that long.

Mr. Bien left a Bank statement for the Board to fill out and return to him.

Atty Roger Elliott: Mr. Elliott had been asked to attend the meeting to discuss the status of the Lake Arrowhead "Swap Pool Lots". It was decided after much discussion that the Town had never received from GAI a deed for the 95 lots in the Pool. Per the Agreement of 1978 the Town was to be deeded the lots and in turn deed then over to GAI for each Swap. Several lots have been swapped by Lake Arrowhead Estates, David Fisher Trustee, with out first contacting the Town. Elliott will sent a letter to GAI, Atty. Peter Plumb and the First National Bank of Boston concerning

this possible oversight. He will also inquire as to the total and numbers of the lots left in the Pool.

The Board discussed the proposed Village Corporation, that may be pursued by the Lake Arrowhead Community Assoc. in the near future. Atty. Elliott said that the Town should stay aloft from any suggestions for this. He said that a move such as this could hurt the Town and what kind of a Corporation that would be formed would be mostly public and that if and when the time came the Association and the Town would possibly have to hire lobbyists in their behavior. Selectman Woodsome said that the Town would draft something up on this matter.

Woodsome said that he had received a telephone call from Beryl Brietstien the developer and that he will meet with the Board on Dec. 13, 1983.

Westwinds Development: In order to get the roads up to standards Atty. Elliott told the Board that possibly the Town would have to go to court which would be quite expensive. Atty. Elliott did suggest that perhaps the Bank and Board could get together and maybe work out something with the Town taking over the 12 remaining lots in the Subdivision and doing the road repairs. If the Bank should convey these lots over to the Town the Bank would then be able to take a IRS tax reduction. Northeast Bank is the present owner of the lots and, therefore, responsible for the roads. Atty. Elliott told the Board to think on this matter and in the mean time he would write to the Bank and ask that this matter be resolved in a couple of months. The Board is to get back to Atty. Elliott if they would like to have the Bank give the lots to the Town.

Winter Roads, Snowplowing: Contractors, Foglio and Abbott will be asked to attend the Board's meeting of Dec. 6th. to discuss the plowing and at that time the Board will ask that Abbott go across the bridge at Ledgemere and plow to the other side.

LA Lot 1407: The Board gave the Tax Collector the authority to collect back taxes for 1977 on Lot 1407 from Robert & Nancy Douglas and not to collect the interest. The Douglas's purchased the lot in April, therefore, they assumed that Lake Arrowhead had paid the tax.

Dog Ordinance: Selectman Fay will write a notice concerning dog tax to be printed in the Town Report.

Dam Registration: It was voted by the Board to pay \$90.00 for a five year Dam Registration fee, in order to receive a 10% discount. This is to be sent to D.E.P.

Shea, Lots 1623, 1624, 1625: Mrs. Shea would like to have these lots held for her until she can have a soils test done to assure that she can get one buildable lot. These lots are owned by the Town and are open for bids. Selectmen Abbott said that he didn't think this could be done. No decision was made.

Beach Fund: A cup that was placed in the Selectmen's office by former Selectman Daniel Willett, for the purpose of raising monies for "Bob's Beach Fund" (Picnic Area, on Rte.#5) has been given to the Parks and Recreation Commission by Selectman Robert Fay, the total amount in the cup was recorded by Treasurer Dianne Holden as \$7.33. Mrs. Holden thanked the Selectmen for the donation.

Cold Tar Patch: Tim Carolan representative of the Eastern Bituminous Co. called the office on 11/23/83 and gave figures for the Town to purchase a cold patch mix, that would be mixed in a pit in the Town of Waterboro.

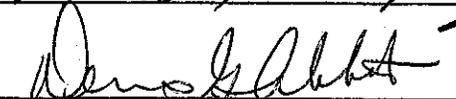
1983, at todays prices: To mix 350-500 ton the cost to the Town would be \$17.02 per ton.
1000 ton = \$15.36 per ton.

1984 price ,depends on price of fuel oil, if increase is what they anticipate then Carolan said he would estimate \$17.00 to \$20.00 per ton.

Articles: Selectmen will try to devote time next Tuesday night at their meeting to getting Aricles ready for Annual Town Meeting.

Approved by:





Selectmen,
Town of Waterboro