

SELECTMEN'S MEETING MINUTES
JUNE 7, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Frank R. Allen, Jr. and John C. Monteith.
Also present: Finance Committee member Art Smith.

NEW BUSINESS:

WATER DISTRICT TRUSTEES: Water District Trustee Charlie Drapeau was in to talk about paying the bills of the district. Also present was Dianne Holden. Dianne explained that she was given the bills this morning for the district bills and was told Bob Edwards would be in this evening to pick his check up. Dianne told him that the deadline is 5:00 p.m. on Mondays or noon if Monday is a holiday. The payroll and bill checks were done already. The bills are paid on the 3rd week of the month. General Assistance checks and whatever is necessary are paid on the weekly warrant but all other bills are paid on the 3rd Tuesday. Bob is no longer payroll but a contractor. Charlie asked if Bob could be paid next week. Board agreed to pay Bob next week, but in the future he will be paid the 3rd Tues. Chm. Allen also told Charlie that Bob needs to know not to call the Town Office but call the Trustees. Also if it is in Bob's contract to be paid within 15 days of the invoice and the invoice is not submitted by the deadline, then the trustees will have to deal with it.

LIGHTS: Discussed the lights by Blackburn's Campground. The lights were supposed to be turned on Memorial Day weekend and have not as of yet. Board agreed to contact Lamontagne Electric to turn the lights on.

REPORT OF STANDING COMMITTEES:

DIANNE HOLDEN: Dianne wanted to let the Board know that she received a call from Tom Andrews office and they would like a copy of the Nov. 1992 voters list. Will need to research where it is, due to the boxes are thrown in the back closed behind the CEO office. The Board agreed to charge a research fee. Also discussed the problem at the election last Saturday. Jim Hamilton came in to vote and stated that the ballot clerk, Betty Mitchell, told him to insert the ballot right side up into the machine. Betty stated she didn't tell him that, only told him to put in one ballot at a time. Jim complained to the Moderator, Willis Lord, that he was going to contact the Secretary of State because it was no a secret ballot because the ballot clerk told him to place it face up and she could read it.

GLENN BEAN: Glenn was in to ask if a job was done now, and the bill not submitted until after July 1st could it come out of next year's budget. The Board told Glenn no, that it would be considered an accrual. Glenn was talking about the bill for the crosswalks etc. that were recently done. Glenn doesn't know which account to take the money out to pay, because he has only about one week left on Roads & Bridges and his other accounts are running low also. Board suggested taking out of the crushing account or seal coat and tar or any account which has money left in it to cover the bill.

SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 8:00 p.m.

approved: _____
