

SELECTMEN'S MEETING MINUTES  
JULY 19, 1994

Regular meeting of the Waterboro Board of Selectmen.

**PRESENT:** Chm. Dennis G. Abbott, John C. Monteith, Robert C. Fay.  
Also present: Selectmen's Assistant Dwayne G. Morin, Frank R. Allen, Jr., Dale Witman, Glenn Bean, Sr., Mike Carter, Millard Genthner.

**REPORT OF STANDING COMMITTEES:**

**DWAYNE MORIN:** The Fire Dept. has submitted bills which are accruals for last year. This will make their accounts overdrawn by \$5,435.11. Chm. Abbott stated only pay what amount is left in their account, any amount over is their responsibility. The Board had them in last year to let them know any money spend over what is in their accounts will be their responsibility. This figure does not include the back dispatch bill for 1993 in the amount of \$3,809.72. Sel. Monteith agrees to pay only what is left in their accounts. Discussed Jim Waters. He cut his leg on a chain saw but refused to go to the hospital. Was sent to hospital and received a release from the doctor and it has been filed with Workers Comp. insurance so if there is a claim later on the incident was filed. The Nature Conservancy has agreed to meet with the Board of Selectmen from Waterboro and Shapleigh. The meeting is scheduled for August 1st. Dwayne presented the draft paint specs for painting of the Town Hall. (attachment a). Board approved with a change to Benjamin Moor or equal quality. Voted to send out to bid. Foyer addition. Several contractors have looked at the project and all agree that it will look like a patch job if the current roof is left. The foyer will be enclosed around the brick area. Suggested putting on a new hip roof. Chm. Abbott would like an artist rendition to see what it would look like and have several options drawn out. The Board at this time went outside to review the project and decided to keep the long roof and just enclose the brick area in front of the door. Dwayne told the Board that he has discussed with MMA eviction of tax title property. MMA has told him that it would be up to the new owner to evict not the Town. Chm. Abbott asked Dwayne to write a letter to Mrs. John Greely who sent a letter to the Board requesting a rebate on all her back taxes due to recently finding out that the lot is unbuildable that the Town can't abate and can't swap her lot. Reviewed the job description of Code Enforcement Officer and reviewed draft contract.(attachment b) MMA will be sending a model contract. The Board would rather see contractor of the person's name instead of employee. Sel. Monteith would like to see a schedule of work hours. Sel. Fay questions if the town needs two Code Enforcement Officers. Discussed computer purchase. NDS has quoted a price of \$3,864. and Gateway at \$2,300. Frank Allen can tie in all three PC's together. NDS will give \$125. trade in for a terminal that was purchase one year ago for \$1,000. Board voted to keep the terminal and not trade it in.

GLENN BEAN, SR.: Glenn told the Board that he is working on the Middle Road. Sel. Fay told Glenn that roads that were voted on under the direction of the Selectmen need to go before the Board to propose what work plans are for those roads. Chm. Abbott told Glenn that he needs to sit down with the Road Review Committee and do a plan of action. Dwayne also added that a plan needs to be done to keep a track of expenses. Glenn asked why his road crew can't have a \$.50 an hour raise, they didn't get one last year. Chm. Abbott explained that last year was their first year as working on the road crew, and the pay raises are 4% across the board. Chm. Abbott made the motion to appoint the following to the Road Review Committee:

Glenn Bean, Sr.          Douglas Foglio, Sr.      Fred Fay          Robert Abbott  
Kathleen Connolly      Dwayne Woodsome      Fred Owen

Sel. Fay seconded, voted, passed. Sel. Monteith asked Glenn if he has been receiving any complaints on all the road work going to Foglio Inc. when there are other contractors in town that would and could also share in the work. Glenn agrees that it could be a problem.

#### **NEW BUSINESS:**

RICHMOND STEVENS: Richmond came in to catch the Board up on what he is doing at the transfer station. Asked the Board if they had any complaints. CMP told Dwayne that the nearest three phase line to extend to the transfer station is by Graves Store. Millard asked if there shouldn't be a three phase going to where So. Me. Finishing was. Richmond has concerns over painted wood going into the transfer station also includes asphalt shingles and sheet rock. Feels the compactor can't handle all the wood was designed for trash only and compacting all the wood will break the ram. One option Richmond suggested is to pile the wood and have a chipper come in and chip it or can send it to Turnkey. Chm. Abbott would like to continue burning brush, stumps etc. and have a chipper for the painted wood etc. Richmond told the Board that there is a person who will do a days work of chipping for approximately \$1,450. which includes hauling off the chips. Chm. Abbott feels would be foolish not to purchase a chipper. Richmond feels the situation with the wood is critical. Sel. Fay asked how many times the container is changed in a week. Richmond told the Board almost once a day now. Chm. Abbott stated that the Board needs to know where the pile of wood could be placed. Dwayne will check to see if Hollis is interested in co-owning a chipper. Board voted to stockpile the wood for now until a chipper is purchased. Millard suggests putting the pile where the loam pile is. Richmond asked the Board when the changes in the entrance and exit at the transfer station will take place. Richmond did suggest that the entrance be the opposite so that people could back in on their left side. The Board showed Richmond the plans that were drawn up.

**MILLARD GENTHNER:** Millard told the Board about the person that came into the dump from Hollis with a Hollis sticker with a load of steel. He told Millard that he was cleaning out a house for the VA which foreclosed on a house in Hollis. Millard told him that he was a commercial hauler and needed to purchase the \$25.00 a day permit or the \$100. a year permit. Millard feels that anyone who cleans out a house needs a commercial permit. He was outvoted, and has a problem with that. He told the Board that he never heard of anyone cleaning out a house without being paid for. Chm. Abbott told Millard that the Board voted not to charge the person and Millard works for the Town and needs not to take it out on Dwayne. Dwayne told Millard that he checked it out with Sel. Phil Atkinson in Hollis to be sure this person was valid and Phil confirmed that he is not being paid doing it as a favor. Millard asked where do you draw the line. Chm. Abbott told Millard that it is not all black and white, need to use some discretion. Dwayne asked the Board what the definition of borrowed vehicles is what is allowed and what is not. Chm. Abbott told Millard that if someone comes in without a sticker and using a borrowed vehicle, they need to sign in at the dump. Sel. Monteith told the Board that there is a problem with someone who has had a borrowed vehicle for over a year now. Dwayne told the Board that this person now has purchased a laminated sticker. Chm. Abbott made the motion that a person can get into the transfer station with a borrowed vehicle four (4) weeks or four (4) times a year. Sel. Monteith seconded, voted, passed. Sel. Fay asked if the Board has considered an other one day tire cleanup in Town. Chm. Abbott told Sel. Fay that the last clean up cost the Town over \$10,000. to have the tires disposed of. Would like Glenn to go around to pick up some tires. Also discussed if Diana Audet would drum up volunteers to pick up tires etc. if the Town would provide trucks. Dwayne will contact Diana and have her in to a Selectmen's meeting.

**DON HOLDEN:** Don was in as representative of the Ossipee Lake Association. The Annual Meeting is August 13th at the Elementary School and would like to invite the Selectmen and Town Planner to attend. Chm. Abbott told Don that that is the same day as the Tax Title Property Auction and would have to be back to the Town Hall by 10 am. Don told him that it would be no problem would put them first on the agenda. Chm. Abbott and Dwayne Morin will attend the meeting. Don told the Board that the Assoc. is doing mailing to invite people on the lake to the meeting and a pamphlet is included explaining what head way speed is, wake is etc. The association would like to put a sign at the entrance of Ham's Cove to try to slow down the boats coming into the cove. The sign is 4 x 5 and asked if a permit is needed. Dwayne told Don that no permit is needed if the sign is under 20 sq. ft. Don told the Board that at the annual meeting, there will be a proposal submitted to hire a harbor master paid by assoc. dues and not taxpayers money. Sel. Fay told Don that the arrest powers will need to go through the Town.

Don told the Board that the assoc. is aware of that. Chm. Abbott asked what have been the problems on the lake. Don told them there are problems with high speed, a lot of drinking on the lake and allot of fooling around, coming to close to shore, and jet skis are a problem also. Sel. Fay asked if a game warden has been on the lake this year. Don told him that it was reported one was seen at the boat launch but did not go onto the lake. Chm. Abbott told Dwayne to contact the Fish & Game to see how many times they have been on the lake this year. Sel. Fay asked how the assoc. plans to handle the violators when they are assoc. members. Sel. Fay also told the Board that boats and jet skis are coming right up to the swim area. Don told the Board about one third of the lake property owners belong to the assoc. Chm. Abbott told Don that the assoc. should check to see if there is any grant money for a harbor master available or check into a work study program with area colleges. Don also asked why the dam is not done yet. Dwayne told the Board that when he came back from vacation he went up and found out at that time that it had not been repaired and Jim Thibodeau will not return his calls. He called Walt Stinson today and was unable to get ahold of him. Sel. Monteith told Dwayne that he shouldn't not have waited so long to let the Board know. Chm. Abbott told Dwayne that if he did not hear from Walt tomorrow, he will call Walt himself.

**DISCUSSION:**

Sel. Fay informed the Board that the attendant at the boat ramp has been having problems with Ed Hayes, Jr. (Chopper). Board agreed to have him in to discuss his actions at the boat ramp.

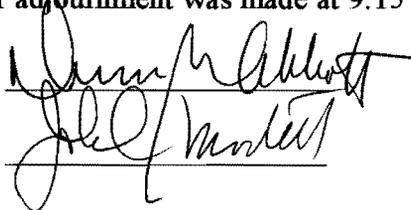
**SIGNED:**

Board signed the warrant for payment of bills and payroll

**ADJOURNMENT:**

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

approved:

  
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