

SELECTMEN'S MEETING MINUTES
October 24, 1989

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Andrew C. Woodsome, Jr., Robert C. Fay, Dennis G. Abbott.

REPORT OF STANDING COMMITTEES:

CONSTABLES: Constable Bob Vermuelen left off a list of registrations numbers off from vehicles that came into the dump Sunday. Seven bags were left off Sunday before he arrived at the dump. Monday morning a snowblower was gone. Three bags were there Tuesday, bird cages and other things were also taken. Bob went through the bags and was able to find two envelopes with names and addresses on them. One of the addresses is from Biddeford. The Board will send a letter to the names on the envelopes with a list of the dump hours.

UNFINISHED BUSINESS:

STEVEN BOIVIN: The Board asked Atty. Catherine O'Connor to attend this meeting to discuss what the options are for the Boivins. Chm. Woodsome asked if the lot lines can be changed, what would the procedure be. Atty. O'Connor told the Board that the Planning Board would have to approve the amendment of the plans. Do no need to have everyone in the subdivision sign off. Chm. Woodsome stated that he thought everyone had to sign off and the mylar had to be redone and recorded. Atty. O'Connor explained that it would require at least notice of the change to abutters and would need to redraw the mylar showing the lot line changes. Need to show the nature of the change with the agreement of the abuttor that will allow them to change the lot line. The Boivins at this time entered the meeting. Atty. O'Connor explained the them what had already been discussed. She explained to them that they would have to file and application to Planning Board for an appointment to realign the property lines and to have the mylar redone. The Planning Board will have certain requirements that will need to be done. Mr. Boivin stated that they have contacted an attorney and have contacted a surveyor. Morton & Rose did the orginal mylar and the Town Planner has contacted them to see what they would charge to change the mylar. The fee would be around \$500.00 and it would take about a month to get it done. Mr. Boivin needs to have the mylar done before appearing before the Planning Board. Van Foglio stated that possibly working them in at a Planning Board meeting to find out what they have to do and have it done before they appear before the Planning Board. Mr. Boivin will call Van on Friday to check back to see what he has to have done. Mr. Boivin would like to have a telephone permit but he is unable to get a permit due to zoning violation he has not been able to obtain a occupancy permit. Atty. O'Connor told Van that he could issue a telephone permit that will expire in sixty days.

Van also has questions on the letter Sel. Fay wrote concerning Bertha Smith. When Mr. Presby first came before the Board to rebuild a house he was told by the Planning Board that he had to show that he had enough property to do so. He provided a class D survey showing that he had enough property. Bertha Smith has had her property surveyed and Mr. Presby's new house and part of his old house is on her property. Atty. O'Connor suggested letting Mr. Presby and Bertha Smith fight it out in civil court and then if there are any violations the Town can step in.

NEW BUSINESS:

FRANK HILTON: Mr. Hilton came in before the Board to discuss recycling tires. He was looking a lot for sale on the Clark's Bridge Road but further investigation showed him that the road could not stand up to traffic especially in the spring. Chm. Woodsome has talked to him prior to this meeting and told him that possible the Town would be interested in leasing some land for him to use to recycle tires. Mr. Hilton showed the Board the finish product and also a sample of what the product looks like as a powder. Sel. Fay asked if there is any pollution with this operation. Mr. Hilton stated absolutely not. He would employ about 100 people, local people, he can process two thousand tires an hour. The tires are melted down in a pressure cooker type container at 350 degrees and there are no fumes. Needs about 13 million tires a year to keep the operation going. Now has a yard in Augusta but needs to move because of power. Has DEP approval. Sel. Abbott has concerns on how Bennett Hill Road will stand up to the traffic. Chm. Woodsome stated that it is a short piece of road the lot he is looking at on the Clark's Bridge Road is beyond Mike Hickey's house. Sel. Abbott asked Mr. Hilton if he has talked to RWS. He told the Board that he has but RWS refuses to talk to him, told him that they do not want to handle any tires. Chm. Woodsome told the Board that the operation can't be set up on an aquafer. Could not use the Dayfield due to if there is a fire. He has asked for proof that it will pollute. It will solidify when cooled will not go into the water. If it is place on an open highway he would have to build a fence to fence it off. Would need about a twenty foot high fence. Sel. Abbott stated that we need to know what the IDC has identified for business areas in Town. The steel in the tires is hauled off to S. Windham. Sel. Abbott left the meeting at this time to conduct a Water Task Committee meeting. Mr. Hilton showed the Board the plans for the grinder and burner and explained how it works. The Board told Mr. Hilton that they will set up another meeting to discuss his plans further.

WAYNE LEBLANC: The Board asked Wayne to come in if he hadn't turned in the bank statements for all the Youth League accounts to Dianne. The Board has sent him two requests. Wayne told the Board that he will be going to the next Parks & Rec. meeting. He told the Board that he went over what he needed for equipment with Bob Gobeil before going to Dave's Dugout. Sel. Fay told Wayne that Parks & Rec. have requested the statements but have not been given anything. Wayne stated that he needed to get everything ready. Has a overdrawn account.

He does have checks totaling \$800.00 that will be deposited Friday. Chm. Woodsome told Wayne that it was agreed that the Youth League was to have only umpire money. When asked about the registration money, Wayne told the Board that the registration money went into the checking account per Bob Gobeil. All checks were cut from the Town. Sel. Fay asked why the \$800.00 is being deposited in the checking account. Wayne asked why not. It is going to be used for next year, the Youth League has a separate account. Also explained that the Youth League is not just Waterboro. Alfred, Lyman, Limerick have all donated money to the Youth League. Does not close out the account during the winter keeps it open to collect interest. Chm. Woodsome told Wayne that the biggest concern is that Parks & Rec. is overdrawn. Wayne told the Board that Parks & Rec. knows what goes on, Bob Gobeil does not understand, maybe a personality conflict. Sel. Fay stated that Parks & Rec. has a problem but Wayne says that he has been working with them. All big bills were paid through the Town which is in compliance with what was set up. Chm. Woodsome told Wayne that it is not true, the only money he was to have was the umpire fees, no other money. It was to be turned into the town to be deposited. Wayne told the Board that that was not his feelings or Parks and Rec. feelings. Lyman gave him \$300.00 to deposit into the Youth League account. Other Towns also gave him money to go towards uniforms. Sel. Abbott joined the meeting at this time. Sel. Abbott stated the there is a need to get everyone together to discuss this, has no problem with the check book as long as it is in agreement with everyone involved and everyone knows where the money has gone. Chm. Woodsome told Wayne that if other Towns are donating money, then it should not go into the Waterboro Youth League should be an account set up to handle all the different Towns money. Sel. Abbott suggested setting up another account under the other Towns names. Also on the report it should show all money that has been received from other accounts. Wayne told the Board that he will open up an account under the name of Shaker Valley Youth League. Was told to deposit into the Waterboro Youth League account and then write a check to be deposited into the Shaker Valley Youth League just to show accountability of the money. \$300.00 will be kept into the Waterboro Youth League Account.

SAD #57 DIRECTORS: Millard Genthner and Brenda Charland came in to discuss the closed E. Waterboro school. Sel. Fay stated that he doesn't feel that the school should be used for storage for another year before turning it over to the Town. When it was originally turned over to SAD it was to be used for classes and not storage. Brenda told the Board what her reasoning was that SAD needs to have plan. The Board voted to close the E. Waterboro school, has a tendency to let buildings deteriorate to build on to newer buildings. The building should not be used for storage possibly used for special ed or offices or perhaps maintenance offices. Chm. Woodsome made the comment that that would be a nice place for janitors to have an office, they would never be found when they were needed. If the building is left unoccupied it will deteriorate ever more without SAD putting any money into the building. Sel. Abbott told Brenda, do not say there is no plan, Dr. Gallucci always has a plan, he plan is to run down the buildings and then that would justify building onto the other buildings.

It is an insult to the Town of Waterboro to see it boarded up and vacated. There will never be a plan for that building while Dr. Gallucci is still there, there is not need of prolonging it for a year. Something good has always come out of the use of that building, possible the Town may put money into the building and lease it as a day care, or a library, etc. It will never be used if left in SAD hands. Millard feels it should be turned over to the Town. It has been emptied for a year and it has not been used for storage but now that the Town fathers want it turned back to the Town, SAD wants it to be used for storage. Brenda told the Board that she has not heard a word from any taxpayer in the Town concerning turning the building back over to the Town. Millard told the Board that he contacted two former SAD Directors and they told him that it was a gentlemen's agreement that when SAD was done with the building that it would be turned back to the Town. Sel. Abbott stated that keeping it for a year is useless, if SAD can prove it would be used as educational uses then he would fully back SAD keeping it, but there is no such plan for the building. Brenda stated that one member of the building committee stated that as long as they were a director, they will never vote to turn a building back to the Town due to Alfred burning down their school when it was turned back to them. Millard told the Board that the Transportation Coordinator's office will be moved to the new bus garage and that would leave her office which has two rooms vacant to be used for storage if needed. Brenda told the Board that she has to vote on what information she has, if she doesn't receive any feedback she has to go with what she knows. Chm. Woodsome stated that the Board of Selectmen have been getting on Millards case to get the building turned back to the town, may have been getting on the wrong directors case. Sel. Fay told Brenda and Millard that they can tell the Board of Directors that the Town will use it as a social building to use for something for public use and it will not be burnt down by the Town. Chm. Woodsome would like to see it turned over to the Town by Annual Town Meeting so as to get imput on what the use of the building should be. Millard told the Board that he makes the motion to turn the school over it will be with a deadline of December 31st.

DISCUSSION:

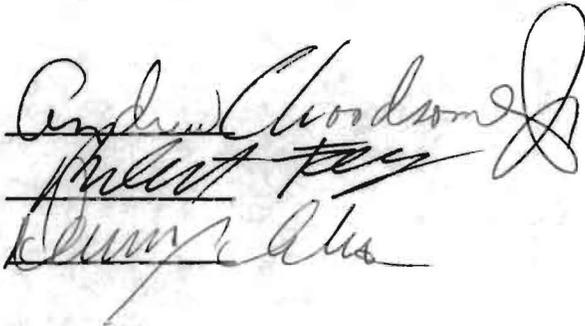
Dwayne Woodsome has contacted Sel. Abbott to see if he can lease out part of his snowplow contract to someone else, the Townhouse Road and the two developments. He would be responsible for bonding purposes. Board voted to contact Karen Lovell on the legality of subcontracting a snowplow route.

The Board asked Dwayne Morin to check and see if there is any land available for Frank Hilton to use. He needs a main route, three phase CMP, he has no problem with building a road up to 1/2 mile. Board would also like Dwayne to check and see if he is legit. The Board will set up a meeting date later on with other committee members to hear Frank Hilton's proposal.

The Board voted to set December 5th as the date for a Special Town Meeting to clean up some accounts before the first of the year.

Board signed the warrant for payment of bills and payroll.

approved


Andrew Woodson
Robert Fay
Dwayne Woodsome