

SELECTMEN'S MEETING MINUTES
February 21, 1989

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chairman Dennis G. Abbott, Andrew C. Woodsome, Jr., Robert C. Fay arrived at 7:50 p.m.

REPORT OF STANDING COMMITTEES:

No report at this time.

NEW BUSINESS:

LIONS BOARD OF DIRECTORS: Jerry Jacques, Don Champion, John Kustron from the Lion's Club came in to let the Board know what they have been doing as far as public relations. Several weeks ago they passed out literature to townspeople to get new members. Would like to have a better chain of communications with the Board of Selectmen. At the Special Town Meeting where the Taylor house was on the warrant, one person stood up to say it would be a good place for a library. They would like people to know that there is a public library at the Lion's Center. Sel. Abbott stated that it is a good idea to meet several times a year. The Lion's future plans include that they would like to double the size of the library, install new windows, would like to have the whole front of the building be used as a library. They still have a story hour on Saturday mornings. Sel. Woodsome told them that they could possibly have it filmed and have it shown on cable TV. The Town has a camera and it could be used for filming. The room they use is too small, but could switch to the basement room to film. The Lion's will touch bases with the LEO Club, they have the story hour, to see if they would like to have it filmed to be shown later on TV. John Kustron told the Board that they do use the cable TV for advertising, but would like to film their meetings and show them on cable so people can see what their meetings are all about. In the building now they have 3 doctors, 1 dentist, 1 eye doctor, 1 clinical Social Worker, plus the public library. The eye doctor figures he will need additional space to open up a lab to do his own lens. There is a possibility that they will need to install an elevator, due to needing handicap accessibility to the second floor of the building. They are just investigating it now and it figures out to about \$60 to \$100 thousand to get an elevator installed. Another issue is the roof on the building. It is not leaking yet but has not been touched for years. They have formed a corporation and the income from rents, and suppers pay for the building. The back of the building is in real need of repair, the windows need to be replaced, and would like to put in smaller windows in the back. The directors asked about the field. Parks & Rec has had it partially fenced off. Board suggested the Bob Gobeil from Parks & Rec be notified to contact them to see about meeting with them about what their plans are for the field. The septic tanks are on the left side of the building, by the brook and it pumps across to the leech field located somewhere around 3rd base. There is a underground oil tank that has to be removed this year. The Lion's would appreciate any comments or suggestions on how they should handle the building. Lyman has a Lion's Club, could be one in Limerick & Shapleigh, could possibly be changed to the Waterboro-Alfred Lion's Club.

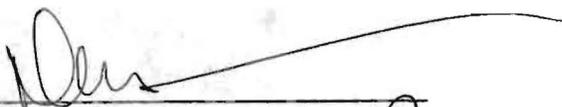
TIM NELSON: Tim came in to talk to the Board about a letter he has received from Downeast Auto. Downeast Auto has applied for a junk yard permit. Tim wanted to know if the board feel the cars should be removed from the premises until a permit is obtained. The Board feel the cars should be removed. Tim told the Board that a letter is also being sent to Post Office Auto Sales. Robert Jones has not applied for a junk yard permit and the Board gave Tim the okay to go after Robert Jones.

Board voted to have Mike Knox do the filming of meetings.

Board signed the warrant for payment of bills and payroll.

The Board appointed Rose Lowe to the Taylor House Committee.

approved



Andrew Woodson

Robert C. Jones