

SELECTMEN'S MEETING MINUTES
APRIL 12, 1994

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 and Parks & Rec. Chm. Bob Gobeil.

REPORT OF STANDING COMMITTEES:

Tim Nelson was in to let the Board know that he had a problem at the dump. He was taking stained wood to the transfer station and was told the pieces had to be no longer than 4 1/2 feet long, so he broke them into 4 foot pieces. He took several loads to the transfer station and then was told that painted wood can't be taken. Tim told the Board that he doesn't have a problem not being able to take painted wood, but it would be nice to the people know what the rules are.

Doug Foglio, Sr. The Board informed Doug that the traffic counter is upstairs and all ready for being used. Discussed how long to keep the counter on the roads. Everyone was in agreement that it should be seven days. Chm. Allen, Doug, Dwayne Morin and Glenn Bean will install in on the New Dam Road Thursday afternoon. Doug also discussed the work that was done on the Buff Brook Road. The report was that work was done on the Shapleigh side of the road. Sel. Abbott suggests having Sebago Technics go out and find the town line and mark it. Doug also reminded the Board that they will need to schedule a public hearing on the laying out of roads for the June town meeting. Doug told the Board that the Road Review Committee has reviewed the Bagley Road and the committee has a problem with it. Feel that the town should have an easement for a turn around for the town trucks etc. Mr. Niles did tell that Board that he is willing to allow a turn around on his property. Doug asked about Ricker Lane. Sel. Abbott told him that the town has an easement and the article is to purchase the easement. Doug informed the Board that he will be burning at the dump tomorrow.

DWAYNE MORIN: Dwayne presented the new bill from Smith & Elliott. Roger Elliott has reduced the bill by 25%. Board voted to pay now what is left in the account and pay the remainder after July 1. Dwayne has a legal opinion from Atty Karen Lovell in regards to Buff Brook. Even though it is stated in the Planning Board minutes that the roads are never to be accepted, it is not included on the plan so it is not binding. Discussed Kindergarten registration held yesterday in the Town Hall. There was a lot of noise from children running and jumping in the hall. Dwayne asked Mr. Peterson why he didn't hold it at the school and he stated that he doesn't have the room. Waterboro was the only town to hold registration in the Town Hall, the other towns held it in their schools. Sel. Abbott stated that the Town is more than willing to provide space but the children will need to be controlled. Mr. Peterson told Dwayne that he can't guarantee that he can control the children. The Board voted that SAD 57 can not use the Town Hall for Kindergarten Registration if they can't control the children.

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Dwayne reported that a petition from residents on Brookside Drive has been received and Atty. Lovell is reviewing it. Board reviewed the recent letter sent to The Nature Conservancy. Shapleigh Board of Selectmen would like a joint meeting with Waterboro Board of Selectmen and The Nature Conservancy. The only request is that the meeting not be held on Tuesday evenings. Shapleigh is

willing to do the same as Waterboro in regards to the agreement of a fee in lieu of taxes. The Nature Conservancy will be meeting with the Board of April 26 to discuss public access, informational booth etc. The Board asked Dwayne to Bob Konczal to contact other towns that the Conservancy owns land in to see if they are tax exempt or pay fees in lieu of taxes. Dwayne reported to the Board a complaint that he received on Millard Genthner. A woman was in and complained that Millard made her feel insignificant. Her car was in the shop and she was using a rental car, she showed her license and several other means of identification to show that she is a resident of Waterboro. She called the town office and was told that she only had to sign in at the dump. Millard kept asking her where her sticker was and she kept telling him that it is a rental car. Millard would not allow her to dump. The Board request that the dump attendants attend a Selectmen's meeting on April 26. Lion's Report: Dwayne showed the Board what was submitted from the Lion's to be printed into the Town Report. Dwayne was under the impression that it would be from the Medical Board of Directors and not the Lion's Club. Sel. Abbott told Dwayne to contact John Kustron and let him know that the report is to be on the Medical Board of Directors and not the Lion's Club. Draft copies of the June warrant was given to the Board. Several departments have chosen to request one lump sum and not break down the account. The Board voted that all departments will be broken down on the warrant along with the requests.

NEW BUSINESS:

PEPPERCORN RESTAURANT: Chm. Allen opened up the Public Hearing for the renewal application of the Peppercorn Restaurant for a full time Malt and Vinous liquor license. Sel. Monteith made the motion to approved, Sel. Abbott seconded, voted passed. Carmine DeSimone was present and paid the \$100. application fee and received the signed application.

WATER TRUSTEES: Mike Hammond David Benton and Charles Drapeau was in to discuss with the Board fees. Dwayne told the Board that it takes 2 days a quarter for billings. Sel. Abbott asked how much time is spent doing the work for the district, is it one week a quarter, four weeks a year at 40 hours a week. Sel. Monteith felt that that was to high, maybe three weeks. After discussion all agree on a set fee of \$1,200. a year. An appendix will be added to break out the costs including postage, election etc. David asked if Charles Thornton has asked for an extension on the water. The insurance company has paid him for the extension. The Board told him that he has not requested an extension.
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David told the Board that the trustees had received three house complaints on sand in their water. Have had it tested and due to the pressure of the water now flowing into the houses it is causing the rust in the pipes to get loose and that it what it is.

CHRIS JOHNSON: Mr. Johnson was in for a consent decree. He waived his right to go before the Zoning Board of Appeals. He is re mortgaging an a front yard setback violation was picked up. The structure sits 48.3 feet and should be 50 feet. His house is located on Map 43 Lot 796. The closing date is set for Friday. Sel. Abbott explained how the consent decrees work. Chm. Allen made the motion to issue a consent decree with a fine of \$200.00. Sel. Monteith seconded, voted passed.

DONALD HOLDEN: Don was in as a representative of the Ossipee Lake Association. Asked about the dam and Dwayne told him that the final work should be done by the end of the month. Don told the

Board the association is looking at doing a educational plan on the lake. Explain what head way speed is, no wake zone etc. Have been looking into a joint use of harbor master with other lake associations. Also looking at repairing the signs on No Wake Zone and explaining what it means which is 100 feet from shore. Sel. Abbott added that water skiing is 200 feet from shore. Chm. Allen asked if the Lake Association would be willing to work with Parks and Rec. on informing people who use the boat launch. Don thought that they could and also would like the sign at the boat launch changed so that no power launch signs face the lake and not the road. Suggest a sign to say if you need to power launch do not unload. The first meeting of the Board of Trustees is April 23. Also asked that Board that if in the future they should have any concerns to contact him and he will bring them to the association. Chm. Allen feels that the association needs to work more closely with Parks & Rec. Don also asked if an established date for the water has been set. Sel. Abbott told him that it was set at town meeting on Mar 8, 1969 that during the summer until Oct. 1, will be maintained at 6'6", winter until ice out 4'6". Sel. Abbott also suggest looking at the area by the dam to see what can be done for parking especially when the pool trucks park there. Letter will be sent to the pool truck owners to let them know they can use the water from the water district.

FINANCE COMMITTEE: The Board discussed the Finance Committee. The Board had set a schedule for the Finance Committee to follow. During the month of March the committee should have been meeting the second time with dept. heads on the requests versus their recommendations. Instead the committee sent out their recommendations and will not be meeting with the dept. heads for a second time. Some dept. heads are upset, especially the Fire Dept.

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GLENN BEAN, SR.: Glenn told the Board that he was approached by Mr. Cote to put up pedestrian signs, he feels that the walker has the right of way. Law is on the shoulder of the road that is not in the right of way. Board told Glenn to give him a copy of the law. Glenn asked the Board about sweeping. The roads need to be swept and out of what account. The Board told him that it comes out of Roads and Bridges. Dwayne reminded Glenn that winter roads is overdrawn and also cutting brush is overdrawn by \$200.

BOB GOBEIL: Bob asked Dwayne if he has the agreement with little league done yet. Dwayne will get it to him. Also asked where the list of Babe Ruth equipment is. Sel. Abbott will give it to him by the end of the week. Bob told Sel. Abbott that the committee would like to know why the Babe Ruth equipment is not kept with the rest of the equipment. Sel. Abbott told him that Babe Ruth has the same coaches each year. Bob also reported that the cabinets downstairs have been broken into. They were locked and a screwdriver was used to pry the lock off. Nothing was taken, just gone through. The backboards will be here by the first of May. The Board suggested using locking bolts. Bob requested copies of the CMP bills on the Lions Field lights to see if the \$25.00 charge will cover the cost of lights or not. Will come in and look over the bills in the morning. Bob had a purchase order for the Lions Field and Dwayne would not sign without Board approval. Parks & Rec would like to install a well with a point to water the fields. Sel. Abbott asked if they had discussed hooking up the water system. Bob told the Board that Water Supt. Bob Edwards showed them how to install the underground hose from the hydrant to the fields. A 1 1/2 inch rubber hose was buried. Has not talked to the trustees

about it. The estimated cost for the point is \$1,200. Sel. Abbott asked if the two wells that were there when the building was used for a school are still in place. Sel. Monteith stated that the Lions have a well in front of the building and couldn't see why Parks & Rec. couldn't use that well. Chm. Allen stated that before any money is spent, Parks & Rec. need to talk to the water district trustees. Sel. Abbott feels that when the lines are flushed, the water could be used to water the field. Bob also informed the Board that the survey pin by Ossipee Pines is missing. Sel. Abbott stated as long as we know when the lines are there is no sense in putting in a new pin, it will be missing. Bob told the Board that Parks & Rec. hired Jim Waters for summer maintenance and Wayne White for the Park Attendant. The Board suggests Parks & Rec. meet with the Ossipee Lake Assoc. Bob also reminded the Board that there are only 2 No Parking signs left on Rte 5.

SIGNED:

The Board signed the warrant for payment of bills and payroll

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ADJOURNMENT:

The motion for adjournment was made at 10:00 p.m.

approved: _____

