

SELECTMEN'S MEETING MINUTES
2/25/92

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, Frank R. Allen, Jr. Also present was Selectmen's Assistant Dwayne Morin, Bob Gobeil, Art Smith, Rudy Ross, Dale Witman, Charlie Drapeau, Stu Brower, John Winslow, Andrea Lefebvre.

REPORT OF STANDING COMMITTEES:

The Board discussed the budget process with the Finance Committee. Chm. Abbott figures there will have to be a 16.5% decrease in the municipal budget to hold the tax rate the same. Art stated that the Finance Comm. has been working on the assumption of a zero balance budget. Chm. Abbott stated to go to a zero balance budget people will have to educated first so zero balance budgets have not been determined, article 4 of the warrant carries all debts and credits from the previous fiscal year and would need an article to change to a zero balance budget. Chm. Abbott asked why the Old Home Days revenues are put into the Old Home Days account should be in a separate account. Sel. Allen and Finance Comm. agrees. Part of this years request is for a new PA system. Discussion on if the committee buys the system will they be in charge of it and will other committee's be able to use it. Art feels that if other committees are going to be using it then it should not all come out of Old Home Days account. Chm. Abbott updated the Finance Comm. on the area Selectmen's meeting that was held last Friday and the Board will be attending the SAD 57 Board of Directors meeting tomorrow night to address the Board on the budget.

Board discussed the Waterboro Youth League with John Winslow, Bob Gobeil and Andrea Lefebvre from Parks & Rec. Shaker Valley has decided they will run everything and do away with the Waterboro Youth League. The Town of Waterboro owns alot of equipment and the Selectmen are not ready to turn over the equipment to Shaker Valley. Representatives from Shaker Valley were asked to attend but no one showed up. Shaker Valley does not want to turn over the registration money to Parks & Rec. Limerick's Park & Rec. is upset over the plans that Shaker Valley has presented to them. In the past a purchase order was needed, now they would like to request a lump sum to be turned over to them. No one from Shaker Valley has come before the Selectmen to inform them of their plans. John stated that they need to find out what the bottom line is for per kid that plays summer ball. Chm. Abbott stated that they have to be up front, the Board stopped issuing a blanket check four years ago. There are alot of questions raised. The Board will try to set up another meeting with Shaker Valley to get things resolved. Parks & Rec. also needs to get in touch with Babe Ruth coaches to see what the minimum amount needed is and try to find funds for Babe Ruth.

The Board also discussed the maintenance bids with Parks & Rec. The Board has received several complaints on the bid specs. Board feels that they may be better off hiring several people who are out of work to do the job or rebid by rewriting the specs. This would be a forty hour work week. The Board will make a decision when Sel. Monteith returns.

AMERICAN BUSINESS SYSTEMS: The contract for the copier upstairs was not signed but the invoice was paid in error. The Board suggests calling ABS requesting them to send the payment back.

INSURANCE: Sevigney Insurance submitted a proposal for insurance for the Town and it was \$4,000. less than what the Town is paying for now. The Board asked Dwayne to contact Batchelder Bros. to see what the difference is.

DAM: Doug Foglio, Sr. was in to discuss the repairs to the dam on Ossipee Lake. The Board asked if he would be able to meet with them on Sat. to go up and look it over, Doug is unable to but could meet with them after Tues. Doug suggests putting a temporary plate behind the dam and after Sept. 1 pull the gate and fix the dam as needed. Can't do cement work in this weather and the water level will have to be dropped another four feet. The gates will have to be replaced also. Chm. Abbott asked if there is someone from the state that could look at the dam to see what should be done.

MARK CALDWELL: The Board agreed to meet with Mark this Saturday.

Board signed the warrant for payment of bills and payroll.

approved: _____
