

**SELECTMEN'S MEETING MINUTES
OCTOBER 12, 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 Morin.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: The land acquisition account has been in repurchase agreements in the past. The interest rate for a repurchase agreement for one year is 2.40% and a certificate of deposit rate is 3.15%. The Board voted to invest the Land Acquisition money in a year certificate of deposit. Dwayne also discussed with the Board the bid that was submitted by Mr. Durepos for a lot in Lake Arrowhead. The original bid was for \$1,800. The Board accepted that bid with the stipulation that the post office could install boxes on a corner of the lot. The post office changed their mind and put the boxes on another lot. Mr. Durepos would like to know how can the Board accept the bid on time and then reject it another. Board voted to allow Mr. Durepos to purchase the abutting lot with the stipulation that if the post office would like to in the future install boxes, they have the authorization. Dwayne informed the Board that the PRC development grant was denied. They need to have their machinery appraised due to they had on their application that the personal property is valued at \$600,000. Brad Cochrane came up with that figure due to what he says is valued to him. Sel. Abbott told Dwayne to contact PRC and let them know that they will be taxed accordingly for their personal property and also Dwayne has put allot of time into the grant, and until the back taxes are paid in full there will be limited time spend on their grant efforts. Dwayne also told the Board that he has not heard back from Adrian Ayotte as of yet.

NEW BUSINESS:

TAX COMMITMENT: Sel. Abbott made the motion to set the tax rate at \$17.20 per thousand. Sel. Monteith seconded, voted, passed. This is a 6% increase.

SAND PILE: Glenn Bean, Sr. was in to discuss the sand pile. Sebago Technics has looked the area over and suggest the pile be moved back to where it was originally. The Board voted to move the stockpile back to where it originally was located.

Selectmen's mtg.
10/12/94 page 2

SAND BIDS: Glenn also asked if the sand would be going out to bid. The Board voted to go out to bid on the sand with a notice sent to last year bidders and an ad in the Journal Tribune for two days. The bid is to have a two week turnaround. Glenn told the Board that Les Leighton,

Ed Doggett, and Glenn will be doing the sanding this winter. He has not yet come up with a fourth sand truck.

RICKER LANE: Atty. Karen Lovell has discussed this with Dwayne and she recommends that the town stop maintaining Ricker Lane. The Board doesn't feel that they can just stop maintaining the road. Dwayne will discuss this further with Atty. Lovell.

BAGLEY ROAD: Glenn asked the Board about the Bagley Road. He has been approached by someone who lives up beyond where the town maintains and plows and would like the road fixed up to his house. The Board informed Glenn that he would have to request it through a town meeting vote.

JOHN COTE: John represents the Ossipee Lake Assoc. and was in to ask what the progress of the repair of the dam is. Dwayne stated that all the material has been ordered and should be in within two weeks. Sebago Technics feels the job will be completed by the end of the month. John told the Board that he has concerns over the gates being lowered instead of raised. Dwayne told him that by raising the gates the lake will drain faster. Normally the gates go down. Dwayne will check with Fred Fay to see why he opened the gates up instead of down. John also asked about having a dry hydrant installed on the lake. The Board told him that he will need to go through D.E.P. The lake association would also like to have better identifications for places on the lake for emergency vehicles.

Sel. Abbott asked Dwayne to send a letter to Parks & Rec. to let them know that they can't transfer funds from one account to another without town meeting approval.

SAD DIRECTORS: Directors Millard Genthner, Stu Brower and Mike McAlevey was in attendance. Also present was Susan Powers who is interested in serving on the Board of Directors. Stu Brower has submitted his resignation. The Board has asked them in to discuss the one man one vote for the directors. Chm. Allen opened up the meeting and explained how this came about. According the minutes of the directors meetings, when Waterboro members voted unanimously on philosophy issues, the issue was voted down.

Selectmen's mtg.

10/12/93 page 3

MMA has been contacted and has sent down the state law on voting and SAD 57 doesn't meet any of the criteria. Chm. Allen has already talked to Supt. Fred Bechard about this and Fred's perception and concerns is it will cause discontent among the directors. SAD Directors Chm. Elizabeth McMahon feels the reapportionment should be done over a two year period and go with the one man one vote. Sel. Abbott is afraid that it will drive three towns away and if the chairman of the Board of Directors feels it should be done over a two year period then maybe it should be handled that way. Susan asked if it would be easier for the Town of Waterboro just to add on an additional director. Sel. Abbott discussed it if goes to one vote one man, Lyman would probably pick up two members, Newfield would probably be reduced to one member.

Stu feels people and the Board members will be confused over reapportioning or redistricting. Chm. Allen would like to know why this has never been brought up in the past. Sel. Abbott told Chm. Allen that it had been done in the past by a former Selectmen Bob Fay, but it was just swept under the table by the former administration. Sel. Monteith stated that he was on the first Board of Directors when it was set up about 23 years ago, and it was a gentlemen's agreement that each of the six towns would have 3 representatives. Stu stated that his records that he has which go back to the 1980's the Town of Waterboro has had one third of the student population and one third of the costs and feels that town should have one third of the vote. Newfield has a hard time to get directors to serve and Limerick has a hard time to get their directors to attend the meetings. Stu told the Board that he has talked to other directors from the other towns, and some of them don't even know who their Selectmen are or what the tax rate is in their town. Sel. Abbott also told them that a good education is important but have to be careful of the costs. The state is backing out and federal money is also diminishing. Millard told the Board the Waterboro delegation are the only ones who attend the town's council meeting and report on what the directors have been doing. Stu told the Board that half of the costs are salaried and personnel costs and the Board has a tough time when it comes down to people's salary. Chm. Allen asked if they had some idea of what a lead time should be on the directors handling the reapportioning. Mike told him that the directors have before them in the next four months, teach negotiations, AIDS curriculum, and the budget and if the Board of Selectmen pursue this, he would like it not interfere with education. Sel. Abbott asked if this became a front burner issue if it would cut into things the Board needs to get done. Millard feels that it would. Mike doesn't feel this is a good time to initiate this. Chm. Allen asked when there would be a time, the Board will always have issues before them.

Selectmen's mtg.
10/12/93 page 4

Chm. Allen stated that he would rather call Chm. McMahon to tell her to go ahead, but would like progress to be done in the next couple of months. Millard feels this will upset the Board and the Board will make resentment votes. All was in agreement to discuss this again at a later date.

The Board voted to advertise in the Smart Shopper that the Selectmen are accepting applications for the opening of SAD Director left vacant by Stu Brower's resignation.

SIGNED:

Board approved and signed the new fee schedule. (attachment a)

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 9:15 p.m.

approved: _____
