

SELECTMEN'S MEETING MINUTES
NOVEMBER 22, 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 Finance Committee member Art Smith.

REPORT OF STANDING COMMITTEES:

GLENN BEAN, SR.: The Board had Glenn in to discuss the stockpile and salt for the upcoming winter. The Selectmen were unhappy about Glenn sending Danny Laskey into W. H. Shurtleff to pick up salt when the Board had previously voted to have the salt delivered. Sel. Fay stated that Dwayne cannot change a Selectmen's vote and what he did by telling Shurtleff that they will deliver the salt and not Danny was correct. Sel. Fay also stated that he felt Glenn should mention to the Selectmen if he does not agree with their decision. Glenn stated that the stockpile will be started on Monday. Discussion about how residents had taken advantage of the town allowing town sand to be used followed. The Selectmen voted to run an ad stating that residents are allowed two (2) five (5) gallon buckets of sand not pick up loads. Dwayne mentioned that to date the Town has spent approximately \$55,000. out of the Seal Coat and Tar account. Roberts Ridge Road still needs to be paved and that will cost approximately \$20,000. The Selectmen asked that a memo be sent to the Road Review Committee asking for a plan for Spring time paving. Dwayne presented the figures on a new tractor to the Board and Glenn. The Cost of the new tractor is as follows:

OPTION #1-436B With extender hoe

List Price	\$91,436.00
Trade Disc.	\$43,000.00
Total	\$48,436.00

Lease: 84 month @ \$876.00/mo

Wrist with 2 buckets: \$7,000.00 additional cost

OPTION #2 446B with extender Hoe

List Price	\$128,000.00
Trade Disc.	\$ 66,000.00
Total	\$ 62,000.00

Lease: 84 months @ \$1,2211.00/mo

Wrist with 2 buckets: \$7,000.00 additional cost

The Selectmen and Glenn felt that this was too costly. The Selectmen asked Glenn what he really needed. Glenn informed the Board that what he really needs is a wrist with a bucket for ditching. The Selectmen asked Dwayne to get quotes on placing a wrist on the Towns tractor and report back to the Board.

DWAYNE MORIN: Dwayne discussed the following topics with the Board:

1. Mr. Walton's attorneys have sent the preliminary proposal for settlement to Roger Elliott. Dwayne distributed copies to the Board. The starting figure is approximately \$30,000. Roger has contacted Levis & Hull and stated he would not recommend that the Selectmen settle unless the figure was reduced to \$15,000. Dwayne mentioned that Roger will be attending next weeks Selectmen's meeting to discuss the entire Walton case with the Board.
2. Dwayne presented the Selectmen with the Assignment of Lease for the Lion's Medical Center improvements. Dwayne mentioned that the closing is slated for mid-December due to construction delays caused by amount of ground water below the foundation. The Town also needs to sign a Tax Lien Release which accidentally was never prepared when the Selectmen abated the taxes of the Medical Center.
3. Dwayne mentioned that he sent a letter to Doug Foglio regarding snow plow contracts. It has been two weeks since the draft contracts were sent to Doug. Dwayne spoke to Doug on Monday and mentioned he would sign the contracts before weeks end. Chm. Abbott asked Dwayne to bring the contracts to Doug tomorrow for his signature. If Dwayne is unable to obtain the signature on the contracts, Dwayne should contact all three Selectmen.
4. Dwayne stated that the new front door will be installed on Monday. It was scheduled for Wednesday but with the holiday weekend, it was postponed until next week.
5. Dwayne mentioned that all the Clarks Bridge culverts have been installed. Dwayne has talked to Andrew Woodsome, Jr. and he is satisfied with the work performed.
6. Dwayne distributed copies of the draft real estate purchase option on Clayton Hurlbut's land. Dwayne has talked to Clayton's Attorney, Bryce Ingraham, and they want to have the payment split into two payments, on this year (\$20,000.) and one next year (\$20,000.) This is for tax purposes on Mr. Hurlbut's behalf. Dwayne asked the Board if they wanted to hold a Special Town Meeting prior to the end of the year. The Selectmen voted to set a Special Town Meeting for Tuesday, December 13, 1994. The only business to be the purchase of the Hurlbut's property on Ossipee Mountain.

NEW BUSINESS:

ELIZABETH GOULD: Liz explained that Wes Leighton had approached her to build a trail to by pass her property for the kids in the area. Due to the fact that Liz posted her land against ATV's and snowmobiles. He also mentioned he had bought a snowmobile. Wes had already sent some kids to cut the trail and build a bridge across the stream. In doing so, Liz stated that they had cut some of the trail on her land.

Sel. Mtg.
11/22/94 pg. 3

Chm. Abbott and Sel. Fay stated that the Town cannot do anything about Wes cutting on her land, this is a private matter. Liz stated she knew that. Liz was upset that they had started the trail before asking anyone. Liz does not want snowmobiles/ATV's running across her land. Her neighbors have criticized this action but Liz stated she owns the land and she can do what she wants with the land.

Sel. Fay stated that he can understand no wanting trails on private land. Sel. Fay and Sel. Monteith asked if the snowmobile club has been involved with planning this trail? Liz stated she had talked to Paul L'Heurux and he knew nothing about it. Both Sel. Fay and Sel. Monteith are concerned with creating a trail on Town land that competes with the snowmobile club and wouldn't be in favor of the trail. Chm. Abbott mentioned that he thought the School District had asked the snowmobile club not to have a trail that leads to the high school because SAD 57 does not want ATV's/snowmobiles on school grounds. Chm. Abbott asked Liz to show him the proposed trail on the tax maps. After Liz showed the Selectmen, Chm. Abbott asked Liz if she had a problem if the trail was entirely on town land and Liz stated she had no problem as long as they stayed off her land. The Selectmen asked Dwayne to contact Paul L'Heureux of the snowmobile club and ask their opinion of the proposed trail. Until such time, the Selectmen voted to table the proposal.

DISCUSSION:

Sel. Fay would like to invite both Wes Phinney and Angus King to meet with the Board and discuss important issues with them. Dwayne will prepare letters for next weeks Selectmen's meeting.

SIGNED:

The Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 8:45 p.m.

RESIGNATION OF WATER TRUSTEE CHARLES DRAPEAU: The Board was informed that Charlie has submitted a letter of resignation. The Board was discouraged with the way the operation of the water district has been handled. The Board asked Dwayne to schedule all three trustees for next weeks meeting. The Board stressed that they want all three present. The Board also asked Dwayne to contact Steve Levy of Maine Rural Water to find out how to fill the resigned post.

