

SELECTMEN'S MEETING
4/3/90

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Robert C. Fay, Dennis G. Abbott, John C. Monteith.

NEW BUSINESS:

Chm. Fay made the motion to go into executive session at 6:30 p.m. to discuss personnel problem. Sel. Abbott seconded, voted, passed. Motion to go back into regular session was made at 7:30 p.m.

MIKE EMMONS: Mike came in to discuss with the Board on their feelings on what to do with the old truck that is being replaced. The Board would like to see it placed in Lake Arrowhead. Mike agrees with the Board and he would like to see a two bay garage built to house the truck. The Fire Chief from Limerick has contacted him and is also interested in having a truck in Lake Arrowhead. Mike would like to see it housed up by the dam some place. He also told the Board that the work would be volunteer to build the garage. The Board asked Mike to work with Dwayne Morin to look at lots that are available and to look at deed covenants.

BOB CARROLL & CHRIS LAPOINTE: The Board had asked them in to discuss the new proposed telephone system. Bob Carroll told the Board that his position has been to the towns cost plus handling. Chris stated that the price now is at cost. Dianne Holden feels that the proposal that is the first one is the best. It has the automated attendant and room for growth. The system has a two year warranty. Chris explained how the new system would work. It can be installed within the month of April. There was a discussion of cost and Bob Carroll talked with Dianne and decided on the cost of \$4,000.

DIANNE HOLDEN: Dianne came in to discuss with the Board about a dump billing. Millard had charged someone \$3.00 instead of \$5.00. The charge for white goods is \$5.00 for a small item and \$8.00 for a large item. The Board stated that Millard will have to go by the ordinance. Dean Waterhouse has also asked if when he picks up tires on his route if he can dispose of them into the canister but he will still pay for them. The board voted that it would be okay for Dean to do so as long as there are no complaints, if there are complaints then he will have to stop.

DWAYNE MORIN: Dwayne came in to inform the Board of the closure of the old dump. He has checked it out and the dump was closed five months to early for the Town to receive any money available from a grant.

The Board appointed Betty Champion, Anna Jackson, Tim Nelson, Van Foglio, John Monteith, Avis Hughey, Douglas Yohman, Maura Kruegar to the Library Building Review Committee with Anna Jackson as Chairman.

Chm. Fay was appointed the Selectmen representative to the Taylor/Frye/Leavitt House Board of Trustees. The following people were appointed to that Board of Trustees: Steve Kasprzak, Dianne Holden, Bertha McAloon, Virginia Day, Nancy Brandt, Arthur Smith and James Carll.

The Board signed the warrant for payment of bills and payroll.

approved _____

Robert C. Fay
Dennis G. Abbott