

MINUTES

June 24, 1986
Board of Selectmen's Meeting.

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

Tax Title Auction: After reviewing the Memorandum from Atty. Danylik regarding Map 11 Lot 44 & 44C the Board revoted on whether or not this property should be placed on the auction listing. Chrmn. Woodsome made the motion to run the property, seconded by Selectman Abbott, Selectman Fay voted no.

Committees: Tom Cole Regular member to the Saco River Corridor Commission asked that the Board find a replacement for him as he does not feel that he has the time to attend the meetings. An advertisement will be placed in the Budget Saver Press for the opening on SRCC and also requesting members for the Task Force on recycling, David Buck when asked said that he would be the Chairman of the Task Force Comm.

Doug Leary & William Heath: Owners of property shown on the Town's Tax Maps as Map 5 Lot 53A. Selectman Fay had requested that they come in and talk to the Board and the C.E.O. Foglio in regards to Zoning. The two own approx. 35 acres and have at times used a travel trailer and tents to live in on the property. They have not had any means of sewerage. After discussing the Zoning and the State Plumbing Laws, they were told that they needed three things. 1) a soils test; 2) a building permit; 3) a permit from the Planning Board to live on the land for thirty days. After which they can go to the Planning Board for an extention, if needed to get their building ready to be lived in.

Computer: Members of the Selection Committee present were Dianne Holden, David Buck and Jean Chick. Member Dianne Holden had talked with Northern Data representative James Thomas during the day and received final figures from him on the price. These three members had met the night before and discussed the recommendation. Members Jim Carll, Don Turner, Jr. and Margaret Beavis did not attend either meeting. However, Carll and Beavis had given their recommendation to Mrs. Holden previously. The vote of the Committee was to recommend to the Board of Selectmen that the Town purchase the computer from Northern Data, a Cado Tiger ATS-8 for \$27,056.00.

Selectman Fay made the motion to go with Northern Data, if a Special Town Meeting was needed to transfer funds that would be taken care of later. The vote was unanimous. Mrs. Holden will call Mr. Thomas in the morning.

Holly Belanger: Ms. Belanger was in to request the use of the Town Hall on every Wednesday night from 5 to 7 for dance rehearsal. She was informed that the Hall would be closed to the public during the month of July for repairs and that starting in September the Boy Scout Troop used the Hall. It was the vote of the Board to allow Ms. Belanger the use of the Hall during the month of August on Wednesday nights.

Fred Fay, Rd. Comm: Fred presented a Mr. Dalton Mullis from the Caterpillar Tractor Co. to the Board and Doug Foglio was in attendance. Mr. Mullis talked to the group about a #416 Backhoe Loader. He said it would cost a citizen \$50,000. and add \$6,000. for 4 wheel drive. Cost the Town \$36,000. with 4 wheel drive. He said the Town could always sell the equipment if they decided they did not want it.

The Town can buy (1) Cash formular 60-90 no interest. (2) Finance (3) rent or lease for \$2,000. per month. With a Manufacturers Lease it would be 6.75% interest up to 7 years at \$500 to \$520. per month for the 7 years. Interest is low because the leasor holds the paper as owner, Caterpillar Company can get a tax credit, this is the reason for the low interest rate.

The equipment would be covered by a guarantee. The maintenance would be as if you bought warrantee 5 years or 7,000 hours. The ist 12 months every thing covered by guarantee. If the equipment was not repaired within 24 hours the Company would provide a machine.

Selectman Fay said that a Special Town Meeting would have to be held to get the vote of the people. It was decided that a Special would be held the latter part of August.

Road Comm. Fay said that he had called for prices on the footing for the proposed building up at the Stump Dump area. Fay also said that he had received a call from a citizen about the status of Westwinds Subdivision roads but that he had not heard from John Alfano. Before Fay can do anything' markers are needed on the roads.

Chrmn. Woodsome made the motion to place an advertisement in the Budget Saver to hire someone as Stump Dump attendant. Mr. Joseph Guimond, who is interested in the job had been notified that he was on the Board's Agenda for 8:00 PM this evening. As it was at this time past 8:30 the Board assumed he did not plan to meet with them this evening.

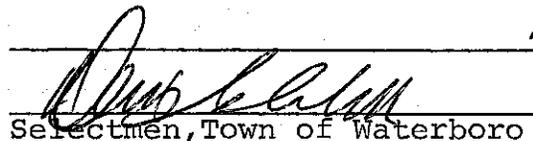
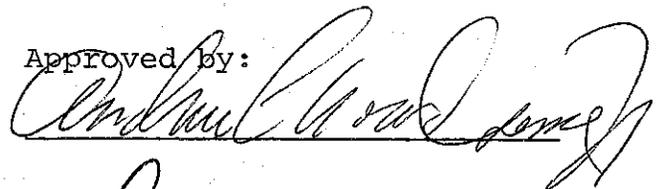
Attorney: It was the vote of the entire Board to hire an Attorney to see them through the question on where or not Stuart Gannett, So. Maine Finishing would be grandfathered under the Town's Hazardous Waste Ordinance if he intended to rebuild the Plant on Route 5. Also this Attorney would handle any hazardous waste questions the Town had. Paul Frinsko of Bernstrin, Shur, Sawyer and Nelson will be contacted in the morning .

LD-2247: The Board unanimously voted all tax monies received be applied to the earlyist taxes owed.

Doug Foglio: Discussed with the Board several issues coming before the Planning Board at the present time.

Vacations: Jean Chick will take the first week of July off and Dianne Holden the second week in July. The Selectmen voted to hire Margaret Beavis to come in and help out in the office those two weeks.

Approved by:



Selectmen, Town of Waterboro