

## COUNCIL MEETING

### MINUTES

Present:

Selectmen: Robert Fay

Clerk: Jean Chick

Rd. Comm: Glenn Bean

Finance Comm: John Monteith, Jon Gale, Tom Cole, Howard Anderson,  
Dorothy Stetson.

SAD #57: Willis Lord, John Gale

Planning Bd: Kathy Moody

Industrial Comm: Donald Turner

Road Review: Glenn Bean, Roland Oakes

Chmn. Fay opened the meeting by letting the SAD #57 Director's speak first. Mr. Lord said that 45 from Waterboro graduated last week. Lord said that a hearing would be held on the new addition to the High School tomorrow night. A 40,000 sq. ft. building will be built and the Architect Co. received 10% for the plans, which is stated by law. Lord said that Fran Walsh a teacher was hired as Assist. Principal. Lord said that he did not vote for him as Walsh was up for the job three years ago and had not made any effort to prepare himself for the position. Walsh has to complete two years of courses to receive ten credits to get his Masters and also a Principal Certificate.

John Gale spoke on the safety system at Massabesic. He said that Transportation Dept. ran smoother now with the Computer. He said that he had visited the school and viewed the operation. However, he said that the costs would be greater when the District owned all their own buses, as mechanics would be needed, more buses, etc..

John Monteith said that he knew the new school would be 90% State funded but how much would it cost to run. Lrd said that he did not know, however, they would have to buy some new equipment but the portable classrooms would be done away with, four are in use now and two more to be added this year. They will need more janitors and a new septic system. On the new construction Lord said the roof on the NW end would be pitched and the flat roof would be reinforced.

Chmn. Fay at this time congratulated both Mr. Lord and Mr. Montieth as they will both be running for State Representative for District 25.

Chmn. Fay announced the upcoming public hearing and Special Town Meeting for the amendment to the Zoning Ordinance to allow Elderly Housing in Waterboro.

Chmn. Fay reported that letters had gone out since last Council Meeting to Old Alfred Rd. Residents pertaining to the damage done on the Town Owned land used for Little League Ball and also the building located on the property. Fay said that some of the damage is being done by three wheelers. Mr. Lord said that he had some of his fields damaged and the Sheriff's Dept. advised him to post the property and if he got the chance to get the keys and hold the person until the Sheriff's Dept. could get to the site.

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Chmn. Fay said the Board had received a complaint on the rocks located on the Bertha Smith property by Ossipee Lake. He said that he had informed the person that the Town had checked into this matter last year and found that Mrs. Smith owned the land and could keep the rocks there. M.M.A. will be called on this tomorrow.

Chmn. Fay announced that the Bid of Commercial Paving Co, had been accepted to mix cold patch in Glenn Bean's pit.

Fay said that the Ossipee Hill Rd. project would go out to bid the first of next month and should be completed by the time school starts in the Fall.

Rd. Comm: Bean said that he had been Cold patching. Tom Cole asked that the Stop Sign be placed on the Old Dam Rd. as it is dangerous. And also that New Dam Rd. need more coating of tar this year.

Industrial Comm: Chmn. Donald Turner said that they would like to change the name of the Commission as the members think that perhaps the word Industrial is intimidating. They would like to name the Commission "Comercial Comm." or "Industrial/Developing Comm." as with this new name they think they would have a better shot at attacking businesses. M.M.A. will be called to find out if this is legal to change the name as monies were raised for the "Industrial Commission". Turner said that the Commission would like to meet with the Selectmen to find out how some matters should be addressed. Turner also said that one member had not as yet attended a meeting. Chmn. Fay said that he would write the member a letter.

Planning Board: Chairman Moody said that they were busy with building permits for additions and some new structures. Moody said that two members were not attending meetings. Fay said that he had sent the members letters asking them to attend. Moody said the Board had received a resignation.

Finance Comm: Chmn. Monteith said that the Financial Sheet he had for the month of May indicated that the finances were looking good. Jon Gale said that he would like to have a workshop type meeting for members of the Committee to learn where and how the Town got the finances from. Monteith said that he would be glad to explain this.

Council Meeting: John Monteith asked if Council Meeting would be held through out the Summer. Fay said that would be a vote of the Board and that he would vote, yes.

Saco River Cable: John Monteith asked if there was any way the Town could get the Cable Co. to return to Town and do additional hookups. Fay said that he thought the Company had finished in Waterboro and had gone to Standish to place Cable TV. Fay said that perhaps the Board could get Robert Carroll, owner of Cable Co. to attend a Council Meeting in the future.

C.E.O.: Chmn. Fay asked Van Foglio to explain the new law in the Plumbing Code for the State covering the Housing for the Elderly. Foglio said that for elderly housing the change was to 120 gal. per day per bedroom from 150 gal. per day per bedroom.

John Monteith: Said the Library at the Medical Center would be opened in October, they have at this time over 8,000 books given to them, some from the State Bookmobile.

Chmn. Fay commended the Massabesic Lions Club for the Medical Center and also the Fire Dept. Rescue Team for their work.

Approved:

  
Robert C. Fay, Chairman