

SELECTMEN'S MEETING MINUTES
September 1, 1992

Regular meeting of the Waterboro Board of Selectmen.

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

CORRESPONDENCE:

September issue of Viewfinder.
Notice of Oct. 8 Community TV Conference.
Preliminary 1993 State Valuation figures.
So. Me. Regional Planning re: Town of Waterboro profile
Saco River Tel & Tel re: mailing of 1992-1993 telephone books.
United Video re: being awarded the Seal of Good Customer Service.
Smith & Elliott re: Rte 5 Discontinuance.
August issue of the Maine Townsman.
1991 Financial statement for York County.
Request to purchase a lot in Lake Arrowhead.
York County Parent Awareness request for \$750. for 7/1/93-6/30/94.
Notice of seminar re: Business writing for results/
Letter from an irate taxpayer re: jackets issued by SAD #57.
David Todd, Northern Data Systems, corrected quote for upgrading to
VERSYSS Solution/1 Model 150.
Minutes of June 25, 1992 Planning Board meeting.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne reported that the bids for the storage tank have gone out and the Board reviewed a copy of the plans for the tank. Also discussed the dam registration with the Board. The Board requested Dwayne to write a letter to Dan Anderson to ask what legislation allowed to raise the fees on dams to the owners who prepaid in 1989. Barry Tibbetts from Vincent Assoc. has discussed the possibility of taking pictures of property in the Town and attaching them to the assessing cards. The Board agrees that it is a good idea, but will wait until the commitment and the audit is done, will ask Vincent Assoc. to submit a quote. There will be a softball game on Sept. 19th between the sponsors of the Lions Field and the Town employees. Advertising for this game will be done.

NEW BUSINESS:

Appointments:
7:00 p.m.- Hardship Abatement

Under 36 MRS A Section 841(2)(E) the Board went into Executive Session at 7:00 p.m. The Board returned to regular session at 7:15 p.m.

DISCUSSION:

Request for use of the Town Hall from Dawn Day for a bridal shower was reviewed. Her address on the application is for Eliot. The policy is that only Town residents can rent the hall. The Board voted to deny the request unless Dawn Day is a resident or the shower is for a resident.

Holly Grant has made a request to use the Town Hall for dance lessons, either on Mondays or Thursdays. The Board approved Holly Grant to use the Town Hall for dance lessons. The lessons will be given on Mondays from 5-8 p.m. and there will be a contract between the Town and Holly Grant and she will have to show proof of insurance. The lessons are not to start until after 5 p.m. The Board will discuss what fee will be charged after checking to see what other places charge.

Request from Rebecca Couturier for the Girl Scouts to use the parking lot at the Town Hall for a bottle drive on Sept. 13th. The Board approved the request from the Girl Scouts to use the Town Hall parking lot for a bottle drive.

Request from Lisa McPherson for use of the Town Hall to hold Girl Scout meetings on Thursdays, 6-7 p.m., starting Oct. 1st. The Board approved the request from Lisa McPherson to use the Town Hall on Thursdays starting Oct. 1, 6-7 p.m., for Girl Scout meetings.

Request from Andrew Holmes to be issued a key to the gate at the dump so he can get to his wood lot. Board denied Mr. Holmes request for a key, he needs to show specific use and must show this is the only way to get to this property, if Mr. Holmes can show proof then a key will be issued for one month and he will need to sign for the key. The Board will need to review this after the additional information is presented.

Board voted to purchase water coolers, cold water only, from BJ's or Sam's whichever has the lowest price.

After review of the new proposal from Northern Data Systems, the Board voted not to go with the new system due to the \$1,000. increase from the first proposal. Will purchase a PC for the Selectmen's Office and will put on the warrant for Annual Town Meeting a request for additional money for a new system.

Board voted to purchase a plaque for appreciation for Ida Mallory.

Craig Tilton has requested usage of the Town's PA system for the SAD #57 Area Football League's opening day on September 13th. He agrees to pick the system up on Fri. and return it on Mon. The Board denied SAD #57 Area Football League usage of the Town's PA system for opening say, Sept. 13th, until the league can show proof of not being able to use the school's PA system. If not able to use the school's system, then the Board will discuss it at another Selectmen's Meeting.

Dwayne Morin reminded the Board of the water subsidy meeting being held on Sept. 2nd at 2:00 p.m. and also reminded the Board that the bids are due back on Thurs. for the dam project.

Selectmen mtg.
9/1/92

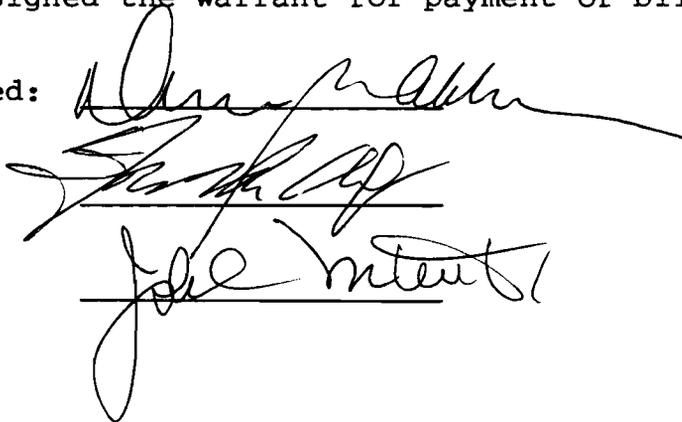
SIGNED:

The Board signed the following deeds:

Map 46 Lots 2052 & 2053 to Russell P. Cummings
Map 45 Lot 1760 to Gray & Tamara Phillips

Board signed the warrant for payment of bills and payroll.

approved:


The image shows three handwritten signatures, each written over a horizontal line. The top signature is the most legible and appears to be 'Russell P. Cummings'. The middle signature is more stylized and difficult to read. The bottom signature is also stylized and appears to be 'Gray & Tamara Phillips'.