

COUNCIL MEETING MINUTES
January 16, 1990

PRESENT: Robert Gobeil, Robert Vermeulen, Sam Harris, Millard Genthner, John Monteith, Clint Woodsome, Ed Waterhouse, Frank Allen, Larry Jacobsen, Selectmen Andrew Woodsome Jr., Robert C. Fay, Dennis G. Abbott.

Introductions were made.

SELECTMEN'S REPORT: Chairman Woodsome reminded committees that their committee report for the town report is due in the Selectmen's Office on Friday. The town meeting this year will be held at the Junior High School due to the construction going on at the Elementary School. At this time Chairman Woodsome asked Ed Waterhouse to come forward. Ed was presented a plaque for twenty years service to the Town of Waterboro as a Constable and ten years as a custodian to the Town Offices.

TOWN CLERK/TAX COLLECTOR/TREASURER: No report.

ROAD COMMISSIONER: No report.

SAD #57 DIRECTOR'S: Millard Genthner reported. Salaries were voted in at a 6% raise. The cost of living is 4.7%. The following salaries were also voted on and approved:

	1989	1990-91	% increase
Hot Lunch Director	\$21,956.	\$23,932.	9%
Transportation Coordinator	28,868.	33,000.	14-15%
Adult Education Director	32,000.	35,200.	20%
Asst. to the Supt.	38,639.	48,379.	25.5%
Maintenance	24,805.	27,037.	9%

Sel. Abbott stated that this is part of the administration account that the Town's defeat. Millard stated that they are talking about adding 13-15 additional positions, adding the pay raises now without any of the salaries for contracts there is a half million dollar increase. Charlie Doan's salary is broken up, 50% from administration, 25% transportation, 25% operations budget. Sel. Abbott would like to know why Mr. Doan's salary is not taken out of one account. There is also a 90 thousand dollar proposal to renovate four science classrooms at the High School. John Monteith made a comment that the majority of the Board of Directors are under Dr. Gallucci's thumb. Millard stated that he has a problem with the raises always being first on the new budget, he feels that they should be considered last and not first.

FIRE DEPT.: Sel. Abbott reported that they have received their bids for the new truck. Twelve bids proposals were sent out and three came back.

PLANNING BOARD: Larry Jacobsen reported. The comprehensive plan is coming along. Subdivision plans are coming in slow. A couple of subdivision are having financial problems on the road bonds.

FINANCE COMMITTEE: Frank Allen reported that they are in the middle of working on the budget.

PARKS & RECREATION COMMISSION: Bob Gobeil reported. Have meet with the Finance Committee. Have four more ramps to put out at the boat launch. Has spoken to Willis Lord on the DEP permit. It has been approved.

INDUSTRIAL DEVELOPMENT COMMISSION: No report.

ROAD REVIEW COMMITTEE: No report.

ZONING BOARD OF APPEALS: Millard Genthner reported. Have had a member resigned.

CONSTABLES: Robert Vermeulen reported that everything is starting to quiet down at the dump.

CONSERVATION COMMISSION: No report.

HAZARDOUS WASTE COMMISSION: No report.

REGIONAL WASTE: Frank Allen reported that they are hurting for trash. It cost \$4,000. for gas this last weekend. Looking to have the demolition site active by late fall. The new tipping fee will probably be around \$35.00 a ton. Dwayne Morin reported that he attended the RWS recycling meeting, and RWS wants to do it bue are not sure how and they stated at that meeting that the tipping fees would be \$40.00 per ton.

TOWN PLANNER: Dwayne Morin reported that four chapters are written for the comprehensive plan and will be receiving three chapters. There will be a workshop on Feb. 14th. Received two new subdivisions plans today and he expects to receive several more before the end of the month.

SELECTMEN'S MEETING MINUTES
January 16, 1990

Regular meeting of the Waterboro Board of Selectmen.

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

NEW BUSINESS:

KEVIN MCGINITY: Mr. McGinity lives on the West Shore Road on Map 32 Lot 4A. The Town of Waterboro is an abutter to his property and he wanted to know if it is available for sale. Sel. Fay told him that Lot 45 has been turned over to the Conservation Commission and it couldn't be sold without Town Meeting approval. He has met with Van to discuss setback requirements for his lot and he has been given a list of soil evaluators to do a soil test.

FIRE DEPT.: Kevin Theriault was in to show the bids to the Board on the new pumper. They have gone with the lowest bidder.

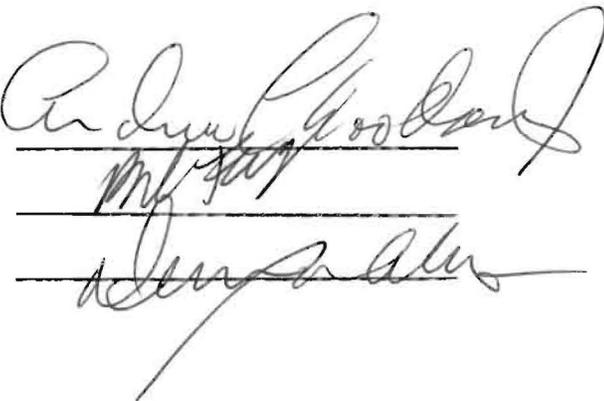
Board voted to hire George Abbott to try the custodian job for a couple of weeks.

Board voted to have on the ballot a referendum question on changing the Town's fiscal year. Atty. Roger Elliott will draw up the referendum question.

The Board at this time adjourned to the Town Hall to conduct this month's Council Meeting.

Board signed the warrant for payment of bills and payroll.

approved


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