

MINUTES

Nov. 20, 1984

Council Meeting

Present:

Selectmen: Robert Fay, Dennis Abbott, Andrew Woodsome, Jr.
Rd. Comm: Glenn Bean, Sr.
TC/TC/Treas. : Dianne Holden
SAD #57: Jon Gale
Finance Comm: Jon Gale, Dorothy Stetson, Howard Anderson, Tom Cole
Industrial Dev. Comm: Evelyn Wishart
Conservation Comm: Neil Raymond
ZBA: Ken Corthell
Road Review Comm: Don Ford, Roland Oakes, Ed Waterhouse, Glenn Bean, Sr.
Constable: Ed Waterhouse
Parks & Rec. Comm: Dianne Holden, Emery Isaac
Fire Dept: Charles Drapeau

Meeting opened by Chairman of the Board of Selectmen Robert Fay. Comments made by Fay were; Election is over and we have Willis Lord as State Representative and Henry Black as State Senator. Fay said that the Ossipee Hill Rd had problems the Contractor Stuart, Tornø & Stuart had had equipment break down and that Town Engineer Walt Stinson had written STS a letter outlining the problems and Fay said that no monies had been paid to STS and would not be until the Board was satisfied and that the Board may decide to hire some of the work out.

Fay said the Board had been putting much effort into trying to get a Bank to come into Town and that he, Woodsome and Don Turner had met with Lee Marcotte and Chabot representatives from Sanford Institution For Savings trying to get them interested in Waterboro as a Bank site. Fay said that American Bank had set up a Instacard Banking Center at the Superette, Fay said that he hoped the machine would not discourage another bank from coming into Town. Abbott mentioned that the Bank building would be auctioned off on Dec. 11th. he said that American Bank had 3,300 accounts in the Town when they pulled out.

Finance Comm: Fay said that the Finance Committee would have to start their meeting soon in order to deal with money requests. Jon Gale said that he would be getting copies of the budget sheets made up and they would be sent out to the various departments. Gale said that setting up the meeting dates would be up to the Chairman John Monteith.

Town House Roof: Chmn. Fay said that the roof would be getting repaired and the loam in the parking lot spread.

Lake Arrowhead Community: Fay said that last Wednesday the Board met with Town's Atty. Roger Elliott and LAC Atty. Steve Bergen in regards to the outstanding liens that LAC have on none payment of dues for lots sold at public auction by the Town in August. For this year Fay said that the LAC would not collect the past dues owed on the auctioned lots. In the past LAC has allowed the Town to auction the lots off and in turn gained a paying customer. This year Fay said the Selectmen have met some resistance from the new officers of LAC, in order to stay out of the courts on this matter the Town and LAC compromised, this year LAC will not try to collect but the Town has sent a listing of lots with outstanding tax liens and LAC will inform the Town of the amounts due on Association dues and the Town and LAC will come to some agreement as to the auction price that will be

expected on each lot auctioned off. Selectman Abbott said that the fact that the new Directors had not informed the Town of their change in policy bothered him. The feeling of the Board is that in the past the Directors were more involved with the Town. Tom Cole asked if what LAC was doing was legal as four or five years ago LAC lawyer said that the outstanding dues liens could not be collected, that the Town came first and that LAC should be happy to have a new member that would pay their dues and the Town would have the lots back on the tax roles. Howard Anderson said that this matter was discussed at the LAC Board meeting a few weeks ago and that the members did not want any part of a court case which the attorney said would cost around \$10,000. Abbott said that the tty. for LAC had said that if these past dues were not paid up the new owners would not become members of the Assoc. Anderson said that was not true that the new owners had to be members but the Association would not be obligated to hook up the water, the new owner could then have their own well.

Dianne Holden: Dianne said that she had collected \$805,000. in 1984 taxes 74% of the taxes due is collected.

Thanksgiving Baskets: Selectman Woodsome asked that if anyone knew of a needy family that could use a Basket to notify the Board after this meeting.

Parks & Rec. Comm: Dianne Holden reported that the Commission had not had a quorum at their meetings, therefore, making it hard to come to any definite decisions. On Dec. 1st, they will hold a Craft Fair in the Town Hall. The Commission recieved a letter from the State informing them that they will not receive a Grant of State funds they had requested., They still have an application in for a Federal Grant for recreation.

Fire Dept.: Charles Drapeau representing the Dept. said that not much had happened, but the Dept. was readying their budget to present to the Finance Comm. Woodsome asked if Ray Emmons, Jr. was still the Chief and Drapeau said yes that the Dept. had had some communication problems and that election of officers usually held in Setember would be held in December. He was asked about the Smoke Alam Ordinance requested by John Smith and Drapeau said that he hadn't heard any more. The problem of inforcing the Ordinance was discussed

Conservation Comm.: Neil Raymond reported that the fenceing along the boundary of the Ossipee Pines (former Webber Property) had been installed and that the water testing would be started next week which would be done personally by him.

Corthell, ZBA: Corthell said that the Board had not met lately, but that they had given a variance to Rural Shelters, Inc. for a 16 unit housing for the elderly across from the Town Hall and understood that they had appear before the Planning Board and now did not have enough land and had submitted a diferent Plan to the Planning Board than they received a variance for. Selectman Fay said that the Rural Shelter does have the required fifteen acres and that they planned to start in the Spring after going through HUD and the paperwork required.

Wishart, Industrial Dev. Comm.: Mrs. Wishart said the Comm. had sent out cards and letters to all the businesses in town and had received 25% of the cards back. From SAD #57 the card read that they employed 285 their business was Education and they did plan to expand and that the card was signed by Dr. Gallucci. They received 10 yeses on expansions.

Glenn Bean, Rd. Comm.: Bean said that he had the Winter Stockpile out and brush and wood cut.

Roland Oakes: Nothing to report.

Dorothy Stetson: Finance Comm. not active yet, but would like to ask why two notices of this meeting had been sent out. Chmn. Fay said that that was his fault that the regular pot cards had gone out and that he had requested that a letter go out to everyone. Stetson said that she felt that was misusing the taxpayers money.

Jon Gale, Finance Comm: Gale said that he felt the budget sheet sent out to departments should be posted at Town Meeting for citizens to review. Also, Gale would like to have the finance Committee meet the week before Town Meeting to refresh the Committee on the articles.

Jon Gale, SAD #57: Gale said that member of the Budget Committee was starting to meet he is Chairman of the Transportation Committee and a member of the Budget Committee, After a very lengthy discussion on SAD affairs, Selectman Woodsome said he had three questions that he would like answered. First, The school would get \$30,000. reimbursement from the State on the purchase of the Comouter, this year, have they got it back and if so was it put into Surplus? Gale said they have been wrestling with this for three years, he doesn't know. Second question, He was told a while back that the Campus could not hold any more buildings and if more buildings were needed than a new Campus would have to be set up. If this is so then where will they be putting the gas pumps needed for the buses and also the bus barn, which will be needed. Gale, no answer. Third question, SAD has gone for a \$130,000. grant for recreation which will need matching funds, where will these funds come from? Gale, probably through the budget process, doesn't know answer.

Chmn. Fay said that he would like to know what the \$100,000. storage wing would be used for in five years. Gale said there is a long range plan he is not in on, it will be used to store, tractors, footall sled, etc. his guess is that five years from now they will rent a barn to store this sort of equipment and make four class rooms in the storage wing. Fay asked, in that case will the State fund class rooms since this building is already built. Gale said that he feels they would, if the area is needed for class room space.

Computer: Selectman Abbott said that through an Article in the Townsman magazine the Board is interested in the Town having their own computer and would be talking to Robert Reny of MMA concerning this next week.

Emery Isaac: Nothing to report as Dianne had reported for the Parks and Recreation Comm.

Ed. Waterhouse: Every thing going smooth, nothing to report.

Don Ford: Asked the Board about the Ossipee Hill Road and the Lake Arrowhead lots the Town auctioned off. Chmn. Fay explained.

Tom Cole: Nothing to report.

Meeting adjourned 9:30 PM.

Approved by:

Robert C. Fay

Donna G. Aldrich

Selectmen, Town of Waterboro