

MINUTES
COUNCIL MEETING, Jan. 15, 1985

Present:

Selectmen: Chmn. Robert Fay
Finance Comm: John Monteith, Jon Gale, Ed Doggett, Dorothy Stetson
Indust. Comm.: Evelyn Wishart, Clint Woodsome
Fire Dept: Charles Drapeau
Constables: Chauncey Gerry
CD Director: Owen Grant
Rd. Comm: Glenn Bean
Rd. Review Comm: Doug Foglio, Roland Oakes, Glenn Bean

Chmn. Fay opened the meeting and reported that the bid for printing of the Town Report was awarded to Nor'east Printing. That the Snow Plowing Contract Specifications would be finalized tonight and that they Board would go out for three different Plans. Entire Town, South, East & North and as they have been in prior years. Fay said that the other two Selectmen, Abbott and Woodsome were in the Selectmen's Office at this time marking the maps for the routes to be plowed.

Fay said the Board had received bids on the Town Stump Dump and that they were all lower than last year's bids. Decision not to be made until after Annual Town Meeting.

Fay said that the Fire Dept. had a meeting with So. Maine Finishing Corp., to tour the Plant on Jan. 16th.

Fay also reported that the new Library of the Lioness Club would open Sat. Jan. 19th. at 10:00 Am. At this time Lion member John Monteith said that the Medical Center could soon be having an eye doctor join the Center.

Fay asked if there were any Planning Board members present, there were none, Fay said that there would not be any Zoning Ordinance changes this year, according to the Planning Board Chairman, Kathleen Moody. And that he understands that the Planning Board did not receive any of the Hazardous Waste applications back. Fay said the Board of Selectmen would meet with the Planning Board and find out what the next step would be concerning the Hazardous Waste Ordinance.

Chmn. Fay said that Dianne Holden was not attending the meeting tonight that she was in her office getting work ready for the Town Auditor.

Finance Comm: Chmn. Monteith said that the Committee was working on several requests and trying to cut everything back.

Fire Dept.: Charles Drapeau reported that the Fire Dept. would be meeting with Mr. Gannett at So. Maine Finishing.

Industrial Comm: Evelyn Wishart reported that the Lowe/Welch property transaction was completed on Jan. 3rd. The Committee had sent out card for information and received several back and that two were interested in meeting with the Committee. She said Chmn. Don Turner would be contacting the Planning Board for a definition on one of the cases they were working with. Wishart said they are working on attracting a Bank for Waterboro.

Rd. Comm: Glenn Bean reported that he was cutting brush and working on winter roads.

Jon Gale: SAD #57 Director, Gale said he had asked the school, as Chmn. Fay had asked him to do to have some of the students attend the February Council Meeting and that he had received approval. He said the students that would be attending were members of the "Olympics of the Mind" participants. These students are problem solving and in small groups, they compete against other schools.

Gale said that rumor has it that SAD #57 Budget increase would be in the teens. Gale also said that Director Willis Lord had been absent alot due to his duties in Augusta as Representative.

Rd. Review: Chmn. Doug Foglio said that the Committee would meet with the Finance Committee to give their recommendations on some of the road work. That Clark's Bridge Road would be on the top of the list. Foglio said that the Clark's Bridge Rd. should be repaired from the Parsonage to the Tim Woodward Rd. taking off the top of the hill and removing the well to the parsonage. Foglio said the Committee feels that the damages on property should be taken care of first before the construction was started. He said that it would mean monies for deed and title work and a small amount to be given for land damages. Foglio said that the second road would be Jellerson Road to start at Route 5 and go 1,800 to 2,000 feet in to culvert. This means also Foglio said to ditch the entire road and put in culverts were needed. The third project would be the Hamilton Road drainage problems.

CD Director: Owen Grant reported that he had a list of supplies available to the Town through the Federal Surplus Maine State Agency in Augusta.

Constables: Gerry said every thing quiet but that he was concerned with the cases of heartworm in dogs in Town.

Approved by:


Chairman, Selectmen
Town of Waterboro