

**SELECTMEN'S MEETING MINUTES
DECEMBER 28, 1993**

Regular meeting of the Waterboro Board of Selectmen.

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

Also present: Selectmen's Assistant Dwayne Morin, Road Commissioner Glenn Bean, Sr. and Water District Trustee David Benton.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne presented the Board with prices on traffic counters. This was a request to get prices after the joint meeting with the Selectmen and Road Review Committee. A traffic counter that just counts cost approximately \$310.00 for a little less than \$2,000. can purchase one that gives the count, time of day etc. Can also purchase a used unit of about \$900. and then purchase the software. Chm. Allen will contact the city of Portland Public Works Director George Flaherty to see about renting one from the city of Portland or even possibly rent the software. Dwayne reported that the Walton case could be going to court January 10th. Atty. Roger Elliott has asked for an extension until town meeting. Dwayne has talked to Atty. David Brooks who is Georgianna Parks attorney and will be setting up an appointment after the first of the year to come in and look at the Town's records concerning Ricker Lane. Mrs. Parks is claiming that the turnaround is on her property. She does not own the property as of yet. Two surveys show Elva Smith owned it and she gifted the Lane and the turnaround and has been accepted by vote of the Townspeople at a Special Town Meeting. Representatives from MIMICS, which handle the Town's Workman's Comp. will be meeting with Dwayne, they have concerns over the recent 4 claims by the Fire Dept. Dwayne reported that the dam is 3/4's finished.

NEW BUSINESS:

DAVID BENTON: David was in to ask of the trustees could use the Planning Board's meeting room for their meetings. Would like to be able to get to their files and have a better handle on their correspondence. The Board voted and approved to allow the trustees to meet in the Planning Board room and have their file cabinet moved to where they can get to it. David told the Board that the trustees have a meeting scheduled with Dwayne tomorrow to bring them up to date.

DEAN WATERHOUSE: Dean stated that a few years ago he received a letter stating that the commercial haulers can use the dump with special permission of closed days.

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Due to the holidays, Dean asked if he could have permission to have the transfer station open

on Thursday so he could dispose of one load where the dump is closed on Saturday. The Board approved Dean to use the transfer station on Thursday to dispose of one load. Board will contact Richmond Stevens to see if he could be there around 10:00 am on Thursday.

Board voted to waive the pole permit fee for Pole 35 & 36 due to the request for moving the poles came from the Road Commissioner.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:15 p.m.

approved: _____
