

COUNCIL MEETING
MINUTES

Dec. 18, 1984

Present:

Selectmen: Chmn. Robert Fay, Dennis Abbott, Andrew Woodsome, Jr.

Finance Committee: John Monteith, Jon Gale, Dorothy Stitson, Tom Cole, Edward Doggett, Howard Anderson

ZBA: Kenneth Corthell

Road Review: Douglas Foglio, Roland Oakes, Dwayne Woodsome, Ed Waterhouse, Glenn Bean, Sr.

SAD Director: Willis Lord, Jon Gale

Industrial Comm: Don Turner, Evelyn Wishart

Parks & Rec. Alan Briggs, Dianne Holden

Fire Dept: Charles Drapeau, John Smith, Jerry Pare

Special guests State Senator Henry Black and State Rep. Willis Lord were introduced by Chmn. Fay. Mr. Black commented that the wheels were turning at the Senate and asked if anyone had any questions. Re. Lord said that he had been sworn into office and that the job appeared to be very interesting. Lord said that he would send out a Newsletter in January and would have a toll free number if citizens wanted to call him. Lord offered any help that he could give the citizens of his District. Douglas Foglio discussed taxes, permits, fees and etc. with the group.

Chmn. Fay reported on several recent affairs of the Town. Fay said that the Board had voted to pay Stuart Tirno and Stuart Contractor's on the Ossipee Hill Rd. project \$20,000. for work already done. Fay said the Board is not happy with the work and that the money held back could be used to force the projects completion. Fay said that the Board had asked the Road Review Comm. to meet and make recommendations on roads in town that needed repair. The 1985 Tax Anticipation borrowing will be done again this year with Key Bank. Fay explained the Special Town Meeting held on the 13th of this month pertaining to the Regional Waste System Amendment to the Agreement for disposal of the Town's solid waste. Fay said that at the next Town Meeting the citizens would make the choice of whether the Town should stay with RWS or get out.

Chm. Fay said that the Town would hold a Special Town Meeting on Jan. 8th., in order to vote on acceptance of a Flood Damage Prevention Ordinance.

Fay also reported that the Town had received one bid on the Accessibility for the handicapped to the Town Office and Hall. Bids were opened tonight for the printing of the Annual Town Report with prices ranging from \$1,900. to \$5,000. Bids to be accepted until Jan. 15th. on the maintenance of the Town's Stump Dump. Contract at the present time held by Dwayne Woodsome.

Fay said the Board had voted to hire Walt Stinson the Town's Engineer to update the Town's Tax Maps.

Fay reported that the Board of Selectmen, members of the Conservation Commission and Planning Board had attended a meeting at the Southern Maine Finishing Corp. new treatment plant in E. Waterboro, Fay said that Mr. Gannett gave them a tour of the plant and Bob Gerber soil geologist gave an explanation of the condition of the soil.

The Selectmen have made plans for the Fire Dept. to meet with Mr. Gannett for a tour of the plant and a discussion about fire fighting incase of a problem at the plant.

Chmn. Fay asked Abbott and Woodsome to report on their visit to Horton's Downeast Foods Plant on Grist Mill Rd. in So. Waterboro, formerly the DeLong Bean Factory. Woodsome said that the plant housed a \$50,000. smoking machine from Germany and that the FDA would not allow smoking of meats only fish and that Horton was looking for a Wholesaler to handle sales for the Plant.

Fay said the Board had heard from DEP regarding testing done at the New England Hide Co., formerly the Patent Corp. the DEP says that materials are not hazardous waste but that they are tagged as Industrial Waste. It is up to the Patent Corp. to haul away the materials which appears to be approx. 3,000 gal of liquid and 70 to 100 barrels of waste sludge. Fay said that C.E.O. Foglio had been asked to watch the operation.

Dianne Holden: TC/TC/Treas. reported that she was getting ready for the Annual Town Report and had certified 82 forclosures for Feb.3rd. Holden said that approx. 80% of the 1985 real estate taxes had been collected.

John Monteith: Chairman of the Finance Committee said the Committee had met two times and had taken care of all the social agencies requests.

Don Turner: Chairman of the Industrial Dev. Comm. said that rumor had been that the Lowe property on the intersection of Rte.202 and Old Alfred Road would not be sold. Turner said that as of 4:00 Pm today the closing on the property to William Welch would be held on Jan.3rd. Turner said that the Comm. had sent out 79 letters and received back 25 replys from local businesses. Turner said that Stu Gannett planed on selling Clint's Marine and keep the remainder of the property as shops that are being operated at the present. The Comm. are in the planning' stage of publishing a brochure on the Town of Waterboro.

Glenn Bean, Sr.: Rd. Commissioner Bean said that he was still cutting brush and working on winter roads. Mr. Drapeau asked about the late plowing of his street off Old Alfred road not being done until after noon. Bean said ask Abbott, he got called out. Selectmen Fay said the Board was aware of the problems that Abbott had, breakdown of equipment and not enough employees. Fay sadi the Selectmen and Rd. Comm. were at the present working on the new Contract for Snowplowing as this year ends a five year Contract. Will decide whether or not to go with two sections as in the past or with three sections this year.

Doug Foglio: Chairman Road Review, Foglio said the Comm. had decided to go with one major construction project. Instead of raising all the money for just Roads & Bridges they would like to meet with the Finance Comm. and designate the funds for certain projects, after they find out how much money is available to them. Jon Gale said that they should ask for the monies needed and the Finance Comm. would either recommend that they get this amount or not. Foglio said that Clark's Bridge Rd. had been designated to be the major reconstruction area and that Jellerson road designated for maintenance, Also Pearl St. needed drainage.

Jon Gale: SAD #57 Director. Gale said that he thought the Board of Selectmen's idea of getting students from Massabesic High together for a meeting would be nice. Gale said that he didn't think he could make all the arrangement and pick out all the students by the 15th. of January but should be able to by the Feb. Council Meeting. Chmn. Fay explained that the Board had asked Gale to pick out 6 students from each grade in high school from the Town of Waterboro and ask them to meet with the Town on Council Meeting night as the students could answer and questions the citizens would have and also see how the meeting are run. Lord said that perhaps some college students could attend to explain how they were making out after their years in Massabesic. Gale will talk to the school about this meeting.

Gale said that the school would be getting 7 new buses and that they planned to install gas pumps for the school's use. Gale said that they had received the two new buses and was not renting buses to cover for the delayed delivery of these two buses. Gale said that the school would probably have to have litigation with Wescott's Garage over the delay and rental. Chmn. Fay asked Gale if he thought that the bus drivers would form a union. Gale said he would not be at all surprised as the school hire 34 to 36 drivers at the present time.

Kenneth Corthell asked were the Town's \$30,000. in surplus was that the school had. Apparently Mr. Corthell misunderstood what Selectmen Woodsome was talking about at a past Council Meeting. This \$30,000. was taken from the school's surplus fund used for computers and reimbursed by the State. Willis Lord said that when the \$30,00. came back to the school, it was in revenues to reduce all the Town's payments to the school. Woodsome asked about the Federal funds of \$61,000. on Grants for Special Ed. Gale said that that was used as the Administration desired but that in the future Grants would be brought before the Director's for their decision.

Douglas Folgio at this time gave a lengthy oration on the faults of the Director's the Town's vote in to represent them and how the Director's do not abide by the citizen's wishes but look for personal gain. Gale said that he was not in this for personal gain and that he did not even work in the State of Maine school systems.

Fire Department: Drapeau reported that Ray Emmons, Jr. was reelected as Chief that he Drapeau was second Assistant and Alan Dyer First Assist. He said the Department wanted to form a foam bank in Springvale in case of an emergency. He said the Dept. planned to use money out of their account that they had raised. for the foam which runs \$12.00 per gallon. Foam has a 10 to 12 year life.

John Smith from the Department presented the Board with a Smoke Alarm Ordinance that he would like placed on the Warrant for Annual Town Mtg.

Jerry Pare: Pare said the Ambulance was equiped with new machines. The Ambulance had gone out on 150 calls this year to date.

ZBA:Kenneth Corthell has nothing to report.

The question was raised about a Bank coming into Town. Fay said that the Board had not heard anything and asked Don Turner if he had any thing to report. Turner said that the Sanford Inst. for Saving were busy at the present time doing their end of year bookkeeping. Turner said that when the American Bank closed it's doors they lost some of their necessary permits to operate and after the vault was removed they lost all permits. Turner said that it takes a year to obtain all permits needed.

Parks & Recreation: Alan Briggs Chairman said that the Comm. was in the process of making out their 1985 budget.

Approved by:

Robert C Fay
Donald G Akbar
Richard Woodson Jr
 Board of Selectmen
 Town of Waterboro