

SELECTMEN'S MEETING MINUTES
JULY 7, 1993

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr., Dennis G. Abbott, & John C. Monteith.
Also present: Selectmen's Assistant Dwayne Morin

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed several issues with the Board. George Abbott & Son will pay the Town \$10. per ton for the white goods and will remove the capacitors etc. from televisions and appliances for a charge of \$3.00 each. Sel. Abbott suggests having a trial period and the Board would also like to see some kind of a container for the white goods. The DEP has finished the investigation at the closed dump, and suggests further testing, even though no impact was found. The bedrock was not tested and they would like an additional monitor well. STS has submitted a request for the rest of their deposit. The Board voted to release the money if the guard rail is fixed and grass seed is spread. The library has put in a request for the head librarian to get \$8.00 per hour and the assistant for \$6.00 an hour. The budget voted on at Town Meeting was for the head librarian to receive \$8.00 per hour and the assistant \$4.75. The Board voted that they will only be paid what was raised at Town Meeting. PA System: Old Home Days has requested use of the PA system. Dwayne has looked at the one the committee bought for Friendship Park and it would not do the job. It is just a PA system. The Board voted to allow Old Home Days to use the Town's PA system. Bob Gobeil asked if Old Home Days was a Town Committee and the Board was in agreement that it was not. The members are not appointed by the Board and it is a separate committee just like the Historical Society. Bob informed the Board that the committee members are getting burnt out and the Board should look into getting new members. Sel. Abbott told Bob that it is not a Town Committee and it is not up to the Board to make sure there is a Old Home Days next year, if the current committee does not want to do it, then it is the committee's obligation to find new members to carry on. Bob told the Board that they advertised for two weeks in the Smart Shopper for volunteers and did not get any. Chm. Allen suggested having posters at Old Home Days this year stating that if new members don't join then next years is in jeopardy of not taking place. Bob told the Board that the committee had that in their ad and it didn't make a difference.

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APPOINTMENTS:

6:45 P.M.- Bob Hunt

7:00 p.m.- Glenn Bean, Sr.

8:00 p.m.- Phil Atkinson

NEW BUSINESS:

BOB HUNT: The Board asked Bob in to discuss his proposal for the audit that he submitted. He is willing to sign a three year contract with the Town contingent on the first year. Bob also told the Board that there will be virtually no extra costs unless a single audit is required. Dwayne stated that this year is the only year a single audit is needed. Sel. Abbott stated that there has been a problem in the past with extra charges on top of the audit proposal. Bob told the Board that the quote is a permanent quote. Sel. Abbott would like to see an escape clause in the contact for both sides. Dianne told the Board that it will probably be looking at starting the audit the middle of August. The Board voted to award the Town's audit for three years based on the first year with the changes in the contract as discussed with Bob Hunt.

GLENN BEAN, SR.: The Board asked Glenn in to discuss several issues. Discussed finishing of Strawmill Brook Road. Glenn would like to finish the paving and then do the shoulders. Sel. Abbott suggests getting a hold of Frank Scott to see what his schedule is. Glenn asked about the Webber Road. Fred Fay was in attendance, and told Glenn that it needs more ditching and then from the Town House Road to the road that leads into Ossipee Pines should be paved. There has been money raised to see what can be done to the road in front of the old Webber property. Fred also told Glenn that the front of tractor needs to be repaired and should be done before too much work is done with the tractor. Fred told Glenn that when it is scheduled with Jordan Milton then he could come down and show them the trouble. The Board went over the attachment A outline with Glenn. On the road workers, Glenn would like to propose the employees to the selectmen and hire as Town employees. He will submit a list and the Board will have to approve the hiring with the estimated hours per week and the Board will set the hourly rate. Also discussed sanders. Dwayne will talk to Fred to see about taking the pump off his truck and get it turned back to the Town with a week time frame. Sel. Abbott has a problem with the Town paying \$800. to get an individual's truck ready for sanding. If cost is reasonable, then would reconsider. Need to check out what it costs and Dwayne will go over the bills with Fred.

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Sel. Monteith suggests that the Board and Glenn think about sanding and meet back in a month or so to discuss it. Glenn asked the Board when the drug testing will start. Sel. Abbott stated never have tested before. Board also told Glenn that the Town will be paying D.O.T. rates plus a dollar. Discussed bidding of services. Glenn asked who set up the standards for sand. Dwayne told him that the Road Review Committee did it to D.O.T. standards. Glenn wanted the Board to know that what the bid specs call for is sand that is used in mixing cement. Board also explained that for an example, if Leighton's truck is hired for work for the Town, then the

check will be paid to Leighton and Leighton in turn pays the driver. The driver will not go on the Town's payroll. Also the Board needs to get back all the Town own highway equipment as soon as possible. Glenn would like to see sanding and snowplowing bid together. Feels on some of the roads, the plow truck and plow and sand at the same time. The Board also told Glenn that they need a five year plan. Glenn told the Board that he hopes the Road Review Committee suggests work and not tell how to do the work. Sel. Abbott stated that need to have a small Road Review Committee that will work and keep personalities out of it. The Board voted to limit the Road Review Committee to five members. Chm. Allen suggest having Jon Gale be a mediator to start the Road Review Committee. Glenn asked about crushing, will need some on the Clarks Bridge Road. He will check to see what needs to be crushed.

PHIL ATKINSON: Phil came in to discuss the renewal of the contract between the Town of Waterboro and the Town of Hollis. The Hollis Selectmen would like to see the hours reduces for the second attendant and would like to go long term. Sel. Abbott stated that long term will need Town Meeting vote at next year's Annual Town Meeting and if there is a need for second attendant and the cause if from Hollis users, then Hollis will pick up the tab for the second attendant if one is needed. Dwayne asked about dry wall and asphalt. Chm. Allen stated that there is no deadline set from RWS to not take either yet but expects one in the future. Sel. Abbott stated that at that time a container will need to be in place and there will be a disposal fee. Phil stated that Hollis residents bury the dry wall on site. Hollis would like to still keep the same hours and days the first and third weekend of each month.

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SIGNED:

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

Board signed the agreement with the Animal Welfare Society Inc. in West Kennebunk for services for the year ensuing.

ADJOURNMENT:

The motion for adjournment was made at 9:00 p.m.

approved: _____
