

**SELECTMEN'S MEETING MINUTES**  
**JUNE 22, 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.

**REPORT OF STANDING COMMITTEES:**

FRED FAY: Fred was in to discuss several issues with the Board. Fred told the Board that loam that is stockpiled at the triangle recommends screening loam and place on Ross Corner Road. Also on the Middle Road, Andrews Lane to Sleight's residence needs some work on ditching to hold the road. Discussed sanding, no need to remove sanders from Edgerly's and Leighton's trucks, money costly in preparing. Chm. Abbott stated that he felt the Town should bid out the sanding. Also discussed the Ross Corner Road project.

**NEW BUSINESS:**

WATER TANK CONTRACT: Water Trustee members David Benton, Charlie Drapeau and Millard Genthner met with the Board to discuss the awarding of the water tank paint inspection contract. Millard Genthner informed the Board that his resignation is effective as of July 1, 1993. Tom Payeur was in to represent Payeur & Associates. Charlie asked if someone will be on the job site when it is being painted. Tom Payeur stated that the inspector will be there when needed. Charlie asked what the life expectancy is for the paint. Tom told them probably it will be 15 years before anything shows and looking at 20-25 years before any work will need to be done. Will be about 1 1/2 - 2 feet of ice in the tank during winter. Charlie asked about what happens if it is a windy day the neighbors have paint on the car, clothes etc. Tom stated that it will be the paint contractor who would be responsible, neighbors will have to go through the painter. Discussed graffiti being painted on the tank. The paint has anti graffiti paint and should be cleaned within 24 hours. David Benton asked if Commonwealth falls behind, will this be a problem? Tom told him no, in fact scheduled to start sand blasting the tank on Monday. Tom suggests not grouting outside until after painted. Bob Edwards stated that the engineers suggests that it be done before. Tom stated that he is looking at a window of 15-20 days on having a good handle on the job also depends on the weather. The tank will go from green to gray then to the blue. Can't sand blast if it is windy. He told the Board that he will take pictures throughout the job inside the tank and out and will also give daily reports. Board of Selectmen and Trustees were in agreement to signed the contract with Payeur and Associates for the water tank paint inspection services.

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WATER DISTRICT: The trustees will review the agreement and sign it next week. If needed to be ratified will be done at next annual town meeting. Dave Benton informed the Board that

the Fire Dept. has no one available to shovel out the hydrants in the winter. Everyone was in agreement that as of July 1, 1993, any bills or costs of the water system will go through the Water Trustees for approval before paying. Discussed insurance. Bob Edwards has requested to purchase health insurance through the MMA.. Chm. Abbott stated that an employee or the trustees can buy their own health insurance through MMA.

### **DISCUSSION:**

BOB KONCZAL: Board reviewed Bob's memo on Sumner Campbells withdrawal penalty for tree growth. He was told by Mark Caldwell and Andrew Timmis that he didn't need to go through withdrawal until it was developed, which is wrong needed to be withdrawn when construction started. If figures through today's penalty would be over \$16,000. Bob figured as if it was done in 1988 which brings the penalty to over \$2,716.19. The Board approved and voted to set the penalty at \$2,716.19.

PAY RAISES: Board discussed pay raises for the employees. There is enough money raised at town meeting to still give each employee a 6% raise. The only one that would not be able to receive a 6% raise would be the Town Clerk/Tax Collector/Treasurer which at town meeting 3.4% raise was voted in. The Board voted to give the employees a 6% raise.

DOUG FOGLIO: Doug was in to discuss with the Board several issues. One is the budget for road work is drawn up by the Road Review Committee. He would like to have the committee more involved with the road projects. Chm. Abbott told him that is what the Board of Selectmen have requested for several years that the committee be more involved. Doug also told the Board that he has a conditional use permit for extraction on the Silas Brown Road. Will pay for the striping of a double line for 1000 feet. He feels that all town roads should be striped. Doug also told the Board that he has a problem when someone's truck is hired by the town is put through the payroll without having to show proof of insurance. The Board agreed that this has been a problem and it will be addressed. The Ross Corner Road has about 1300 feet that needs to be filled with recycled material and graded to get it ready for tar. Also discussed that several years ago the Board asked if the Road Review Committee would recommend what roads should be paved. Chm. Abbott stated that a committee that works is needed.

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Doug feels there should be a limited on the members of the committee. Feels 5 or less would be good. In the past that has been to many members on the committee.

### **SIGNED:**

The Board signed the warrant for payment of bills and payroll.

**ADJOURNED:**

The motion for adjournment was made at 10:15 p.m.

approved: \_\_\_\_\_

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