

SELECTMEN'S MEETING MINUTES
JUNE 21, 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 G. Morin

REPORT OF STANDING COMMITTEES:

DIANNE HOLDEN: Dianne was in to discuss the purchasing of tamper proof ballot boxes. Board reviewed the information and voted to purchase two boxes.

DWAYNE MORIN: Two insurance bids were received. One from Batchelder Bros. and from MMA. Sel. Abbott suggests talking to Batchelder Bros. on if the town could go with MMA for Workers Comp. and if this would effect his bid. The Water Trustees signed the contact for services with the Town. The Board also signed the contract.

NEW BUSINESS:

PARKS & RECREATION COMMISSION: Chm. Bob Gobeil, Andrea Lefevbre and Greg Nickerson represented Parks & Rec. Reported that two speakers have been stolen from the shack at Friendship park. Little League has a key for the back of the building and could go to the side that Parks & Rec. uses. When Bob has the summer program boys this year he plans on fixing it so they can't go from one side of the building to the other. Andrea told the Board that the Commission has money in the Rte 5 Park account to purchase two speakers. Dwayne asked about the playground account. Parks & Rec. will request to change over the balance to the playground trust account. Andrea discussed the problem with purchasing. If Bob sees items that will be needed on sale some place but he doesn't have a purchase order he can't purchase them and get reimbursed. For example he saw sprinklers on sale but couldn't purchase without a purchase order and so had to pay \$9.00 each when he could have bought them for \$3.00 each. Also can't get a purchase order without the committee approval. Also discussed the credit at F. M. Abbott, the credit was for a pull behind deck, instead a spreader was purchased without a purchase order or approval. Greg asked if they could call in for a purchase order number. Chm. Allen suggest having a buffer for small purchases. Andrea asked if the committee votes, will the Board agree or will they have to come back to set a minimum balance on what should be in the petty cash account.

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All was in agreement to call the account General Fund with \$250.00 put into it. Sel. Abbott suggests that they buy everything that they will need for next year at one time. Can use

downstairs in the Town Hall for storage. Discussed Love Island. Request have come from people in Lake Arrowhead if something could be done with the partying and camping out on the island. Lake Arrowhead Assoc. will be putting a load of rocks to block off the entrance of the road to put a stop to the parking. Dwayne has suggested that a sign up put up stating closed at sunset that way law enforcement could keep a check on it. Parks & Rec. does not feel that it is up to their committee to put a sign up. Also discussed Wayne White, he has been being paid for 40 hours 4-10 hour days. The Board was under the assumption that Monday would only be used if it was a holiday weekend. Chm. Allen does not feel Mondays are necessary except on holiday weekends. Bob reported that the Monday is a floating day. Agree to have the fourth day as a floating day. Reported that the checking account has been opened up for the summer program by Moe Auger and Bob Gobeil. Board approved the purchase of a sign for Rte 5 swim area, no lifeguard on duty, parents responsibility for children, swim at own risk. Also questioned why Parks & Rec. has to use their money to mow and maintain the library. Sel. Abbott explained that it is town owned property. May want to have information on how many hours to mow the different areas. Parks & Rec. suggest a donation from the Lions on the upkeep of the library grounds. Andrea also told the Board that they are charging for usage of the lights for Dave Billings and Mark LaCourse. Also have requested the Ossipee Mountaineers to donate for the usage of the lights at the horse shoe pits on Friday nights. Sel. Abbott asked if a schedule has been submitted for usage of the horse shoe pits, need to know when it is going to be used for scheduling purposes. Everyone who uses the fields need to submit a schedule. Board also agrees that if they don't donate for usage of the lights at least could do some work around the area. Bob reported that the Mountaineers donated \$20.00 for usage of the lights. Discussed Bob Vermeulen. Bob has an ice cream truck and has been selling ice cream at Friendship Park during games. He was told not to come on nights when there are games. Sel. Abbott stated that Bob has no obligation to give Little League 50% of his profits and tell him he can't go onto the property. Greg told the Board that he was the one to talk to him and didn't ask for 50% but a portion of what he made. He parks in the parking lot. Sel. Abbott stated that the town has the right to regulate vendors on town property. Sel. Abbott made the motion for the following policy to be effective immediately: Any vendor activity on Town of Waterboro property will need to have Board of Selectmen approval first. Chm. Allen seconded, voted, passed.

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Discussed the summer program. Moe has received 3 applications for scholarships. Board agreed that any family that is requesting scholarships need to pay something towards it. Should be asked to pay as much as possible.

DISCUSSION:

PLUMBING INSPECTOR: Steve Foglio is the towns backup inspector. Sel. Abbott suggest contacting the state on what could be done. Sel. Monteith feels that the Board needs to sit down and talk about both the plumbing inspector and building inspector. Dwayne will contact Hollis to see if their Code Enforcement Officer would inspect for a couple of weeks. Also

discussed possibly sharing a CEO with other towns or if there is a need for a full time CEO.

Board was in agreement that the Town Offices would be closed Thursday, June 23rd in memory of Van Foglio.

SIGNED:

Board signed the warrant for payment of bills and payroll

ADJOURNMENT:

The motion for adjournment was made at 8:30 p.m.

approved: _____
