

MINUTES

February 11, 1986

Selectmen's Meeting

Present: Chrmn. Dennis Abbott, Robert Fay, Jean Chick, Andrew Woodsome was not present, due to illness, Charles Drapeau, Fire Chief; Glenn Bean, Sr., Road Commissioner.

John Mercier: Mr. Mercier was scheduled to meet with the Board at 7:30 PM, however, after talking with the Road Commissioner, Glenn Bean and Van Foglio the Building Inspector regarding the snow plowing of the roads and school bus pickup of the children in Buff Brook Estates, Mr. Mercier left and did not keep his appointment with the Board.

Charles Drapeau: Mr. Drapeau stopped by the Office to see if the Board needed to talk to him. Drapeau stayed and met with Alden Thayer of Batchelder Bros. Insurance Company.

Alden Thayer, Batchelder Bros. Ins. Mr. Thayer met with the Board in regards with possibly providing the Town with Insurance coverage. The Town at the present time is covered by Farnsworth Agency on the buildings with fire and theft.

Mr. Thayer's quote included "All Risk" coverage on the Town's property: Town Hall \$225,000.-Contents \$17,500.-Historial Society Building \$20,000.-Salt Shed \$20,000. and the storage building on the Old Alfred Rd. \$10,000. Any property loss would be subject to a \$1,000 deductible.

Section II or Municipal Liability consists of up to \$300,000. for combined bodily injury-property damage on an occurrence basis. It includes coverage for Premises Operations, Independent Contractors, products and completed operations and the broadened coverage endorsement. Also includes insurance for streets and road hazards. The total premium for this is \$5,988.

The Board asked Mr. Thayer to get back to them on what the premium would be for one million dollars rather than just the \$300,000. Chrmn. Abbott said that the Board would get back to Mr. Thayer by the end of the week. After Mr. Thayer left, Selectman Fay said that his vote would go to purchase this insurance. Thayer said the underwriter would be Commercial Union a B Rated firm.

John McGlincey, Nor'east Printers: Mr. McGlincey was in to notify the Board that he would not at this late date be able to type set the Warrant section of the Town's Annual Report. The Board agreed that they would have the Warrant typed and sent over to McGlincey photo ready as soon as possible. Margaret Beavis will be asked to type the Warrant.

Hamilton Rd: Rd. Comm. Glenn Bean said that he had discussed the water problem on the Hamilton Road with Dwight Pierce and Lucien Boucher while the Board was meeting with Alden Thayer from Batchelder Bros. Ins. Co. Bean siad that Dwight Pierce is all agreeable for culverts and ditch his side of the Hamilton Rd. Bean siad Dwight's father Roland Pierce is in Florida for two weeks and would have to talk to him after he returned. It was noted by hrmn. Abbott that this work could not be done until Spring.

Water Tests: Per Susan Rose of the Conservation Commission a Mr. Gary Westerman would meet with the Board on any night but Tuesday's and discuss testing the well water through out the Town. Mr. Westermann has in the past been employed by the EPA and is at this time working for an independant lab. The Board will meet with Mr. Westermann on next Wednesday evening if he is available on that date. Mr. Westerman will be contacted.

CEO, Van Foglio: Mr. Foglio will be taking two weeks off starting this coming Friday and Mr. McGlincey of Alfred will be asked to fill in as Plumbing Inspector. The Board of Selectmen will cover for him on issuance of Building Permits, if the citizen can not wait for Foglio's return.

Federal Rev. Sharing: The necessary advertisement will be placed in the Journal Tribune stating what monies will be spent out of FRS.

General Assistance: Dept. of Human Services will not accept the Town's adopted Ordinance until the allowances for shelter costs are raised. this change has been made.

Voters Listing: The Board voted to charge \$20.00 per listing.

Salary: The Board voted to pay Dwayne Woodsome \$6.00 per hour for pumping out the well on the Ladies Aid Society's property. The well testing done last month had shown the water to be unsatisfactory for drinking. The well has been treated and retested. The results have not been received on the latest test.

Name Change: The question was brought up about having another hearing and adding another Referendum Question on the Ballot on changing the Town's name for one year from "Waterboro" to "Waterborough". The Board's decision was that one hearing had been held and another was not needed.

Warrant: One final Article was added, requesting money to extend the roof over the ramp to the Muncipal Office. The Articles were numbered and will be typed and given to the printer.

Candidates Night: To be sponsored by the Selectmen. Sel. Fay to run the Candidates Night, advertise, etc.

Approved by:


Dennis G. Abbott

Robert Fay
Selectmen, Waterboro, Maine