

SELECTMEN'S MEETING MINUTES
8/27/91

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
Arthur Smith.

REPORT OF STANDING COMMITTEES:

SELECTMEN'S ASSISTANT: Dwayne Morin discussed various items with the Board of Selectmen. These items included:

.Steve Everett gave Dwayne the deed to Evelyn Thompson's property which she gifted to the Town. In addition Steve gave a survey produced by Middle Branch Engineers and a bill from Mrs. Thompson's attorney for \$875.00. It was voted by the Selectmen to take the \$875.00 out of the general legal fund.

.Dwayne stated that the DEP has prepared the re-draft of the Transfer Station permit and he presented a copy to the Selectmen for their review.

.Dwayne also stated that the office supply bid was granted to Discount Martin who was the low bidder with a cost of \$539.53.

.Dwayne stated that although the Selectmen approved borrowing \$300,000. of the allotted \$600,000. TAN, only \$150,000. was borrowed to save the Town interest on the TAN. At any time additional funds can be requested should the Town be in need.

.Dwayne requested that the Board act on a request from Jim Hamilton of the Hamilton's of Waterborough. The Hamilton's have a cottage on Ossipee Lake which is owned by the company and they request that the \$25.00 for the dump sticker be waived because they thought this was discriminating against them. Dwayne told the Board that per their policy, he told Mr. Hamilton that the \$25.00 laminated sticker would be needed because of the multiple users of the camp. The Board voted that the Hamilton's of Waterborough would be required to buy a \$25.00 dump sticker.

.Dwayne mentioned that Karen Brackett who lives near the Lowe well site, has complained that she is being infested by rats which she claims to be from the construction of the pipeline. Dwayne talked to M & H Logging to see if they noticed any rodents during construction and they stated they hadn't seen any. Mrs. Brackett is requesting that the Town hire an exterminator for the rats.

NEW BUSINESS:

The Selectmen voted to keep the transfer station open on Labor Day.

The Selectmen also voted to keep the Transfer Station open on all holidays if regularly scheduled to be open, exceptions are Christman, New Year's and Thanksgiving.

The Board voted to appoint Glenn Bean, Sr., Myron Edgerly, Dwayne Woodsome, Bob Edwards Sr. and Fred Fay to the Road Review Committee.

The Selectmen voted to set the tax rate for 1991-1991 at \$16.20 per thousand of valuation. This will allow an overaly of \$35,066.24 and will not increase taxes over the previous six month tax rate.

DANA WOODSOME: Dana discussed the lights at the Lion's ballfield. Dana stated that Ralph Pill Electric has given a price of \$5,185.00 for installation of lights at the Lion's Field. This breaks down as follows:

Wire: \$.30 ft. @ 1200 ft±	\$ 360.00
Lights: \$200. each @ 24 lights	4,800.00
Conduits \$12.50 10 ft @ 2	<u>25.00</u>
Total	\$ 5,185.00

In addition an electrical service will be needed which is estimated at \$300.00. This would place the cost of the lights approximately \$500.00 over the \$5,000. appropriation. Dana mentioned that Saco River Tel & Tel has been very helpful and will be donating some time and materials. Steve Foglio will be doing all the wiring and a few businesses have also contributed materials for the lights. The Selectmen voted to have Dwayne send a purchase order to Ralph Pill for all materials required, surplus cost to come from Incidentals.

JIM WHITE: Dwayne explained that Mr. White's house on Sand Crossing Road and Federal Street corner was built to close to Sand Crossing Road when constructed in 1978. Mr. White is seeking a consent decree so that the house will not be in violation of the Waterboro Zoning Ordinance. The Selectmen voted to issue a consent decree to Mr. White and waive the fine for said decree.

MARTHA LARIVIERE: The Selectmen have asked Martha if she would be interested in editing the Town's upcoming informational newsletter to be published in the Budget Saver. Martha has agreed to edit the newsletter with the help of the rest of the staff in Town Hall. The intent of the newsletter is to inform Waterboro residents as to the happenings in Town Government. The Selectmen asked Dwayne to collect examples of surrounding Town's newsletters for Martha to review so that the Town's first newsletter can be published in late September early October.

Meeting adjourned at 9:00 p.m.

approved: _____

