

COUNCIL MEETING

MINUTES

January 21, 1986

Present:

Selectmen: Chrmn. Dennis Abbott, Andrew Woodsome, Jr., Robert Fay
Clerk: Jean Chick
TC/TC/Treas: Dianne Holden
Industrial Dev. Comm: Evelyn Wishart
ZBA: Ken Corthell, Wayne LeBlanc
Planning Board: Larry Jacobsen
Finance Comm.: John Monteith, Millard Genthner, Dorothy Stetson
Rd. Comm: Glenn Bean, Sr.
Constable: Ed Waterhouse
Road Review Comm: Ed Waterhouse, Glenn Bean, Sr, & Roland Oakes
SAD #57: Judith Carll, Brenda Charland
Citizens: Lucille Corthell, Mr. & Mrs. Raymond Dyer,

Meeting opened by Dennis Abbott, Chairman Board of Selectmen. Abbott reported that well water contamination of gasoline had been found in new wells in So. Waterboro, Stephen Smith and Robert Monahan. Abbott said that DEP seems more informative and that the Board will write up a news release soon concerning the well water pollution within the Town.

Abbott said that a Proposed ATV Ordinance will be a hot item at the Annual Town Meeting. Abbott said the Board had not taken action on the submitted Proposed Ordinance and that the Board has requested the Ossipee Mountaineer Snowmobile Club discuss the item at their last Friday evening meeting as the Ordinance pertains to some of the Club's trails. Abbott said the Board had received a letter from the Club but had not discuss it's contents. Selectman Fay said he thought Augusta should enforce this law as the Town does not have the necessary law enforcement to enforce Town Ordinances and that the State and County and Game Wardens do not enforce Town Ordinances.

Chrmn. Abbott announced that all Committee Reports should be turned in to the Office to be printed in the Annual Town Report.

Insurance on the building's owned by the Town are covered only for fire and theft. The Town's carrier had canceled the insurance as of 1/1/86. the Town Officials are covered with liability through the MMA. Several companies are now in the process of finding writers to take over the Town's insurance needs. At the present time Farmsworth Ins. Co. has the Town covered on the fire and theft.

Town Report is once again being printed by the Nor'east Printing Co.

Hearings the Town Officers will hold public hearings on the Proposed ATV Ordinance, Proposed revisions to the Zoning Ordinance, Proposed changes to the Hazardous Waste Ordinance and the name change referendum question. The hearing date is set for Feb. 4th. at 7:30 PM.

Road Commission er: Glenn Bean, Sr. said that he was taking care of the Winter Roads.

TC/TC/Treas.: The audit is being done and getting ready for Town Meeting.

SAD#57: Judith Carll reported that at the Board's last meeting at SAD #57 the State sent a representative to present the new law #125 & #127. Carll said it is still up in the air about who provides the necessary materials at the school and they need a better definition of the law. Law #127 did not get discussed due to lack of time.

Carll said the Transportation Committee reported that this school is second in number of miles traveled, SAD #6 is first. Travel costs the SAD #57 .99 per mile which is lower than average. The Building Committee reported that the addition to the high school is on schedule and that the plans on the new Alfred elementary school have been finalized and accepted.

Selectman Woodsome said that the Selectmen had sent a letter to the other SAD #57 Town's informing them of Waterboro's intentions on placing an Article on the Warrant for Annual Town Meeting to raise monies to purchase a two-way radio for the Road Commissioners vehicle to enable the school to contact the Road Commissioner in regards to the conditions of the roads.

John Monteith asked if Dr. Gallucci's contact had been extended, Mrs. Carll said as of January 1st. it had not. Mrs. Carll said that the Board had postponed the salary discussion as it was after 1:00 AM. when the meeting adjourned. Larry Jacobsen asked if the Business Manager's contact had been extended, Chrmm. Abbott said yes it had according to the Minutes of the SAD #57 Director's meeting. Selectman Fay said he did not understand why the extentions were given before the contacts were even up.

Fire Dept.: No representation from the Fire Dept. Chrmm. Abbott said the Dept. had some tense moments at the So. Maine Finishing Plant, with an electrical fire. Also he said that Engine 1 had lost the motor and would be asking for a \$5,000. increase over their original request at Annual Town Meeting to make the necessary repairs to Engine 1.

Planning Board: Larry Jacobsen reported that at their last meeting they met with Steve Kasprazek and a professional planner. Jacobsen said the laws make the Planning Board more complicated. That the Planning Board would ask the citizens to adopt the Boca Building Code and revision of the Zoning Ordinance.

Finance Committee: Chrmm. Monteith said the Committee was 99% finished. The Committee plans to meet with the Selectmen to pick up late submissions. No increase in rate, held the line. Monteith said there was extra money in excise tax collection to defray any increase in the tax rate.

Parks & Rec.: Dianne Holden said that Parks would hold a Hunter's Safety Course from Jan.27th. for five weeks, each Monday evening for two hours. Registration for Baseball and Softball to start. Having the food table at Annual Town Meeting. There will be an Article at Annual Town meeting for the Snowmobile Club to lease 2 acres of land off the Old Alfred Road that belongs to the Town, the Parks & Rec. Comm. see no problem with this as they did not have any plans for that particular area.

Industrial Dev. Comm: Sec. Evelyn Wishart said that the Commission discussed finding a Credit Union to come in to town at their last meeting. They are working on a brochure of the Town.

Road Review Comm:Nothing to report other than they had submitted several recommendations for the Warrant for Annual Town Meeting.

Chr, Abbott noted at this time that he, Mark Caldwell and the Industrial Development Comm. had met with the D&C Instruments,Co, out of Brockton,Mass. in regards to the Company locating in Waterboro. They manufacture micro wave parts and equipment and were concerned about the personal property tax. Mark Caldwell explained the State of Maine Laws on personal tax to Mr. & Mrs. Schiller, owners of the property.

ZBA: Nothing to report.

Constable:Ed Waterhouse said he had troubles with dogs and keeping them hitched.

Conservation Comm: No members present, however, Chrnm. Abbott said that the Selectmen had met with the Commission last week and that the Commission was trying to formulate the water testing.They are also keeping up to date on the So. Maine Finishing Plant and DEP.They hope to submit plans on the Webber property for Annual Town Meeting.

Bicentennial Comm:The Cook Book is being readied to go to the printers. The Historial Society will be printing a book on the history of Waterboro. Feb.12th. next meeting of the Bicentennial Comm.

General Discussion:Cable TV discussed regarding the extention policy.Chrnm. Abbott said that if people are willing to pay then the lines will be placed, the cost is so much a mile and anyone that is interested should contact Bob Carroll and he will inform them of the costs.

Millard Genthner asked if there would be a candidate's Day. Abbott said that he did not think so, Selectman Fay said that he may set one up, as he had in the past.

Town Clerk, Holden mentioned that deadline to submit papers for the several openings on the ballot would be Feb.1st.

Approved by:

David S. Abbott

Richard L. Woodrume Jr

Robert C. Fay

Selectmen, Town of Waterboro