

**SELECTMEN'S MEETING MINUTES
OCTOBER 5, 1993**

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr., John C. Monteith, and Dennis G. Abbott.

Also present: Selectmen's Assistant Dwayne G. Morin, Finance Committee member Dale Witman, Road Commissioner Glenn Bean, Sr., and Fire Dept. member Jerry Pare'.

NEW BUSINESS:

GARY HOLCOMBE: The Board asked Mr. Holcombe in to discuss his recent request for use of the town hall to hold a meeting on HIV. Mr. Holcombe told the Board that he went to a meeting on the aids curriculum at SAD 57. Has been attending the public hearings the committee has been holding each week. He has done some research. He told the Board that the Center for Disease Control are putting out information which is contradictory. Looks like the disease is much more contagious. He has held a public hearing in Limerick. His request is for use of the town hall for a public hearing on October 16th from 7-9 p.m. The Board approved the use of the town hall to hold the public hearing.

DIANNE HOLDEN: Dianne has gone to an elections workshop and has discovered that each state and federal election, the Board of Selectmen appoint a election warden and dep. warden. An appointment is needed for each election. She also learned at a workshop last week that some towns charge fees if people come in without paperwork i.e. in Portland if you apply for a hunting license and you don't provide last years, there is a charge of \$3.00. Dianne suggests a fee of \$1.00. Chm. Allen told her that she will need to word it carefully. Sel. Monteith made a suggestion that employees get paid every week, and bills every two weeks, this would give more money to invest overnight. Dwayne suggests paying bills the 3rd week of the month. Sel. Abbott agrees but the vendors will have to be notified. Dianne told the Board that it would be a lot easier. Sel. Monteith made the motion to pay bills every 3rd week of the month with exceptions made each week and payroll to be every week. Sel. Abbott seconded, voted, passed. Dianne asked the Board about the tire coupons and also asked the Board next time it would be nice if all interested parties be included in the discussion. She has talked to her clerks and Mike Carter and they feel that there is a better way. In August 118 tire coupons would have been issued. She suggests having a sign in sheet to allow two tires at a time. Chm. Allen told Dianne that the Board will set up a meeting with the dump attendants and will invite her office to discuss it.

ANDREWS LANE: Residents Richard Winslow and James Gendron were present. Mr. Gendron told the Board that the road is a fifty foot road and is in poor shape. Sel. Abbott informed that due to State law the town can't expend moneys on private ways. Their road is listed on the snowplow contracts. The town is looking for easements which would give the town permission to plow and maintain. Mr. Gendron has concerns over the stone walls. Sel. Monteith stated that there needs to be a turnaround for the plows made available.

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Mr. Gendron told the Board that he has no problem with a turnaround on his property. Sel. Abbott asked if the town enhanced the road by putting in ditches etc., would he deed an easement to the town.

Mr. Gendron told the Board that he has concerns over his property having two easements. Dwayne will research to see if it is an easement or a right of way. Sel. Abbott suggests that Road Commissioner Glenn Bean, Sr. and Road Review Committee Chairman Doug Foglio, Sr. meet up on the road with the residents and to establish a mutual agreement for a turnaround. Mr. Winslow asked about moving the road to Moody Pond. Sel. Abbott told him that he would have to see if there is deeded rights of ways, can go along as long as the town doesn't get involved.

JOHN MILLER: Sel. Abbott explained to Jerry Pare' that after the June Town Meeting, John called him to say he would like to negotiate the Fire Dept. contract. After the Board met with Mr. Miller at last weeks meeting, the Board asked John to contact Jerry Pare' and Mike Emmons. Jerry told the Board that he was surprised that out of the blue he received a call from Mr. Miller. Chm. Allen apologized for not contacting Jerry or Mike before John contacted them. John provided the Board with a list of questions that need to be addressed (attachment a). John told the Board the Town of Ogunquit and the Ogunquit Fire Dept. just went through this and the Fire Dept. had to rewrite their bylaws to coincide with the contract. Traditionally the fire chief is appointed by the Board of Selectmen after being elected by the Fire Dept. members. Chm. Allen asked what the next step should be. John would like the questions sent out to all interested parties and then meet to discuss them. Sel. Abbott suggest have the questions sent to Jerry and the Selectmen at this time and then hold a joint meeting. John suggested to the Boards that the meetings should be limited to one hour. Dale Witman asked if should wait 6 weeks and have all parties invited. Chm. Allen feels should be a small meeting and not with whole members of the Fire Dept. Dwayne informed Jerry at this time that the bills will be paid every third week. Jerry asked if there is a special town meeting planned soon. The Fire Dept. would like to have a warrant article for the purchase of a new ambulance. The Board would rather see the request as a referendum question. There is not enough time for a referendum question for the Nov. election. Sel. Abbott asked if the dept. has looked into leasing versus purchasing. The Board has reservations on holding a special for the purchase of an ambulance. Jerry told the Board that there has been sixteen times that the dept. has requested mutual aid from surrounding towns and has taken up to 25 or more minutes getting the ambulance on the scene.

GENERAL ASSISTANCE ORDINANCE PUBLIC HEARING: Chm. Allen opened up the public hearing on the new General Assistance Ordinance prepared by MMA at 8:00 p.m.. There was no one present to make comments on the new ordinance. Chm. Allen closed the public hearing at 8:05 p.m. Sel. Monteith made the motion to adopt the General Assistance Ordinance. Sel. Abbott seconded, voted, passed.

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VAN FOGLIO: Van came in to discuss with the Board a zoning violation. Van issued a building permit when it should have received Planning Board approval first. This was when the permits were issued the day the applicants submitted. Sel. Abbott asked why can't it go before the Planning Board for a conditional use permit. Van told the Board that it was his mistake of not sending them to the Planning Board. The people have filled out an application for Zoning Board of Appeals. The Board voted to send them to the Zoning Board of Appeals.

DWAYNE MORIN: Dwayne told the Board that he has contacted Adrian Ayotte and he will be signing the sales agreement tomorrow on the purchase of the On Time Machine building. Dwayne will be meeting with him next Monday for a block grant application. Dwayne also told the Board that he will be meeting with Sebago Technics on Friday to locate a site for the stock pile. Ricker Lane: This falls under prescriptive use and will either need to go to court for either eminent domain or prescriptive use. Sel. Abbott asked if a town meeting vote is needed either way. Dwayne told him that Karen is reviewing and will get back to him by next Tuesday. Dwayne showed the Board the faxed in costs from NDS. Dwayne explained the new figures are \$1,000. higher than the figures given for town meeting. He has contacted David Todd from NDS and he will sell the software to the town for the price that was quoted in June if it is purchased before October 31st. Board voted to purchase the equipment.

SIGNED:

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

ADJOURNMENT:

Motion for adjournment was made at 9:30 p.m.

approved: _____
