

COUNCIL MEETING

MINUTES

December 17, 1985

Present:

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

Clerk: Jean Chick

TC/TC/Treas. : Dianne Holden

Road Comm: Glenn Bean, Sr.

Fire Dept.: Charles Drapeau

Planning Bd.: Larry Jacobsen, Dwayne Woodsome

State Rep.: Willis Lord

ZBA: Ken Corthell

Constable: Edward Waterhouse

SAD#57 Director: Judith Carll

Parks & Rec.: Dianne Holden, Don Martin

Industrial Dev. Comm.: Evelyn Wishart, Clint Woodsome

Saco River Corr.: Clarence Woodsome, Jr.

Rd. Review Comm: Doug Foglio, Dwayne Woodsome, Ed Waterhouse, Roland Oakes,  
Don Ford, Glenn Bean, Sr., Fred Fay

Chairman Dennis Abbott opened the meeting. Abbott noted that the Town had not been served by Northern Land Bank as yet over the sale of the Town owned lots in Lake Arrowhead Estates. He said he would call the Town's Attorney and get this settled. Northern Land Bank did buy a membership at LAC but this was returned as they are not owners of LA lots and can not have a membership. Abbott said he and Selectman Fay met with the LAC Directors on 12/14. Abbott said the Directors are stilling trying to collect dues, however, the deed covenances will expire as of 1988. Abbott said the Town will provide LAC with a list of lots that the Town has matured liens and LAC is to come up with a fee amount. If the collection of fees hinder the Town's sales at the public auction then the Town may be forced to take LAC to court. Not sure how legal the LAC liens are, quite sure the Town has the first priority on the lots. They now have an understanding and are willing to work together,

Abbott said the Town has several bids out, (1) the bid on the printing of the Annual Town Report is due in on Jan. 7th. (2) Bids received in tonight on the maintenance of the Stump Dump, Dwayne Woodsome and Clarence Woodsome Jr. submitted bids. (3) Bids on Tax Anticipation Notes received in tonight from Norstar Bank for 6.8% and from Key Bank for 6.34%. The Board voted to accept Key Bank's bid provided they offer the Town the same interest service as in the past. The bid was on \$400,000. (4) Insurance, no bids received in, however, the Board is trying to find coverage. The Town's policy will be canceled as of 1/1/86. This is happening all over the State. The Fire Dept, is covered until June 1986. MMA is working on a bill for the Legislature for a package for the Town's to pool together for coverage. Rep. Willis Lord said that he would check into this matter tomorrow as he will be in Augusta. Larry Jacobsen said that the SAD #57 schools have coverage, but the premiums had gone up 110%.

Abbott said he though that the meeting held with DEP on Dec.3rd went well, however, he said David Sait had called him the following evening and informed him that there was another contaminated well in So. Waterboro with gasoline. The problem in So. Waterboro Village is not taken care of as indicated at the meeting. Abbott said he had not seen any news release of this as yet. Abbott said that at least the meeting informed DEP that the Town is concerned and would like better communications between the DEP and the Municipality. Rep. Lord said he would need all the help he can get from the members present when his bill comes up in front of the Legislature for the DEP to contact the Municipalities when they where in Town for testing, etc.

Abbott said that tests were taken at the Cook's Brook and that the tests showed .023 Cad and that the level for acceptable drinking water is .01. Conservation Commission will check with EPA to see if there any funds available for testing.

Abbott said the Selectmen's meeting s for Dec.24 and Dec.31 have been cancelled due to the Holidays.

TC/TC/Treas: Dianne Holden reported that nonimation papers were available for 3 yr. term for Selectman; 1 yr. term for Road Comm. 1 & 3 yr. terms for SAD #57 Director. She also has the 1986 Fish & Game license. The 1986 Dog licenses will not be in until mid January. 1985 tax Collection picking up and the deadline for payment 12/31/85 to avoid the publication of names for deliquent taxes.

Road Comm: Glenn Bean said that the road work is caught up and the Winter Stockpile completed at the Transfer Station site. Working on Winter roads .At this piont Willis Lord asked about the \$8,000. overdraft of the Roads and Bridges Account as mentioned at last months Council Meeting. Selectman Fay said that the overdraft was deducted from the Winter Roads account and the Brush Account. Mr. Lord said that he did not believe that this could be done. Chrnm. Abbott explained that the monies had been used on the Middle Road to make it plowable and that Ossipee Hill Rd. had a turnaround built, therefore, it was preparing the roads for Winter. Bob Fay said this was done and, therefore, a Special Town Meeting was not called. Clint Woodsome said that he did not think this action was legal and would be setting a precedence. Fay said that he was the one that made the motion to do this and Clint Woodsome said he still does not think this is a legal action.

Judy Carll asked by the roads during this last storm were not plowed early for the school bused. She was told that the Contratcors are to start plowing when there is 2" of snow, or the Winter Roads Foreman calls them out. Chrnm. Abbott said that the Winter Foreman controls the roads and that all complaints received in on the last storm would be addressed this evening. Fred Fay asked if it would be cheaper for the Town to go hourly pay rather then Contracts. Abbott said the Town is now tied up with five year contracts.

Ord #57: Mrs. Carll said that last weeks meeting was postponed , therefore, there was nothing for her to report. Construction on the addition to the MHS is on schedule . New Alfred Elementary School approved and probably construction will start in the Spring of 1986.

Fire Dept.: Charles Drapeau said that DEP Rep. David Sait had been contacted about requesting training for the Department. The Dept. has recommended John Murray for the Town's C.E.P. Director. The Old Army Truck has been stored, The Fire Station in So. Waterboro roof has been repaired.

Planning Bd: Larry Jacobsen said permits for 3 new house in Lake Arrowhead Ests. has been issued, a temp. permit for a trailer has been denied. Final approval given on a 4 lots on Rt.202. Charlot Lake has submitted her resignation from the Board.

Finance Comm: Abbott said the members are meeting this evening. At this time Willis Lord noted that the well put in by the Town at the Ladies Aid Society water had a bad odor. The Conservation Comm. will test the water.

Parks & Rec.: Dianne Holden said that the State is not cooperating with them on holding a Hunter's Safety Course. Unless an individual had had a hunting license within the last ten years they must have completed the course before a license can be issued. Willis Lord said that he would be in Augusta tomorrow and would check this matter out and get back to Dianne.

Industrial Dev. Comm: Mrs. Wishart reports that the Commission is still persuing a Bank for the Town. Selectman Fay asked if the Commission had considered having a survy of the Town done by a professional. Clint Woodsome said perhaps they should go for a Credit Union as in questioning around he finds that small Towns do not need a loan officer, therefore, the reason a Commercial Bank will not consider coming in. He said that if the Town did get a Credit Union to come in then he feels a Commercial Bank will follow.

Road Review Comm: Chrnm. Doug Foglio said the Committee had haeld two recent meetings and had come up with figures to discuss with the Finance Committee for the 1986 budget. He said that the New Road needed to have the trees cut, ditched and repair culverts for the sum of \$3,000. The Middle Road from Andrews Lane to the former Starr King property 1.2/10ths. miles. Also needs some regarveling, surface gravel and pavement for the sum of \$35,000.00. The North end of the Middle Road from the John Woodward property past Henderson Brook need to extend the 6 foot culvert, cut trees, cut back the high banks, ditch and some gravel for the sum of \$9,000. The Jellerson Road from Terry Woodward's Trailer to Terry Woodward's home need to extend a culvert rock up the ends, remove the old pavement, regrade and gravel and repave for the sum of \$10,000. The Roberts Ridge Road on the bad curve by Win Young property needs to be widened. Thyng's Mills Road needs ditching, culverts and gravel plus pavement. Selectman Fay mentioned that the Bagley Road may have to be plowed next year..

Zoning Bd. of Appeals: Nothing to report.

Constables: Ed Waterhouse says everything going smooth.

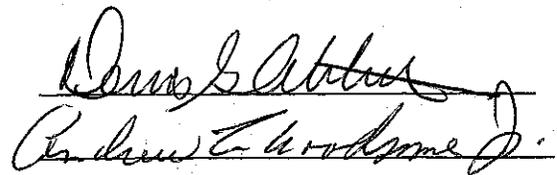
Conservation Commission: Members met with the Board of Selectmen this evening and are going to continue the water testing. EPA is coming in to do study and do not want to duplicate, some of the testing over the Commissions heads

They will hire an outside Company to come in and do some of the testing. The Commission is trying to get copy of some results but not having much luck with DEP. Selectman Fay said that DEP should be pressured to do the testing within the Town.

Bicentennial Comm: Next meeting Jan.8,1986.

General Discussion: Willis Lord said the Legislature will be back in session and falling behind in revenues. Monies just not there from several categories. The County Budget is larger, they want to take \$50,00. from unexpended surplus, need to keep the \$95,000. in reserve to repair or replace boiler. The building across from the Court House they would like to recondition for office space for S.M.R.P.C. Willis said the building is in bad shape. Doug Foglio asked if the matter of Worker's Compensation would be brought up this session and Lord said he did not know he would have to ask Sen. Black about that.

Approved by:

The image shows two handwritten signatures in cursive ink. The top signature is "Dennis S. Abbott" and the bottom signature is "Andrew T. Woodson Jr.". Both signatures are written over horizontal lines.

Selectmen, Town of Waterboro