

SELECTMEN'S MEETING MINUTES
July 24, 1990

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

Road Commissioner Fred Fay came in to discuss with the Board the fence at the dump. Fred will call Gorham Fence tomorrow and ask them to come out and look at the gates to see what can be done to get them installed properly.

Chm. Fay discussed with the Board about Larry Jacobsen not attending the Planning Board meetings. Sel. Abbott stated that maybe someone should talk to him to let him know that someone is needed on the Board that will attend the meetings. Chm. Fay will talk to Larry.

The Board discussed how much pay per hour should Dawn Tilton, the new secretary to the Finance Comm. be paid. The Board decided to pay her \$5.08 per hour out of incidentals. Chm. Fay reported that the Zoning Board has hired Debby Downs as their secretary.

School Board Director Michael McAlevey came in to discuss with the Board what has been happening. He is on the building committee. The School Board has been working on how to go about hiring a new superintendent. There are 6 superintendent openings in the state of Maine. The Board is also working on an getting an acting superintendent. Michael feels the Board is very cautious, and they need better public relations. Chm. Fay stated that he feels that a superintendent should not dominate the Board as Dr. Gallucci did. Mike feels that there may be one problem with conflict of interest with him serving on the Board. When a student comes before the Board for expulsion due to criminal mischief, as an officer of the law, he will be required to report the student. SAD 57 has ignored this in the past and has been handling it themselves. Mike has talked to the District Attorney about this.

The Board asked Dianne Holden in at this time to discuss tax bills. Chm. Fay would like them out by Fri. August 10th. Dianne told the Board that it will take two or three days doing the commitment books and then a couple of days doing the tax bills. Dianne will run the books this week and start bills as soon as the books are done. The bills will be mailed out on August 7th. The Board also voted to give Mark a partial payment of his request and hold on to the balance.

NEW BUSINESS:

ROBERT ABBOTT: The Board gave Bob a copy of the contract and he will get with Fred this week to go over the route. Fred will do the municipal parking lot and also the dump. Sel. Abbott would like to go 5 years but if Bob feels that he wants a 3 year contract then he will let the Board know. August 7th at 7:30 p.m. Bob will come back to sign the contract.

DOUG FOGGIO, SR.: The Board also gave Doug a copy of the contract and he will also get with Fred to go over the route. Doug will also be in on August 7th at 7:30 p.m. to sign his contract.

The Board worked on the committment. The tax rate has been set at \$15.30 per thousand.

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

approved

Robert C. Fay
John A. Leites
John A. Leites