

SELECTMEN'S MEETING MINUTES
September 15, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith.
Also present: Selectmen's Assistant Dwayne Morin, Parks &
Rec. Chm. Bob Gobeil, SAD #57 Director Millard Genthner,
and Bob Fay.

CORRESPONDENCE:

Maine People's Alliance re: canvassing between Sept. 14-18, hours 4-9
p.m.
Notice of meeting from York County Technical College Steering
Committee Wed. Sept. 30.
Letter to STS on awarding of dam project.
Letter of regret to other bidders on dam project.
Letter to Claire Binette from Dwayne Morin.
Memorandum from RWS re: meeting notice for 9/17 Board of Directors.
Workshop notice re: Dealing With Upset Citizens and the Public.
Fall 1992 issue of America's Agenda.
9/8/92 Recycling Committee Minutes.
Letter on interest on CEO.
To obtain of copy of LD #2464 re: "An Act to Reform the Workers'
Compensation Insurance Laws" need to send \$2.50 per copy which is
228 pages.
Memorandum from RWS Meeting Agenda for 9/17/92 Board of Directors
meeting.
Aug 12th Planning Board meeting minutes.
July 23 Planning Board meeting minutes.

REPORT OF STANDING COMMITTEES:

MILLARD GENTHNER: The Board discussed with Millard the article that
was in the paper about SAD #57 building a new Jr. High School and the
present Jr. High building be used for Elementary School. The Board
would like to have Supt. Fred Bechard meet with the SAD #57 area Board
of Selectmen to discuss this proposal. Millard will relay the request
to the Supt.

Millard also reported a problem at the stump dump. A truck is
bringing in burnable debris and does not have a annual permit. The
truck is hauling for Kasprzak Inc. which is building a house on the
Middle Road. The driver told Millard that he did not need a permit
because the land is owned by Kasprzak Inc. and he is hauling from that
property so a permit is not needed for the owner. Millard feels that
he should have a yearly permit, he is a contractor, he is building
houses and then selling them. Chm. Abbott agrees that Kasprzak Inc.
needs to obtain a yearly permit and also will have to pay for tipping
fees when the stump dump is used. Sel. Monteith agrees. Millard
requested the Board to send a letter to Steve Kasprzak to let him
know. The Board asked Dwayne Morin to write a letter to Steve
Kasprzak stating he will need to purchase a yearly permit and will be
charge tipping fees.

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DWAYNE MORIN: Discussed the upcoming Special Town Meeting being held on Sept. 22 to raise \$7,500. for the Ossipee Lake Dam project. Also discussed the sidewalk that was repaired in South Waterboro. M & H Logging paid to have the sidewalk repair due to the damage they did when the water system was installed. The Town nor the State D.O.T. paid to have the sidewalk fixed. Dwayne presented the Board with the request to be submitted to the Town Clerk's Office for two referendum questions to be placed on the Nov. 3, 1992 ballot. The Board reviewed the request and signed the request. Also a hearing will have to be scheduled 10 days prior to the vote. The bids come in today on the water storage tank. One bid was for \$275,000. and the other for \$273,000. A third bid was delivered by Federal Express after the 2 o'clock deadline and could not be considered. Dwayne has talked to Linda Smith from Key Bank and has learned that the Town can do financing for the new computer system through Key Bank and will save \$120.00 a year. Chm. Abbott made the motion to go with Key Bank for the financing for the new computer system. Sel. Monteith seconded, voted passed. Dwayne will contact both Northern Data Systems and Linda Smith to let them know the Board voted to go with Key Bank. Dwayne reported to the Board a request made by Tim Nelson. Last week someone hit a CMP pole on Federal Street and the transformer leaked PCB's and the Fire Dept. didn't report it. The Fire Dept. cleaned it up with some rags and threw some sand on it. Concern is over PCB's being a carcinogen and it happened in front of the Peppercorn Restaurant. Tim would like the Board to write a letter to the Fire Dept. to contact him the next time this happens. Chm. Abbott would like Dwayne to contact Chief Michael Emmons and discuss this with him directly and CMP should be contacted to check to see if it is all cleaned up and nothing is left on the ground to be tracked into the Peppercorn Restaurant. Sel. Monteith agrees with Chm Abbott. Dwayne discussed his conversation with DEP concerning Southern Maine Finishing and the Leather Mill. The reports are being reviewed by Caswell, Eichler & Hill. A draft order is being sent to Stu Gannett with four different options with a deadline for signing. The contamination is sitting on top of a aquifer and is not moving. DEP will hold a Public Hearing for residents for East Waterboro and one for South Waterboro when the report is finalized.

BOB GOBEIL: Bob reported that he has contact the State and he will be able to get 10 cement pads for the board ramp.

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SIGNED:

Board signed the pole location permit for CMP to move pole #23 on the Bradeen Ridge Road a distance of 18 ft.

Board signed the deed for the following Tax Title Auction lots:

Map 46 Lot 2085-Ryder Construction

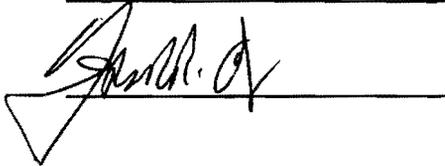
Map 44 Lot A381-Robert L. Edwards

Map 44 Lot A396-Ryder Construction

Map 44 Lot A455-Ryder Construction

Board signed the warrant for payment of bills and payroll.

approved: _____

A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be "S. M. D.". Below the signature, there is a large, hollow, downward-pointing triangle.