

MINUTES

Dec. 27, 1983 , Selectmen;s meeting.

Present: Chmn. Andrew Woodsome, Jr., Robert Fay, Dennis Abbott, Jean Chick, Rd. Comm. Glenn Bean, Sr.

Custom Transfer Co.: Selectman Fay called Mr. Stevens to inquire about a price that Stevens had promise the Selectmen on maintenance of the Town Stump Dump for an Article at Town Meeting. Stevens suggested that Fay check into a Solid Waste Ordinance used by other Town's in the area. M.M.A. will be called to have a copy sent for the Selectmen's review.

Rd. Commissioner: Discussion held with the Rd. Comm. about the winter maintenance, salt ,sanding and plowing. Question as to whether the stockpile will hold up if the winter continues the way it has in the past weeks, the sanding of town roads payroll submitted this evening totaled \$3,368.05. Bean said he hoped that he had enough salt in the salt shed, but may have to order more. Bean plans on using his loader to chrush up the salt in the shed as it appears to have harden, making it difficult to work with.

Stump Dump: Rd. Comm. Bean said that he was having a hard time to keep Howard Stone from burning the area. This makes it hard to maintain. People are still dumping garbage etc., in the stump dump area.

Mrs. Rose Taylor: Rd. Comm. Bean said that Mrs. Taylor had called him several times regarding submitting an Article for Annual Town meeting to snow plow the private road to her mobile home on Map 4 Lot 1F. The Selectmen agreed to have an Article on the Warrant at her request.

Snow Plowing; Chairman Woodsome reported that something would have to be done about the plowing of the road into Betty Johnston property. The renter of the house is apparently leaving a car and old wooden crates in the way of the plow. Rd. Comm. Bean said that he would see that the problem was taken care of.

Seal Coat of Tar: Discussion held on what amount of money should be raised at Annual Town Meeting for 1984. The Board would like to have \$35,000.00 raised for seal coating and another \$15,000.00 raised to have the Eastern Bituminous Materials Co. come in and set up their mill and mix up tonage of a patching material, to be used to shim up some of the roads along the shoulders, etc. The Board estimates the cost to mill would be 500 yards for \$8,500.00 this does not include the sand and loader.

Civil Emergency Preparedness Director: Selectmen had invited Owen Grant and John Smith to attend this meeting as John Smith had asked that Owen be considered for appointment as C.E.P. Director for the Town. A discussion was held and Grant was asked by Chmn. Woodsome if he was aware of the involvement this appointment would be. Grant said that he would be available to go to the meetings in Alfred and make any necessary trips to Augusta to pick up items available through this program. Motion made by Selectman Fay, seconded by Abbott. Papers were signed making Owen Grant C.E.P. Director for the Town for the ensuing year. He was sworn in by Dep. Clerk Jean C hick.

Tax Anticipation Note Borrowing: The following was voted and passed by the full Board of Selectmen in attendance:

VOTED: (1) That under and pursuant to Title 30, Section 5151 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of \$455,000.00 principal amount of Tax Anticipation Notes of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commences January 1, 1984 and ends December 31, 1984.

(2) Said Notes shall be dated January 3, 1984, shall mature on December 30, 1984, shall be signed by the Treasurer and countersigned by the Chairman of the Board of Selectmen, shall bear interest at the rate of 6.75% per annum, shall be payable at Canal Bank & Trust Company and otherwise be in such form and bear such details as the signers may determine.

(3) That said Notes are hereby sold and awarded to Canal Bank & Trust Company.

(4) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Notes are hereby ratified, approved and confirmed and the Treasurer and Chairman of the Board of Selectmen are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting including delivering said Notes against payment therefor.

Hearings: Discussion held on several hearings that must be held before Annual Town Meeting. Selectmen Board to be voted to change to a five member Board. Rd. Commissioner term changed from one year to either one, two or three year term. also Board of Assessment Review. The State of Maine Status were referred to, but clarification of the Title 30, paragraph 2060 subsection 4A will be sought from the M.M.A. Selectman Abbott will call M.M.A. tomorrow concerning this.

Board of Selectmen met with the Finance Committee to go over several of their requests for monies at the Annual Town Meeting. The Finance Committee held their meeting in the up stairs conference room.

Letters: James Hamilton Re: his inquiry of the Fire Control Suppression Law.

Approved by:

Andrew Brooks
Phillip J. Fay

Walter G. Abbott
Selectmen, Town of Waterboro