

SELECTMEN'S MEETING MINUTES
MAY 11, 1993

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, Parks & Rec.
Chairman Bob Gobeil, Finance Committee members Art Smith and
Dale Witman.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board. Reviewed the letter from Atty. Karen Lovell in regards to the Finance Committee recommendations on the warrant. Atty. Lovell feels that anything that is not the intent or the scope of the article is illegal. The Maine Employee Mutual Insurance Co. sent a letter stating the Town lacks a safety and training program. This company is hired by Workers Comp. The Board will review any plans that is submitted for correction. The Water District Contract needs to be worked on. Chm. Abbott suggests the Water District Trustees decide on the color of the water tank. The water tank is half high, will be total of 137 feet when completed. Also Parks & Rec. has submitted a purchase order for 250 feet 4 foot high chain link fence for a total of \$1,650. Dwayne stated that he will not sign a purchase order over \$1,000. before the Board reviews it. Also Parks & Rec. has asked that money be transferred from other accounts to pay for the fence. Transfer request if for \$55. from YMCA and \$1,359.10 from Equipment & Maintenance into Grounds and Maintenance account. Chm. Abbott made the motion to approve of the transfer as long as Parks & Rec. committee has voted and approved of the transfer. Sel. Allen seconded, voted, passed. As far as the fence, he will need to get an additional price to have a gate installed to be able to mow. Dwayne has talked to Mike Emmons and he is well aware of the Fire Dept. accounts running low and he knows that the Fire Dept. is responsible for any accounts that are over spent. Chm. Abbott suggests Dwayne sent a letter to state the same. Williard Heirs Of, the Board voted to abate for the past three years. Roger Lemieux, Board voted not to refund his excise tax. The Rebecca Lodge has asked if they could plant a tree at the library. The Board voted to allow them to plant a tree at the library.

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NEW BUSINESS:

WALT STINSON: The Board asked Walt in to discuss the dam. Also present was Mark Stuart from STS. Walt stated that the dam is placed where the plans stated and the mistake was in the plans. Now have to decide the best way to fix it. The fast fix would be to install oak flash boards. The Board told Walt that they do not want a fast fix for a permanent fix. Walt asked where the Board would like the water level. Chm. Abbott told him the same as the last dam. bare minimum of 3.11. Walt stated could use steel or concrete to build up the sides and lift the gates. Chm. Abbott stated that he was not sure the gates could be raised, the gates open down not up. Walt told the Board that he will need to look at it. Mark stated that could put aluminum on top of the gate panels. Chm. Abbott told Walt that the fix should be at least 8 inches high. Walt told the Board the he will get back to the Board with a plan. Chm. Abbott told Walt that something will have to be done to bring the water level up before Memorial Day weekend. Board also let it be known that whoever's fault it is, they will be the one to pay for the fix. Dale Witman stated that he feels that where townspeople tax money was involved then the town should have a written agreement that the dam is going to last. Sel. Monteith suggested maybe able to get a 40-50 year bond.

SAD #57: Board has received their new budget proposal. Looks like a 5 1/2% increase, which would mean an additional \$100,000. additional funding for Waterboro if the state funding stays the same as last year.

CMP: Dwayne discussed with the Board CMP declaration on their new substation on Rte 5. Sel. Allen suggested that Dwayne contact Gorham and get a copy of their declaration that was received from CMP and compare. The two substations are suppose to be alike.

MOWING: Parks & Recreation paid \$6.00 an hour last year for mowing and maintenance with two people. This year Parks & Recreation has one person at \$7.00 an hour. The extra dollar per hour is paid due to the usage of Jim Water's truck hauling the mower. Chm. Abbott made the motion that Jim Water's be paid \$6.00 an hour with \$1.00 an hour as stipend for usage of his vehicle.

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SWIMMING PROGRAM: Bob Gobeil reported that the swimming lessons will be July 12-16 and July 19-23. Bob also reported that the Parks & Recreation Committee voted to allow swimming lessons for Waterboro residents only. The Board was in agreement that the lessons will be for Waterboro residents only. Also Bob asked about the passing lanes on the Old Alfred Road by Friendship Park. He will need to contact D.O.T. due to that road being a state aid road. Dwayne will contact the State Police and the Sheriff's Dept. to let them know that there is a problem. Parks & Rec. Comm. member Dana Woodsome has asked permission to use the town tractor to build another field at Friendship Park. The Board state that because tax money pays for it doesn't give residents use of the tractor.

LION'S FIELD LIGHTS: Parks and Rec. will need to notify Mark LaCourse that where his team has out of town players, he will need to pay for the use of the lights when he needs them.

SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The Board adjourned at 8:30 p.m.

approved:


