

SELECTMEN'S MEETING MINUTES
8/20/91

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr.
Also present: Dwayne Morin, Selectmen's Assistant and Robert Gobeil

REPORT OF STANDING COMMITTEES:

SELECTMEN'S ASSISTANT: Dwayne Morin discussed with the Selectmen a few items which included:

.Has contacted Martha Lariviere about editing the Town's newsletter and she was interested. She will meet with the Selectmen on August 27th at 8:00 p.m.

.M & H Logging is back to work on the water system. Completion is expected in late October. Water Task Force meeting has been scheduled for Monday, August 26 to discuss the future of the water system.

.Dwayne handed out the results of the office supply bids which were sent out two weeks ago. The bids were as follows:

Discount Martin \$539.53
Fisher James \$962.02
Office Land \$669.79
Morely Co. \$625.26
Warren's Office Supply \$687.14

The Selectmen voted to let Dwayne review the bid lists and award the bid to the lowest qualified bidder.

.Dwayne asked the Selectmen regarding the Town's policy on non-resident lost stickers. The Selectmen voted that non-residents who lost their stickers will be required to purchase an additional sticker at a \$5.00 fee.

NEW BUSINESS:

DOROTHY DUGAS: Mrs. Dugas asked the Selectmen if she could purchase the land which the Townspeople granted her a septic system easement. Chm. Abbott stated that the Board cannot authorize the sale of the land. This would have to go through Town Meeting approval. Chm. Abbott stated that the Selectmen would place her request on the next town meeting warrant if she asked the Selectmen to do so in writing.

The Selectmen asked Dwayne Morin to prepare all the necessary paper work for the setting of the committment for next weeks meeting.

The Board voted to borrow \$300,000. of the allotted \$600,00. TAN money to carry the Town through the tax billing period. The building fund should only be paid for one quarter instead of the full amount until the taxes start coming in. The \$90,000. CD should be reinvested with tax receipts after taxes are received. To borrow TAN funds at 6.00% , CD invest at 5% would cost the Town money.

Board signed the warrant for payment of bills and payroll.

Meeting adjourned at 9:00 p.m.

Approved: _____

Dennis G. Abbott
John C. Monteith