

**SELECTMEN'S MEETING MINUTES
NOVEMBER 2, 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 and Town Clerk Dianne Holden.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne informed the Board that Sebago Technics contacted him to let him know that the steel is being galvanized in Mass., and have been waiting three weeks and hope it will be completed within the week.

Ricker Lane: Corner Post Survey has quoted a price to not exceed \$1,000. for a record able plan. Sel. Monteith made the motion to have Corner Post go ahead, Chm. Allen seconded, voted, passed. Also went over the list of outstanding Personal Property taxes. The total is over \$19,000. Sel. Abbott suggests sending a letter stating they owe x amount of dollars. Dianne reported that she went to a meeting on Personal property taxes, can go to small claim court or attach other property that the people own. Sel. Abbott reviewed the list and the top four are Economy Drug, Century Manufacturing, On-Time Machining and Horton Foods. Dianne suggested sending a letter to let all personal property taxpayers to let them know what procedures the town will take. Dwayne stated should stated if not paid by a certain date, then attachments will be made against any property they may own. Discussed applicants for SAD Director. The Board will hold interviews every 15 minutes at next weeks meeting. Dwayne discussed with the Board that Glenn had put in for overtime for his road crew. Dwayne has told Glenn that the Board has determined that there will be no over time paid. The Board will discuss this with Glenn. Lake Arrowhead bidders. The Board had accepted the bids and the bidders were notified but as of yet have not come forward to pay for the lots. The Board voted to send a letter to them and give them until the end of November to pay or it will be offered to other interested parties. The Board set the Special Town Meeting date for December 7. As of yet the bank will not release the environmental study that was done at On-Time Machining building. The Board told Dwayne to contact Shawmut Bank and let them know that the Town is looking into contacting DEP concerning the tanks. The Board reviewed the two prices for fuel oil. Chm. Allen made the motion to stay with J P Carroll Fuel Oil, Sel. Monteith seconded, Sel. Abbott abstained. Voted Passed. Lions Lease: The

Board asked Dwayne to contact Roger and have him write an amendment with the lease to help the Lions get their funding and also protect the Town.

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NEW BUSINESS:

BOB HUNT: Bob met with the Board to go over the draft copy of the audit. He told the Board that he will give them a management letter.

GLENN BEAN, SR.: Went over the winter sand bids. Three bids were received: F R Carroll for \$2.10 yard, Northeastern Contractors for \$2.50 yard and L C Sawyer & Sons at \$5.12 yard. Northeastern's bid was higher, but due to the shorter travel time would save on money. Last year using Northeastern the sand pile was done in 2 days, year before when F R Carroll was used it took 4 days. Glenn feels that F R Carroll has better sand. After much discussion, the Board voted to go with Northeastern Contractors for the winter sand for the 1993-1994 winter season. Board also discussed with Glenn that there will be no over time paid on the road crew. Dwayne also reported to Glenn about the pot holes on the Webber Road and Deering Ridge Road and other roads. Glenn stated that he will be filling in the pot holes this week.

DEBBY DOWNS & BETTY CHAMPION: Betty and Debby was in to discuss insurance at the library. Betty told the Board that it was brought up at their last meeting about insurance for the contents. Dwayne told them that the library is covered by the town. Sel. Abbott asked if it was just the building. Dwayne told him that due to new boiler state law, for three years the town has had insurance on the building and contents. It is a blanket coverage. Also that was a rider put in place in 1991 for town residents having displays at the library. It is a \$5,000. policy at a \$10.00 charge. The Board asked Dwayne to contact the insurance company to see what a rider for non-resident displays would cost.

SIGNED:

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

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Chm. Allen made the motion to go into executive session at 9:00 p.m. to discuss personnel matters, Sel. Monteith seconded, voted, passed.

The Board went back into regular session at 9:10 p.m.

ADJOURNMENT:

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

Approved: _____
