

SELECTMEN'S MEETING MINUTES

November 10, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: John C. Monteith, Frank R. Allen, Jr.
Also present: Selectmen's Assistant Dwayne Morin,
Parks & Rec. Chm. Bob Gobeil, Finance Comm. member
Art Smith.

CORRESPONDENCE:

Letter from Karen Lovell re: Equipment lease with KeyCorp.
RWS curriculum updates.
Meeting minutes of Parks & Rec. Nov. 2, 1992.
November meeting schedule for RWS.
Letter from Shapleigh Board of Selectmen re: SAD 57 memo.
Work plans for New Road submitted by Road Comm. Fred Fay.
Thank you from Massabesic Youth Football.
Atlantic Turnkey Corp. re: computer program.
DOT: copy of the proposed Sensible Transportation Policy.
Dept. of Economic & Community Development re: audit report submitted
meets the audit requirements for the grants.
Memo from Dianne Holden re: Chris Eastman volunteered his time to
counting ballots.
RWS workshop notice for Nov. 10.
From Autodesk Inc. re: How to choose a CAD system.
October issue of Consensus.
Notice of Planning Board Public Hearing re: Fred & Victor O'Clair.
Copy of invoice sent to Robert Libby & Sons for damage to Ossipee
Hill Road in the amount of \$467.65.

REPORT OF STANDING COMMITTEES:

DIANNE HOLDEN: Dianne came in to discuss several issues with the Board. There is only one printer in her office with three workers, it has been very hard during tax time to only have one receipt printer. Three months ago was told her office was going to get an additional receipt printer and another terminal and yet nothing has been done. Have checked with NDS and it would cost about \$150. to purchase a cable to connect the terminals to the printer. Dwayne will contact NDS to see about hooking up an additional receipt printer. Also have received complaints about the town hall. It was rented and it had not been cleaned. Dwayne will contact George Abbott to make sure in the future, the hall is cleaned when it is to be rented. Also discussed scheduling another staff meeting. The Board will schedule a meeting.

DWAYNE MORIN: Dwayne informed the Board that STS and the engineer on the dam project from Sebago Technics will be coming in next week. Due to mistakes in the project, the cost has gone up an additional \$1,200. Also informed the Board that the new computer system will be delivered and set up on December 2.

NEW BUSINESS:

Appointments:

7:00 p.m.- Library Board of Trustess

7:30 p.m.- John Almeida

8:00 p.m.- Helen Adair

LIBRARY BOARD OF TRUSTEES: Bea Monteith, Debby Downs, Anne Kustron & Betty Champion came in to discuss several issues with the Board. Dianne Holden also wanted to discuss with the Library Board of Trustees a way to handle their bills. Dianne has talked to Dwayne about handling the library bills the same as the Fire Dept. does. The bills would have to be approved by them before they are submitted to the Town for payment. The trustees was in agreement with that idea, it would give them an idea on what there is for bills for the library. Sel. Monteith also suggested mailing the Trustees a copy of the weekly financial statement. Debby Downs went over the contract that was signed with the Board. Asked about the use of downstairs, if it is covered by insurance and if it would have to be inspected. Sel. Monteith stated that Van Foglio has already inspected it. Betty asked about storing of books downstairs. Sel. Monteith suggested having Tim Nelson inspect and Dwayne to check on the insurance. Sel. Allen asked if the library has a TV because if they do then they could have free cable TV hook up. Betty knew that they had a TV but not sure if it works or not. Also Betty asked about salary increases. If the Board of Trustees makes a decision on giving raises can they give them. Sel. Allen stated that they would need to sit down and talk about with the Selectmen. Ann told the Board that they meet on the 4th Wednesday of each month and invited the Selectmen to attend their meetings. Debby told the Board that they will be forming Friends of Library which would hold fund raisers. She asked how the Board would like to the money to be handled. Sel. Monteith stated that it should be in a separate account like a trust fund. Sel. Allen can't see the Selectmen regulating that money. Art Smith suggested it be kept separate in a trust fund, like Old Home Days and Taylor House. Betty if money raised for extra hours can be paid out of the library checking account. Art stated that if the Town raises x amount of money and the library raise outside money to pay extra, he does not feel the townspeople will let it fly. Sel. Allen asked how it could be done legally. Art stated that taxes would have to be paid and the library is not set up that way. Dwayne suggested that any extra hours be paid through the Library checking account, the best way is to cut a check to the Town and run it through the Towns books. Debby stated that they are looking at the librarian and assistant working an additional 20 hours each total per person per week for a few months. Will send the information to Dwayne to be entered into the computer.

JOHN ALMEIDA: Mr. & Mrs. Almeida came in to discuss with the Board the culvert that they removed from the end of their driveway. They have put the culvert back and Fred Fay has inspected it and it is installed correctly. The culvert did not work and he had talked to Fred about it and he had a ditch dug but that didn't work. This Sept. when the backhoe was in the area doing ditching for Fred, Mr. Almeida asked them to ditch the culvert but they didn't do it. Fred did deliver a small load of gravel into their driveway to try to build it up. Their driveway has sunken in and the water collects there. Dwayne will send a letter to them after the Board has talked to Fred Fay about what his intentions are. Fred entered the meeting at this time and he told the Board that he wanted to do the ditching earlier but the Almeida's didn't want their lawn ruined but he will do it if they are willing.

HELEN ADAIR: Helen was in to see about a consent decree. CEO Van Foglio informed the Board of the situation. The house is located on Lot 1762 in Lake Arrowhead, the house was built 4 years ago. The foundation was inspected November 1988 and it was okay. The house is on the market she has a chance to sell it and needed an inspection for an occupancy permit. The pin has been moved closer to the house. A survey was done and one side is 8 inches short and the other is 2 feet to close. She was not notified by the surveyor of the violation until last Friday, wanted to close on the house this Thursday. Do not know who or why the pin was moved. Sept. 2, 1992 is the date the violation was noted. Van recommends a consent decree with a fine of \$2,000. someone moved the pin and it is not the CEO job to find out why. Van informed them that they could hire a surveyor to double check and the estimate cost would be \$2-3 thousand dollars. Sel. Allen made the motion to issue a consent decree with a fine of \$2,000. to be paid in seven days and on the eighth day the fine will be \$100. per day. Sel. Monteith seconded, voted passed. Helen will get back to the Board with her decision on what she will be doing.

DICK GILES: Dick came in to discuss a problem that he has with his house on Brookside Drive. He bought the house in March 1978. This is the third time that he has remortgaged. He is scheduled to close on his remortgage this Thursday when Maine Title Co. called him and his house sits 65 feet from the road and it should be 75 feet. He has been issued building permits for various projects and the violation didn't get picked up. Sel. Allen made the motion to issue a consent decree with a fine of \$100. Sel. Monteith seconded, voted passed.

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SAND BIDS: The sand bids that were received was: Northeastern \$2.50 yd and FR Carroll \$2.10 yd. Dwayne will contact Northeastern to see what pit it would be hauled from.

DISCUSSION:

So. Maine Regional Planning would like to use the Town Hall on Wed. Dec. 2nd for a meeting. AA uses the hall on Wednesday's for their meetings. Sel. Allen made the motion that So. Me. Regional could not use the hall on Dec. 2. Sel. Monteith seconded, voted passed.

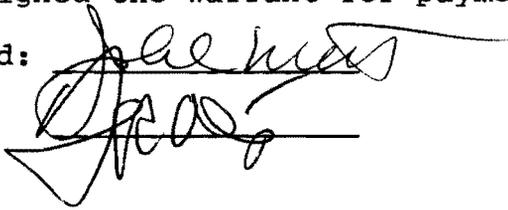
Board discussed Thanksgiving Baskets. Toni Todd is willing to distribute the baskets from the food pantry at St. Stephens Church. She has already been asked to handle the schools and area churchs. The Board will let her distribute the baskets for the Town, and if she needs extra turkeys or stuffing to contact the Town and the Town will purchase them for her.

Board voted to allow Nancy Brandt to have Nov. 23, 24, & 25th off for vacation days.

Board voted to cancel Council Meeting this month.

Board signed the warrant for payment of bills and payroll.

approved:

Handwritten signatures in black ink, appearing to be 'Allen' and 'Monteith', written over a horizontal line.