

SELECTMEN'S MEETING MINUTES
SEPTEMBER 13, 1994

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. Dennis G. Abbott, John C. Monteith and Robert C. Fay.

Also present: Selectmen's Assistant Dwayne Morin and SAD Director Millard Genthner.

REPORT OF STANDING COMMITTEES:

CABLE TV: The Board discussed Cable TV. The contract expires in 1997. There have been various requests for extensions on roads but the company has been non-responsive. The Board would like to have United Video in, but first will check out the extension policy and contact MMA.

Sel. Fay has contacted Richmond Stevens and he will get back with cement prices later this week.

Board appointed Jim Cooper to the Conservation Commission.

DWAYNE MORIN: Portland Glass is the lowest bid on the enclosure and only one mason has given a price. Chm. Abbott stated that if no other mason shows up to give a price by next week's meeting, the Board will make a decision. Turn a round on the Ross Corner Road. Doug Foglio has stated that he will not plow school bus turnarounds, it is not in his contract. Chm. Abbott feels if the bus turnaround is on the route then he should plow it. Board will ask Doug in. **Personal Property:** All the paperwork is done, only need the 1993 tax amounts. Chm. Abbott made the motion on Century Manufacturing and On Time Machining to go through civil action, and to send a letter to Mr. Welch notifying him of the action informing him that he can come in to meet with the Board. Sel. Monteith seconded. Voted, Passed. Sel. Fay has a problem with Mr. Welch still being in business. Dwayne told him that he has received notice upon notice and the towns attorney has sent notice and he has not contacted the town. Sel. Fay ask if he has been asked in to discuss this with the Board and Chm. Abbott told Sel. Fay no, but he has been told. *ASKED IF THIS HAD BEEN DISCUSSED WITH MR WELCH.*
Committees: The Board will start meeting with two committees each week.

NEW BUSINESS:

Parks & Recreation Commission held a meeting on Monday with only two members present. Voted to give the Park Attendant a \$500. bonus. Dwayne did not sign the purchase order because his understanding was that there was to be no bonus this year. The attendant was promised this at the beginning of the season. The Board will have Parks & Recreation in to discuss this problem.

LIMERICK STEEPLEJACKS: Was in to discuss the paint bid. The Board asked them in due to the bid specified Benjamin Moore paint and they submitted a proposal with California Paint. Feels the job will take about two weeks and could start next Monday. No payment up front, pay only after the job is completed. Chm. Abbott asked about the roof. They will use aluminum color liquid tar. Snow doesn't slide off as easy but it will fill in the nail holes and the rust holes. Board approved to go with Limerick Steeplejacks for the painting of the Municipal Office building.

DONALD HORTON: Mr. Horton was in to discuss an abatement request on taxes on the business, Horton's Smoked Seafood. Chm. Abbott told him that the Board asked him in after his recent correspondence and the Board would like to know his rationale. Mr. Horton told the Board that he has been in business for 11 years and a couple of years ago made the decision to invest more profits back into the business to purchase new machines etc. Now his product is being sold in a super market chain in the Northeast only. Due to the investment, he is now in a cash bind. Most of the profit is made the last three months of the year. Cash flow is very poor at this time. Asking for abatement on the business taxes. Also would like to split off the two mobile homes for possibility of selling them. He now just rents them. He has 16 employees, mostly local people. Discussed the possibility of grant money. Chm. Abbott would like to know what is available through the state in lieu of abating taxes. Mr. Horton told the Board that he is willing to look into the loan. Dwayne explained how the development grant works. Chm. Abbott feels that the town should help out to keep the business in town. Mr. Horton told the Board that he would appreciate any help the town could give. Their plant manager is the plant manager from Snow's. He has been utilizing SCORE and it has been very helpful. Chm. Abbott told him that he is receptive to help with a grant from D.E.C. Dwayne told him that the state meets on the third Thursday of each month and it will take about one to two months to complete the application. As soon as Dwayne obtains more information from the state he will contact Mr. Horton.

DISCUSSION:

Sel. Fay asked Sel. Monteith how the meeting went with the Fire Marshall. Sel. Monteith told the Board that the Fire Marshall was there at the request of Tim Nelson and Tim did not show up for the meeting. The Fire Marshall was upset over that fact and couldn't understand why she was called by Tim. Sel. Fay feels that the Marshall should have been called by the Lion's and not Tim.

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SIGNED:

Board signed the contract for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 8:40 p.m.

approved:



