

SELECTMEN'S MEETING MINUTES
June 26, 1990

Regular meeting of the Waterboro Board of Selectmen.

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

OFFICE STAFF: Dianne Holden, Bertha McAloon, Margaret Beavis, Dwayne Morin and Nancy Brandt attended this meeting to discuss the telephone system. The Board would like to have a different voice on the announcement, 247-3166 & 5346 should ring through without going through the message. 247-6167 and 3166 should not be on night mode. Sel. Abbott feels that an answering machine for 247-3166 & 247-5346 should be installed. Chm. Fay thought the the way the phone numbers are listed in the phone book meant that the Selectmen's Office is 6166. Sel. Abbott stated that he will be on vacation next week and will come in to the office one day and work with a representative from the telephone company to get things worked out. Chm. Fay would like to see the dump being covered by permits during the week of vacation. Dwayne told the Board that he will be working that week and can handle dump permits if needed. The Board also discussed town hall renters providing liability insurance. The office will contact Batchelder Bros. to ask what the difinition of commercial use is. Dwayne also discussed with the Board recouping legal fees. Smith & Elliott has worked on two cases for the Town but has not included legal fees. The Towns. legal costs for the Giles case was about \$5,000. Sel. Abbott feels that a letter should be sent to Roger Elliott and ask hime why the Town lost in court and if Bob Furbish knew it wouldn't win then it shouldn't have gone to court. The Board will set up a meeting at Roger Elliott's next week to go down to his office and discuss matters with him.

Chm. Fay discussed with the Board that it might be a good idea to see if Doug Foglio would pick up Bob Abbott snow plow route is Bob is unable to finish out his five year contract with the same bid price as what he bid for the East Section. The Board felt that this option should be explored.

ON-TIME-MACHINING: Dick Ricker and Bruce Baker came in to discuss with the Board about their proposed expansion at On-Time-Machining. They would like add an assembly line. They have been working with Dwayne to see about the Town helping them getting some kind of grant or bond. With one type of grant the money is issued to the Town and the Town makes payments to the company. Dick Ricker explained what the new line would be. Dwayne also stated that it would need Town Meeting approval to accept the grant money. Dwayne has been checking into what it available. If the article is needed it can be put on the July 17th Special Town Meeting.

SEAL COAT & TAR BIDS: Road Commissioner Fred Fay came in to discuss with the Board the bids. His recommendation is for FH Scott to do both seal coat and paving. Sel. Abbott feels that the paving bid should go to FH Scott and Northland Paving for seal coat. The Board voted to award the seal coat bid to Northland Paving and the paving bid to FH Scott. Notification will be sent to the bidders of the awarding of the bids. Chm. Fay also discussed with the Board and Fred that he has received complaints that people are using the Emery Road to get into Arrowhead. That A portion of that road has been discontinued and the land owners should be contacted.

DWAYNE MORIN: Dwayne come in to inform the Board of what has been happening with the water system. Straw Mill Brook Road is owned by Jim Hamilton. The Town does have a pedestrian easement. Jim has told Dwayne that until the road is cleared up then he will not sign an easement, and the Gould's will not sign unless Jim does.

Sel. Abbott stated that the town needs to be sure that the land owners own to the middle of the road and also need an legal opinion. Dwayne explained the gravel pit proposal for the Stanton property. The Board at this time invited Van Foglio & Tim Nelson in to discuss flea markets being held in Town. There is nothing in zoning that covers flea markets. Chm. Fay stated that maybe a zoning change should be considered to cover flea markets. Also discussed the Frechette case. Mr. Frechette has contacted Chm. Fay and Sel. Monteith to see what can be done. He has told them that if he receives his building permit that he will still sign the concent agreement. The Board was also asked about recouping legal fees from the Frechette case. Bob Furbish told Van that in order for the Town to recoup legal fees, it would have to go back through the court system due to the fees not mentioned before. Mr. Frechette came in tonight and Van issued him a building permit. The Board voted to go with the consent decree without legal fees. Bob Furbish has been told that the decree is needed ASAP. The longer it goes on, the feeling is the Mr. Frechette may not sign. Tim informed the Board that Les Leighton's illegal subdivision will be going to court on July 19th, and Carl Sellars will be going to court on the same date. Dwayne told the Board that he attended the hearings in Augusta and Land for Maine Future Board okayed the purchase of 175 acres along Ossipee River.

MARK CALDWELL: Mark is finishing up his assessing and has picked up well over 9 million dollars. Chm. Fay stated that he would like the tax bills to go out by July 9th and any problems, can abate and supplement after. Sel. Abbott would like to see the billing done correctly and if needed hire a Kelly person to help get the bills out. Sel. Monteith agrees. The Board decided to have Town Treasurer Dianne Holden contact Key Bank to secure a short term sixty day not for 200 thousand dollars and have the tax bills out by July 16th. Mark also discussed with the Board about factoring up land values. He will come in Saturday with the Board to discuss and work with them on factoring up land values.

Board signed the warrant for payment of bills and payroll.

The Board will be taking appointments Saturday starting at 9:00 am to interview applicants to the SAD Board of Directors opening.

The Board will also meet with Lake Arrowhead Comm. at their office at 10:00 am on July 21st.

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approved: Mark Fay & [Signature]