

SELECTMEN'S MEETING MINUTES

December 5, 1989

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

Bob Vermeulen, Constable, was in to give a report on the dump. Someone threw eight tires over the fence also threw some metal out. Sel. Fay would like to have a constable there on Sundays. The Board voted to have Bob Vermeulen at the dump on Sundays and not there during the week.

NEW BUSINESS:

RAY JANSON: Ray was in to discuss with the Board his taxes. He met with Mark on October 18th to discuss Clint's Marine and Bonnie Brae. Mark was going to get back to Ray but Ray has not heard a word from Mark since that meeting. Sel. Fay told Ray that the Board can't do too much until they have had the chance to talk to Mark. Ray needs to file an abatement application to get things going. As soon as the abatement is filed, the Board will meet with Mark and then will get back to Ray.

DIANNE HOLDEN: Dianne came in to discuss the 1990 TAN. She feels that the Town should go for the amount of eight hundred thousand dollars. The project amount is a deficit of \$239,641.41. Sel. Abbott feels if the Town goes into next year with a deficit, will have to tap January's TAN to pay for December's TAN payment. Sel. Abbott also feels that a meeting should be set up with the Auditor to discuss the problem. Dianne will contact the Auditor and set up a meeting. Chm. Woodsome stated that it would be okay to set it up on a separate night just to meet on that. Dianne will post a list of unpaid taxes to try to collect on the taxes.

SACO RIVER TEL & TEL: Chris LeBlanc was in to discuss the new phone system. The Town Office has outgrown the present system. The proposal that was put together earlier in the year may not be the system the Town needs. Chm. Woodsome feels that there is a need for a FAX machine. Dianne feels that probably one number with a trunk system and have a receptionist to handle the calls would be the way to go. Can have an announcement to give out information while the offices are closed. Sel. Abbott suggests having someone come in and do an assessment on the phone system to see just what the needs are. Chm. Woodsome asked who has complained about the present system. Sel. Abbott stated that the office staff that is here every day. Sel. Fay stated that there is no doubt that the offices need a new system. Sel. Fay asked Dianne to work with Chris on updating the phone system. Dianne said that she would like to talk to someone who has the system to see how it works. Chris told her that Cumberland Ford, Thompson Machine has the system. Chris also informed the Board about an automated attendant is about \$1,500 more. Chm Woodsome made the motion to purchase a FAX machine for the Town Offices to be installed into the Selectmen's Office. Sel. Fay seconded, voted passed. Chris will put in a work order to have a line run into the office for a FAX machine.

WES LEIGHTON: Wes and Kathy Leighton was in to discuss with the Board about having their bond released. Chm. Woodsome feels that the memo that came down from the Planning Board should have had a signature. Road Review Committee has not given their approval for Town road acceptance. Chm. Woodsome told Wes that if he has any intentions to ask for Town approval for March Town meeting, he should do it now due to the Finance Committee and the Road Review Committee will have to give their recommendations. Board will contact Karen Lovell and have her write a letter to Key Bank to release with interest. Wes needs to retain a bond for \$2,500.

SNOW PLOW CONTRACTS; The Board discussed the contracts. Sel. Fay reported on a call that he received from Phil Gardner on the Roberts Ridge Road is being plowed to wide and to fast, driveways are being filled in out of spite. Next time he will contact the County Commissioners office. After reviewing the contracts with the Road Commissioner Fred Fay some changes will be made. Plowing with a pickup only on pond roads, cleaning up intersections and cul-de-sacs. Sel. Abbott stated that the use of pickups for clean up work and some narrow lanes is negotiable. There needs to be a comparison done on contractual and hourly costs of plowing. The Board will have Karen Lovell in to meet with them in two weeks to work out the contracts. Sel. Abbott suggests probably going with a 3 or 5 year contract.

Board signed the warrant for payment of bills and payroll.

approved Andrew Chordsong
Mark Fay
Dennis Abbott