

Selectmen's Minutes

December 2, 1986

PRESENT: Andrew C. Woodsome, Jr. Chairman of the Board. Robert Fay, Dennis Abbott, Selectmen. Individual participants are listed as they attended.

RAY DYER: Mr Dyer, Chairman of the hazzardous waste committee and representative of the Town supervising the motor cross burning. Mr Dyer was invited by the Board to come in and discuss the agreement between Owen and The Town. A copy of this agreement was given to Mr Dyer and it must be followed as a set of rules and regulations. Andrew C. Woodsome, Jr. told Mr. Dyer that wood was the only material that could be burnt and that a burning permit must be picked up each day.

Mr Dyer mentioned the disposing of paint thinner aka white lightening. The question was asked of him by James Gerry, Waterboro Body Shop Owner. The Town, at this point on time has no set rules or regulations regarding the disposal of this substance. It is presently brought ot the dump, given to the attendent and he uses it to burn.

FINANCE COMMITTEE: Steve Kaspazak, Chrm. Millard Genther, Arthur Smith, Dorothy Stetson, Howard Anderson and Ed Doggett.

A letter will be sent to Committee Chairpersone to get their budget packages in order by December 16, 1986 so the Finance Committee can get the appropriations in order for the Annual Town Meeting.

Chairperson, Steve Kaspazak, mentioned to the Board their idea of condensing the number of articles presented at the Town Meeting. He suggested combining related articles, the example he used from Town Meeting 1985 were articles number 11, 12 & 13 concerning plowing contracts, stockpile and winter sand. He recommended that in 1986 these three articles could be combined to be presented as one article with A, B, & C as subheadings. Sel. Fay questioned the ability for discussion. Howard Anderson stated that the subtitles;

- A. Stockpile
- B. Sanding
- C. Plowing Contracts

would all be open to discussion, but that they would require only one vote. Steve Kaspaszak believes by using this method time would be saved as well as interest may be held a little longer. The Board asked the Committee to prepare some type or formal sumery and present it to them again.

The Finance Committee will meet again December 11, 1986. The Committee asked the Board to present their atricles as soon as possible. Andrew C. Woodsome, Jr. mentioned to the Committee the possibility of a big appropriation in order to conduct a geologiaal study of the Waterboro Village Area.

Town Hall Heaters: Cliff Rollins, Hollis Electric, was in to discuss his bid of \$1,400.00 to install 60 feet of baseboard heaters in the auditorium of the Town Hall Auditorium. One of the present heaters could be used in the basement, but the other would be needed in the auditorium. This second heater would be used to preheat the room and the new baseboard would maintain the heat nad temperature. 40 feet of heaters would be installed on the wall with the most windows and 20 feet on the side with the door leading outside. Andrew C. Woodsome mentioned his concern of possible damage to the heaters from tables being shoved up against them. Mr Rollins suggested to have a metal bar put up across the heaters. Dennis Abbott said that if damages did occur the board would have to decide what precautions to take. Robert Fay did remind the Board that there is a record of who uses the room and that if damages did occur they would be liable.

Atkinson Electric, Brian Atkinson, was in to discuss his bid of 2,903.40 to heat the Town Hall auditorium. He had a sample heater with him that would represent a 35% reduction in heat cost vs baseboard heaters. He suggested that cost should be paid back through this 35% saving in about 2 years.

STUMP DUMP GUARD HOUSE: Ernie Cragin, contractor, presented his bill for the guard house construction. Andrew C. Woosome, Jr. reminded him of the problem at hte house and Ernie is aware of it and will fix it as soon as possible. Sel Fay suggested fixing it on a day the dump is open so Ernie can talk to joe Guimond, the attendant.

Andrew c. Woodsome, Jr. called Fred Fay, Road Commissioner, concerning the salt shed. Fred is pleased with it so the T/C will write a check to Ernie for the balance due plus the money for the guard house.

(Sel. Fay moved to pay Mr. Cragin.) Any left over supplies will be returned to Lavalley Lumber for credit.

A note will be sent ot Joe Guimond asking him to meet with the Board nest Tuesday evening, December 9, 1986.

Mr and Mrs Coley Whitehurst: They were in to discuss the lots he purchased from the Town. These lots are on Tax Map 44 lot number 1414 and lot 1415. Mr Whitehurst paid full price for lot #1414. According to the Saco River Corridor Commission lot 1414 can not stand on its own. It must be combined with lot 1515. The combination constitutes 1 unit. Mr Whitehurst is asking the town to reimburse him ½ of the price he paid for it. A letter will be written to Atty. Roger Elliott to write a new deed for Mr. Whitehurst, at a cost of the Town, with the stipulation that lot 1414 is an "unbuildable" lot. Mr. and Mrs. Coley Whitehurst will end up with Contiguous lots and will follow the regulations for such lots.

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Mr. Robert Patch: Mr Robert Patch and friend were in regarding LAH lot #399 they purchased from the Town. Mr Patch received a letter from the Lake Arrowhead Community President stating that he owed more than the \$486.50 he expected. The reason this figure increased was the fact the LAH expected payment 30 days upon receipt of the deed. The Board of Selectmen signed this deed September 30, 1986 the deed than went back to Atty Roger Elliott for review at that point Atty. Elliott forwarded it to the Registry of Deeds in Alfred, Maine. The Town has not received this recorded Deed therefore Mr Patch has not yet received his deed. Sel Abbott suggested the Board write a letter to LAH president David Hinckle explaining the situation and asking if Mr Patch could be allowed to pay the \$486.50.

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T/C T/C: Notified the Board of a letter received from Mary Burnham. Apparently Ms. Burnham claims her tax bill payment envelope was mailed on or before November 15, 1986. Therefore she feels entitled to receive the 2.5% discount. The T/C does not think she deserves the discount. Andrew C. Woosome, Jr told her to "stand her Ground".

TOWN REPORT: The T/C T/C will look up the names of some dead Waterboro Citizens for whom the Annual Town Report could be Dedicated.

ROGER ELLIOTT: Attorney Roger Elliott will be contacted to see if he will be able to meet with the Board next Tuesday or Thursday Evening to discuss his letter of November 25, 1986.
RE: Penna vs Town of Waterboro.

LIABILITY INSURANCE: It was agreed to send out letters to 4 Insurance companies; Batchelder Brothers, Garnesy Brothers, Farnsworth Agency and Commerical, regarding the Town of Waterboro's renewal of their \$300,000.00 Liability Insurance Policy. Sel Fay does not want the policy to go out into bid. It was agreed to send out a "soft Friendly" letter to the individual agencies to propose a price so the Board may submit it in their budget.

LAH LOT 232A: The Board of Selectmen received a letter from Conrad Gerard asking the Town if he could buy lot number 232A from them. The T/C said this lot was a gift from Mr Perry to the Town. Research must be done on this subject before the Board gets back to Mr. Gerard.

APPROVED:

Andrew C. Woosome Jr -

[Signature]