

MINUTES

June 3, 1986

Selectmen's Meeting

Present: Chrmn. Andrew Woodsome, Jr., Robert Fay, Fred Fay, Rd. Comm. and Jean Chick.

Roads: Rd. Comm. Fred Fay said that he had traveled the Town Roads with representatives from the Eastern Bituminous Co. He said that 4.7 miles of roads to tar, May St.; Hamilton Road; Hamilton Rd. Development; Clarks Bridge Rd. from the new section to Gordon Carpenter's, plus the little road in around Carpenter's and the Roberts Ridge Rd. He said that Jellerson and Chadbourne Ridge Rd. would need shimming in places. Rd. Comm. Fay said that they would have 600 yards of cold mix which would cost \$13,030. Fay said he was told that it was cheaper to use a Grader to spread that a Paver. Chrmn. Woodsome said that Fay should talk to Bruce Haley, Town of Limington Rd. Commissioner before using the Grader as Haley was not happy with the procedure. Town Engineer, Walt Stinson will be called tomorrow and asked to send either Shawn Frank or Charlie Brown out to meet with Rd. Comm. Fay at the Town's Dump area. Monies are to be raised at a Special Town Meeting on June 17th. and Stinson's crew is working on Plans for the entire Dump area.

Finance Committee: Chrmn. Steve Kasprzak, Millard Genthner, Dorothy Stetson, Howard Anderson, Ed Doggett and Arthur Smith met with the Board of Selectmen in regards to the Special Town Meeting to -be held on June 17th. The Board explained the Articles on the Warrant and left the Committee to discuss the Articles and make their recommendations.*

* See the Finance Committee Minutes.

Bicentennial Committee: Dianne Holden and Andrew Woosome, Jr. members of the Committee requested that the Town loan between \$5,000. and \$7,500. to the Committee. This money would be used to purchase coins, etc. which are to be sold and the money be reimbursed to the Town. Board voted to do this.

Massabesic Lions Club: Pres. John Kustron, Sec. John Moneith and Past Pres. John Champion from the Massabesic Regional Medical Center in to talk to the Board about their concerns of the property they lease from the Town in South Waterboro on Route 202, known as the Old Elementary School. The Lions want to repair the driveway and also want to know the boundary lines of the property and if Glenn Bean, Sr. or his family have a right-of-way in through the property to get to their property that abutts the back of the Town's property.

Mr. Kustron said that he was concerned about someone being hurt by falling because of the condition of the driveway with the potholes, etc., he said the large dump trucks that traveled over the driveway had cause alot of the damage. He said that they had not talked to Glenn Bean about this and that he had been good to the Lions, help clear and did not want any trouble, but did need to get the area fixed up. Selectman Fay suggested that the Lions request money at a Town Meeting to help with the paving od the driveway. The Board said they saw no problem with

the Road Commissioner patching the driveway for not and then requesting money to help pave.

Kustron said that the Waterboro Parks & Rec. Comm. would supply fencing if the Lions would supply the manpower to erect the fencing to fence in some of the property but could not do this until they were sure of property lines. Kruston said that the area in the back where the people attending meetings and bean suppers parked sometimes was 6 to 8 inches of mud, this needs to be fixed with gravel. The Lions plan to backfill around the storage trailer, skirt it and paint it, the old fire truck has been moved and the Travel Trailer is to be fixed up for a concession stand to be used at Fair's.

Dianne Holden is to research the property lines at the Registry and Walt Stinson will be asked to survey the property when he is called tomorrow.

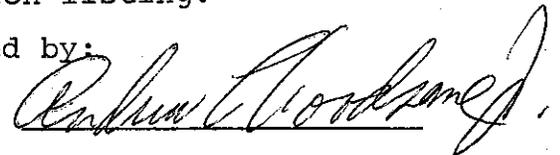
Kustron said the Library had expanded out into the hall and had added hours and a story hour for the children. Chrmn. Woodsome suggested that the Cable Company be contacted to tape a story hour and show it on the local Cable channel.

Finance Comm: Chrmn. Kasprzak brought the recommendations into the Board on the Articles for the Special Town Meeting. The Committee had recommended a change in Section 1 paragraph (c) to add "concrete, sotnes, stumps and bituminous concrete are excluded". Chr, Woodsome did not go along with the change, Selectman Fay did. Kasprzak then said that he would change the recommendation and added a note to the Finance Committee's Minutes.*

*See Finance Committee Minutes.

Map 11, Lot 44 & 44C: The Board rec'd a letter from John Fallon regarding these lots going up for auction at the Aug. 9th. Tax Title Property Auction. This letter will be sent to Atty. Elliott for an opinion as to whether this property should be placed on the auction listing.

Approved by:



Selectmen,
Town of Waterboro

Town of Waterboro

MINUTES

June 3, 1986

Waterboro Finance Committee

Present: Chairman Stephen Kasprzak, Dorothy Stetson, Edward Doggett,
Howard Anderson, Millard Genthner, Arthur Smith.

Regarding recommendations for Special Town Meeting to be held June 17, 1986.

Article 2: Finance Committee recommends, \$3,500. from Surplus and that said contract shall require a minimum flow based on the depth of well and also that said well should not be located within any drainage areas.

Howard Anderson moved and Ed Doggett seconded above motion. Unanimous.

Ed Doggett recommended that item (b) be deleted because it only causes confusion.

Millard Genthner seconded. Unanimous.

Article 3: Finance Committee recommends, \$20,000. from Surplus to reconstruct and maintain Town's Stump Dump area.

Howard Anderson moved and Arthur Smith seconded. Unanimous.

Article 4: Finance Committee recommends, that Ordinance be adopted with the condition that Section 1, Paragraph (c) be expanded to exclude "concrete, stones, stumps and bituminous concrete". (as noted with amendments to Sec.1 (c) and Sec.4)

Ed Doggett moved, Arthur Smith seconded. Unanimous.

* Selectmen did not want to amend Sec.1 (c) at this time so I worded our motion to include this amendment.

Respectfully submitted,

Stephen Kasprzak,
Chairman, Finance Committee
Town of Waterboro