

SELECTMEN'S MEETING MINUTES
June 11, 1991

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Dennis G. Abbott, John C. Monteith, and Frank R. Allen.

NEW BUSINESS:

Sel. Monteith made the motion that Sel. Abbott be made the Chairman of the Board of Selectmen for the year ensuing. Sel. Allen seconded, voted, passed.

DWAYNE MORIN: The Selectmen reviewed a list of items requested by Town Clerk Dianne Holden for clarification:

1) the policy on collecting expired tax liens is to be: The taxpayer may pay the Town Clerk and Dianne will prepare the deeds for the Selectmen to sign. Sel. Allen stated that he would like to know who has paid off the liens and the deeds would show him this. 2) Rotation of ballot clerks: Dianne will come in and speak to the Board about this. 3) Sel. Allen will attend the Elected Officials Workshop on Thursday June 13, 1991

ROGE'S RESTAURANT LIQUOR LICENSE HEARING: Sel. Monteith made the motion to approve the application. Sel. Allen seconded, voted, approved.

TIM NELSON: Tim has asked the Board what the status of vacation pay for employees who work under 25 hours is. Sel. Allen moved that the status should remain how it has been handled in the past until the Personnel Policy has been amended by the Selectmen. Sel. Monteith seconded, voted, passed.

ROSE LOWE: Dwayne Morin explained to the Selectmen that in recent negotiations, \$125,000. had been offered to Rose. She has refused and continues with a asking price of \$140,000. It was also noted that the Water Task Force Committee voted to offer \$106,000. Dwayne stated that he has spoke to Rose on the telephone today and she still will not accept any offer less than \$140,000. plus legal and appraisal fees. Chm. Abbott made the motion that Dwayne offer her \$125,000. with no legal fees and no appraisal fees. If the offer is refused, the the Board of Selectmen proceed with Eminent Domain proceedings. Sel. Monteith seconded, voted, passed. Dwayne explained the Eminent Domain proceedings pursuant to 30-A M.R.S.A. s5204. Chm. Abbott made the motion that Dwayne should notify Karen Lovell to proceed with the Resolution of Condemnation if the offer is refused. Sel. Monteith seconded, voted, passed.

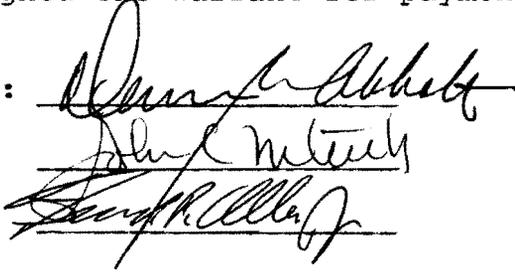
BOB GOBEIL: Bob informed the Selectmen that he has been contacted by the Unemployment Office that he can get 3 boys to help with Parks & Rec. this summer to do work and he needs the Selectmen's approval to use the kids. Sel. Allen made the motion to allow Bob Gobeil to use the kids on Parks & Rec. projects. Sel. Monteith seconded, voted passed. Bob also gave the Board a copy of the tentative hours for enforcement of the Rte. 5 beach area. They are as follows:

	FRI.	SAT.	SUN.
Constable	6-10	6-10	6-10
Sheriff	10-4	10-6	10-6
Constable	4-8	6-8	6-8

Dwayne informed the Board that the Sheriff Dept. contacted him so that a rider containing proposed work schedules, overtime hour clause, and court time clause can be added to the preciously signed contract. Dwayne will prepare the necessary paperwork for next weeks meeting.

Board signed the warrant for payment of bills.

approved:


Three handwritten signatures are present, each written over a horizontal line. The signatures are cursive and appear to be those of the Selectmen mentioned in the text above.