

MINUTES

Oct. 15, 1985

Selectmen's Meeting

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

YCCAC: The Board received a request for YCCAC to waive the necessary petition to place their money request on the 1986 Warrant for Annual Town Meeting. Selectman Fay made the motion to hold making a decision until the Board meets with representatives from YCCAC next Tuesday night.

Lake Arrowhead Town Owned Lots: The Board received a letter with two proposals from Atty. Vickerson's office to Atty. Elliott's Office, regarding the Lewis, Penna, Giandria (Northern Land Bank) bids.

1. My clients will tender to you by certified check the sum of \$1,000. as earnest money for the purchase and sale agreement on all the lots originally bid at the high bid price. The contract shall allow them 60 days to close from the date of execution.
2. In exchange for the foregoing agreement, my clients will immediately dismiss with prejudice the civil action presently pending in the York County Superior Court. My clients will further agree to execute a general release in favor of the Town of Waterboro in relation to all of the events which form the basis of the lawsuit or for any potential amendments to that lawsuit. In other words, my client will forget any prior dealings with the Town and will start fresh as of the date of the signing of the agreement.

The Board of Selectmen reviewed the proposals offered by Lewis, Penna and Giandria through Atty. Vickerson and since Town Meeting vote did not give the Board authority to issue terms. The Board voted to reject the proposals. Letter to be sent to Atty. Elliot to notify him of this decision.

Map 12 Lot 9: Tax Coll. Dianne Holden asked the Board if she should continue to research this lot for Judith Michaud. The Michaud's purchased this Tax Title Property through the Town at a Town Auction. The Board agreed that the research should be done by the Michaud's.

Industrial Development Comm.: Chrmn. Don Holden, members Don Turner and Bob Goodwin met with the Board to discuss the proposed Town Brochure. The Commission has met with Tom Mercier of Snaford regarding the setup of the Brochure and the estimated price would be approx. 4,000. to 4500. for 5000 brochures.

The Commission members want to work with the Board on this and have the Board's support at Annual Town Meeting and with the Finance Committee on raising the money to do this project. The Board said they had no problem supporting this project, however, Selectman Fay said that he felt this price was too high. Selectman Woodsome recommends that the Commission request \$4,000. in the 1986 budget.

8:00 PM; Council Meeting.

9:10 PM: Selectmen's Meeting:

Willis Lord: The Board discussed with Mr. Lord the State law regarding excise tax on a vehicle. The vehicle must now be taxed within the Town that the owner resides, not wherethe vehicle is housed.Mr. Lord will check into the matter.

Map 3 Lot 26T: This lot was bid on by Anthony D'Amelio at the Aug.10th. Tax Title Auction,Mr. D'Amelio had asked for an extention in order to research ownership prior to the Town's . The Selectmen will allow him until October 22,1985 at 7:00 PM to purchase this lot or he will forfeit his rights to purchase.

Petiton Deadlines: The Finance Committee met in the Conference Room and asked of a deadline date for Agencies to submit petitions to them to be placed on the 1986 Warrant. The Board agreed on November 30,1985. However, the Finance Comm. can work with the Agencies but no decisions made until petitions are submitted.

Approved by:

Donald G. Abbott
Andrew Christensen
Robert C. [Signature]
Selectmen, Town of Waterboro