

WATERBORO BOARD OF SELECTMEN

**MEETING MINUTES
AUGUST 2, 1994**

Present: Dennis Abbott, John Monteith, Bob Fay and Dwayne Morin.

Report of Standing Committee:

Dwayne discussed the following issues with the Board:

1) Following up on last weeks decision to contract Richmond Stevens to haul the "treated" wood to FTI, Richmond has agreed to provide two roll-off containers and haul them to FTI for \$170.00 per haul. FTI will be forwarding a contract to the Town holding the cost of \$20.00/ton disposal fee until December 31, 1994.

2) Dwayne has received information on roll-off container and truck information from W.A. Messer in Westbrook. Preliminary costs are estimated to be \$75,000.00 for a truck and between \$3500 - \$5100 for roll off container. This will be further reviewed as Richmond's contract comes due.

3) Fire Department has forwarded their audit report and list of equipment to the Town as per the contract between the Town and Fire Department.

4) At the request of Dennis, Dwayne checked into the status of the Lion Club's F.A.M.E. F.A.M.E. apparently was requesting a Guaranty from the Town of its full taxing power, however, they have tentatively agreed with the assignment of collateral prepared by Roger which contractually obligates the Town to re-pay the loan in event of default by the Lions Club. F.A.M.E. will also request a lease-hold mortgage on the building. The F.A.M.E. meeting is on next Tuesday and Dwayne will attend in the Board's behalf.

Appointments:

7:00 Mike Emmons & Elias Smith

Mike and Elias were in to discuss the make-up of the Fire department Building Committee.

The Fire Department representatives will be : Elias Smith & Ginny Pare

The Selectmen representatives will be: Robert Fay & Dwayne Morin

The Public at large representatives will be: Millard Genthner, Brenda Charland, Doug Foglio, Dianne Holden and Barbara Krew.

Moved and seconded by the Board 3-0-0 in favor.

There will be an initial meeting held on August 30, 1994 at 7:00 p.m. with the Board of Selectmen

The Board asked the Fire Department if they minded if the Board appointed the Chairman of the Committee. No dissent from the Fire Department. Robert Fay moved Dwayne Morin as chairman, Dennis Abbott seconded the motion. Vote was 3-0-0 in favor.

7:15 p.m. Robert Gobeil & Wayne White

Robert Fay requested this meeting due to the number of complaints that have been received on the Route 5 Beach Area over the past two weeks. Bob mentioned that he had been down to the beach and did not see any dump stickers on the vehicles and this concerned him. The Town Meeting vote was such that it would cut down boat traffic and allow residents to swim at the Beach Area. He thinks that if a taxpayer wants to use the beach they should be able to.

Dennis Abbott mentioned that the Board of Selectmen allowed the attendant some discretion in allowing people from out of town to use the area, however, if the area is nearly full they should be turned away.

Wayne White stated that he has been checking dump stickers and residency requirements. If an out of town driver drives 20-45 minutes to the beach, he will allow them to take a swim for an hour or so. He also stated that the area has not been filled yet this year but some Sundays have been pretty close.

Board of Selectmen asked Bob Gobeil if the Parks & Rec. had enough money to put on a second attendant on Sundays. Bob Gobeil stated the money was there, Selectmen voted to hire a second attendant for Sundays from 12:00 - 5:00 p.m. to help Wayne.

Wayne also commented that Mark Warren has told non-residents that they can use the Beach Area. Selectmen asked Dwayne to contact Mr. Warren and discuss this situation with him.

7:45 p.m. Dori L. Burnham

Dori Burnham owns the duplex at the end of Old Alfred Road and she has a complaint about the model airplane club flying planes in the Day Field. She would like the Selectmen to request that the planes not fly over the houses because it makes a great deal of noise and because her tenant and husband work odd hours, the planes don't allow them to sleep.

Selectmen stated that there is no noise ordinance in town but they would be willing to contact the club and request them to stop flying over the houses. Dwayne to find out contact person and write letter, cc letter to Dori.

Other Business:

The Selectmen moved and seconded the appointments of the following persons to the various committees in town:

Finance Committee:

Clarissa Yohman
Dudley Cook
Doug Foglio
Sheryl J. Smith
Jon Gale
Fred Owen
Dale Witman
Frank Allen
Arthur Smith

Town Structure Committee

Kathleen Connolly
Doug Foglio
Dudley Cook
Stu Brower
Mike McAlevey
Dianne Holden

Assessing Board of Review

Kathleen Connolly
Carl Dutch

Conservation Committee

David Anderson
Barbara Krew

Constable

Chauncey Gerry
Bob Vermeulen

Parks & Recreation Committee

Robert Gobeil

Taylor House Committee

Sheryl Smith

Cable T.V.

Richard Bateman

Hazardous Waste Committee

Barbara Krew
Ken Garnett

Fair Hearing Committee

Dale Witman
Millard Genthner

Planning Board

Lawrence Jacobsen
John Roberts
Everett Whitten

