

SELECTMEN'S MEETING MINUTES  
December 1, 1992

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith, Frank R. Allen, Jr.  
Also present: Selectmen's Assistant Dwayne Morin, Finance  
Committee member Art Smith, Zoning Board of Appeals member  
Dale Witman and Parks & Rec. Chm. Bob Gobeil.

CORRESPONDENCE:

Letter from DEP re: monitoring well installation near the old  
landfill.

October 14, 1992 Planning Board minutes.

Cash investment summary from Key Bank.

Copy of State Revenue check in the amount of \$13,169.56.

Notice of applicant's intent to file an application for Saco River  
Corridor Comm re: Daniel & Anne Welch to build an attached 12 x 8  
storage shed.

Road Commissioner's work plans for week of 11/30 to 12/4/92

From Dept. of Conservation the 1992 gypsy moth defoliation report.

Meeting notice of RWS for 12/9, 12/15, 12/17.

October 22, 1992 Planning Board minutes.

Request from Kolbe Drive residents to install a street light at the  
end of Kolbe Drive and Rte 202.

The November issue of the Maine Townsman.

REPORT OF STANDING COMMITTEES:

Dwayne discussed the water subsidy with the Board. Would like to set  
up a conference call. Chm. Abbott suggests setting the conference  
call up for Friday. Also reported that the So. Me. Finishing report  
will be hand delivered Thursday. Chm. Abbott stated that the next  
step is for DEP to come down and hold a public information meeting on  
the findings. DEP would like to have a feasibility study done. Also  
reported that Commonwealth Dynamics will be pouring concrete the  
beginning of next week. Tank should be up sometime between January  
and March. Also discussed with the Board the buyout of the Mita 2050  
copier. The buyout will cost \$1,300. or can be released. If the Town  
decides to not release, it will be the Town's responsibility to get the  
copier delivered to St. Louis. Atty. Karen Lovell is investigating  
the contract. Dwayne suggests waiting to see what Karen has to say  
before doing anything.

NEW BUSINESS:

Board reviewed the Legislative Information Network which is a computer  
modem hook-up to check into the status of legislature bills. The  
Board voted to enter into an agreement for the network.

Kolbe Drive residents have requested a street light at the  
intersection of Kolbe Drive and Rte 202. Chm. Abbott made the motion  
to have a street light installed at the intersection of Kolbe Drive  
and Rte 202. Sel. Allen seconded, voted passed.

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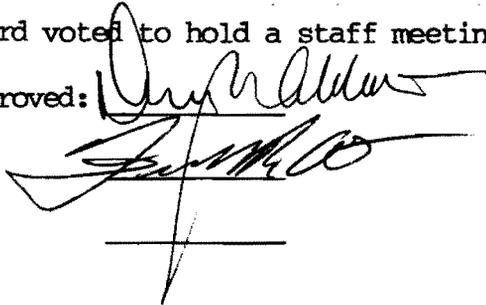
Board voted to keep the accruals in the Selectmen's report as it has been done in the past to show a true picture.

Fred Fay has asked about the water level in Ossipee Lake. How high should the water level be. Board voted to go with the same water level as in the past and the gates will have locks.

Board signed the warrant for payment of bills and payroll.

Board voted to hold a staff meeting next Tuesday.

approved:

The image shows two handwritten signatures in cursive ink. The first signature is written over the word "approved:". Below the second signature is a single horizontal line.