

SELECTMEN'S MEETING MINUTES

7/9/91

Regular meeting of the Waterboro Board of Selectmen.

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

REPORT OF STANDING COMMITTEES:

FIRE DEPT.: Fire Chief Mike Emmons and Fire Dept. Clerk Ginny Pare' came in to discuss with the Board the reimbursement payment for Fire Dept. & Rescue personnel. Dianne Holden explained to the Board that the Fire Dept. would like monthly payments at the first of the month for that month, she feels that it should be the first of the month for the prior month. Mike stated that it would like to know what the difference is between paying one lump sum or monthly payments. Sel. Monteith suggests the pay period to be the 15th of every month and also suggests that that pay period would include Selectmen's pay. Dianne suggests having the Fire Dept. use their appropriation and keep their own books and that the books be audited by the Town auditor at the same time the Town's audit is being done. Dwayne Morin told the Board that he spent all morning going over the books with Ginny to be sure that they were the same. The Board stated the the payments to the Fire Dept. would be quarterly. Dwayne will check with the Town's Attorney and the Town's auditor to discuss this with them. Mike also informed the Board the Fire Dept. has never had an audit and has no problem with having an audit done annually.

NEW BUSINESS:

TAN: Board voted to go with a \$600,000.. TAN for 1 year. Key Bank suggests having the paperwork done and only use the money when needed. 79% of the taxes have been collected. Board approved the rolling over of the two CD's. Board also voted that Constables are not to be paid mileage when they leave their house to go to work at the beach area. The Board also discussed ballott clerks and agree that they should be rotated, but should be sure someone is there with experience. Dianne also discussed the new vehicle registration fees with the Board, the new fees are \$3. for a re-registration and \$4. for a new registration. The Board voted to charge the \$3.00 fee and the \$4.00 fee when the new fee system goes into effect. Dianne also discussed the mortgage holders research for lien noticies. Have contacte several people but they are not interested in doing it. Chm. Abbott stated that if Dianne wants to do it herself it is okay with him. Dianne told the Board that she would do it for \$5.00 per name and would do it on her own time. Also discussed setting up a tax club. The cash flow would be consistant every month, with no interest paid if paid before the due date that month and would go with 10 monthly payments. Dwayne and Dianne will formulate it and get back to the Board with the details. Dianne has questions on using dump stickers to get into the beach area. The Board feels that seasonal residents with a building on their property can get into the beach area with a dump sticker. Also a question on elderly people who own property but don't own a vehicle. Chm. Abbott stated that they needed a laminated sticker but to use descretion and if the situations warrants it then the fee could be waived. The Board voted and agreed with Chm. Abbott.

Dwayne presented the Board with several ways the new accounts can be set up in the computer. The Board voted to go with the breakdown of all the accounts.

ROBERT GOBEIL; Bob came in to discuss with the Board a problem of trash being left at Friendship Park and at Rte. 5 beach area. The same people did it last year. A letter will be sent to Lillian Charland telling her that she cannot dispose of her trash at these places.

Dwayne has found out that the gazabo can be moved. Chm. Abbott would like whoever moves it to be responsible for any damage and has to put it back the same way the same day that it is moved. Board voted and approved of Chm. Abbotts suggestion.

DEP has contacted Dwayne and would like to do some more testing on Bennett Hill Road on the closed landfill, they are doing a report on closed landfills. Board asked what happens if something is found, who would be responsible. The DEP would like to do it in the morning and the Town will get a copy of the report when it is done. The Board approved of DEP doing the test at the closed landfill.

Board signed the warrant for payment of bills and payroll.

Board approved Dwayne Morin attending Assessing School July 29-Aug.2 at Orono.

approved:


