

SELECTMEN'S MEETING MINUTES
February 9, 1993

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith.
Also present: Selectmen's Assistant Dwayne Morin, Finance
Committee member Art Smith and Parks & Recreation Comm. Chm.
Bob Gobeil.

CORRESPONDENCE:

Memo from DHS re: SSI reimbursement.
February 2 Finance Committee meeting minutes.
Notice of expansion from Goodall Hospital's occupational health program.
Agenda for So. Me. Regional Planning meeting for February 16.
January 19 So. Me. Regional Planning meeting minutes.
Sam's Club Buy-Line.
List of services from Limerick Professional Services.
RWS MWMA annual reporting requirements.
Citizens Commission on Human Rights copy of The Rise of Senseless Violence
in society: Psychiatry's Role in the Creation of Crime.
Request to be put on bid list for leasing equipment from KOCH Financial Corp.
RWS meeting held in Augusta on dump closures.
Letter from DEP re: dam registration.
Copy of memo sent from Dwayne Morin re: Waste Oil Disposal.
Maine Publicity Bureau Inc request for \$248.
Letter from Bob Fay.
January 27 SAD #57 Board of Directors meeting.
Notice of regular meeting of SAD #57 Directors for February 10.
Parks & Recreation January 4 meeting minutes.

NEW BUSINESS:

Board reviewed the accruals for the Fire Dept. The total accruals is \$18,298.21. The Fire Dept. account went from a balance of \$8,563.64 before accruals to a balance of (10,034.57) overdrawn. The Board will hold a meeting with the Fire Dept. in the near future.

Liquor License Hearings: Chm. Abbott made the motion to use as small as an ad possible for the Smart Shopper (1 week) and a legal ad for the Journal Tribune (for 6 consecutive days) and applicant will be billed accordingly. Sel. Monteith seconded. Voted passed.

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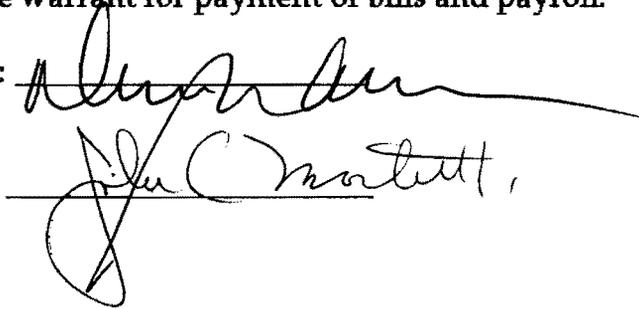
Chm. Abbott made the motion to release payroll checks with one Selectmen's signature on the payroll warrant. The warrant requesting payment of bills will need two Selectmen's signatures before being released. Sel. Monteith second, voted, passed.

SIGNED:

Board signed the Notice of Lien to Secure Payment of Mortgage Payments.
Signed letter for U. S. Army Corp. of Engineers re; Cranberry Bogs project.
Lien release deeds for: Stewart & Lorraine Mack, Map 46 Lot 2220 and David Picou, Map 45 Lot 1685.

Signed the warrant for payment of bills and payroll.

approved:



The image shows two handwritten signatures in cursive script. The top signature is written over a horizontal line and appears to be "John C. Monteith". The bottom signature is also written over a horizontal line and appears to be "John C. Monteith".