

MINUTES

April 2, 1985

Present: Chmn. Dennis Abbott, Andrew Woodsome, Jr., Robert Fay, Jean Chick

Seal Coat Bids: Bids received in from Commercial Paving; Blue Rock Ind.; Frank Scott, Paving; Tilcon of Maine. The bids were tabled for the present time. The Board will request that Frank Scott meet with them next Tuesday evening at 7:00 PM. to go over his bid.

Lake Arrowhead Lots: Bids received and accepted were bid by Peter Harriman of Limerick, Lots 1678; 1495 & 872. Bid for lot 1678 from Frederick Bearham was rejected as Harrimans bid for this lot was higher. Lot 903 received identical bids of \$552. Bidders will be notified that they must rebid and that the lot will be held aside for their bidding.

Lot # 1678	Mr. Bearham bid \$1,000. Harriman \$3,050.
# 1495	Harriman bid \$4,650.
# 872	Harriman bid \$1,475.

Lot # 903	Lecrouix bid \$552. & Judson bid \$552.
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Mr. Kelley bidder for lot 1636 has corresponded with the Town concerning the added clause of "unbuildability of the lot". Selectmen voted to send a letter to Kelley and inform him that the "unbuildable" clause would be in the deed unless he rebid 60% of the assessed value of the lot.

Roger Elliott: Atty. Elliott will be asked to meet with the Board next Tuesday evening, several matters will be discussed with him at this time, one of the matters will be the "Swap Pool lots".

Ambulance Course Acc't: The Fire Dept. neglected to ask for monies to be raised for the Ambulance Course account, the Board voted that this account not be allowed to be overdrawn.

Parks & Rec. Comm: The Board voted to give the toilet presently used in the Men's bathroom to the Commission to be used in the Recreation building on Old Alfred Rd. after the renovations are completed, making the Handicapped bathroom as a replacement for the men's bathroom.

Handicapped Renovations: An Agreement will be drawn up for signing for the work to be done to the Municipal building making it accessible to the handicapped.

Stump Dump: Present Contractor Dwayne Woodsome to be sent a letter asking that at the end of his Contract that the Stump Dump be in the condition according to the terms of his contract. Clarence Woodsome, Jr. will be the new Contract holder. An Agreement to be done up with changes providing wording for the snow removal in the Stump Dump area.

Planning Board: Chairman Kathleen Moody will be sent a letter asking for recommendations for appointments to the Southern Maine Regional Planning Comm. and also for an Alternate member to the Planning Board, Roland Denby was reappointed to the Planning Board until 1990 and Dwayne Woodsome as an Alternate member until 1987.

Appointments:

Venduro Foglio as C.E.O./Plumbing & Building Inspector.

Dianne Holden: Parks & Rec. until 1988

Emery Isaac: Parks & Rec. until 1988

Donal Berthiume: Parks & Rec. until 1986

Chairman Dennis Abbott to find 2 other members to Parks & Rec. as Alternates.

Zoning Board of Appeals : Cynthia Winslow.

Timothy Nelson as Health Officer.

Dennis Abbott to the Southern Maine Regional Planning, Comm, Planning Board will be asked for recommendations to this Commission.

C.E.P. Director: On hold for the present time.

Roland Denby as Planning Board member until 1990

Dwayne Woodsome as Planning Board Alternate member until 1987.

Planning Board will ^{be} _{ed} ask for recommendations for another Alternate member.

Conservation Commission: On hold for present time. Selectman Fay said that Daniel Langill would take an appointment but would not be able to be an active member at the present time.

Industrial Development Comm: Will remain the same membership and N.A. Zambor: will be added as a new member.

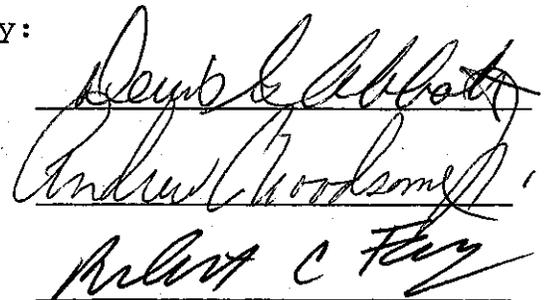
Fair Hearing Committe: To remain the same.

Donald Holden was reappointed to the Assessing Board of Review, until 1988.

Finance Committee : Millard Genthner; John Montieth; Jon Gale; Ed Doggett; Dorothy Stetson.

Road Review Comm: L. Donald Ford; Dwayne Woodsome; Roland Oakes; Ed Waterhouse; Glenn Bean, Sr.; Douglas Foglio, Sr.; Robert Abbott; Ed Doggett; Fred Fay.

Approved by:



Board of Selectmen
Town of Waterboro