

SELECTMEN'S MEETING MINUTES
DECEMBER 6, 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, Parks & Rec. Chm. Bob Gobeil, & Pam Robinson.

REPORT OF STANDING COMMITTEES:

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

Board reviewed and signed the letters to Angus King, Wes Phinney and SAD #57 Board of Directors. The letters to Angus King and Wes Phinney was to invite them to an area Selectmen's meeting to discuss problems in the different towns. The letter to SAD #57 was asking the Board to keep the budget at a 0% increase this year.

Walton Case: Mr. Walton has agreed to a settlement of \$20,000. plus the three lots originally requested.

Hurlbut Land: Reviewed and signed the Purchase and Sales agreements. A clause has been added to protect the Town from liability should the Town Meeting voted not purchase the land.

Audit: Bob Hunt has finished and audit and will be reviewing the financials with Dwayne tomorrow. Need to schedule a meeting with the Board.

Water District Trustee Replacement: Atty. Karen Lovell has reviewed the charter and she is of the opinion that a special election needs to be called to replace any trustee. She further recommends that two positions be filled since the Selectmen's action of appointing Michael Hammond fall into question based on the charter language.

Finance Committee: The Board reviewed the schedule for the Finance Committee for the upcoming budget process. The committee has seven weeks to meet with the various dept. heads to discuss the requests. Sel. Monteith and Chm. Abbott feel the timetable is to long but the Board approved of the timetable.

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Backhoe: Received quotes on placing a wrist and two buckets on the current backhoe: \$10,500. Purchase of a new backhoe of the same make and model plus wrist would cost: \$41,000.

Transfer Station: Custom Transfer has inquired if the Transfer Station will be closed on Monday, December 26, 1994. Custom Transfer and RWS both are closed on December 26. Board voted to closed the Transfer Station, Dec. 25, 26, and will be closed Tues. the regular scheduled day for being closed, will resume regular hours Wednes. Dec. 28. Also will be closed, Jan, 1,2,&3.

Dump Stickers: Board voted to order the new dump stickers.

Wakefield Lot: A price has finally been established on the lot the abuts the Town's land on the Bennett Hill Road. The price is \$26,900. and includes 30 acres of land.

Town Hall Roof: Discussed the quotes received on the repairing of the roof. Woodland Construction has given a quote of \$1,390.00. Sel. Fay abstained from voting. Chm. Abbott made the motion to have Woodland Construction to the repair work, Sel. Monteith seconded, voted, passed.

GLENN BEAN, SR.: Glenn told the Board the winter sand pile is all up.

NEW BUSINESS:

FINANCE COMMITTEE: Dale Witman, Fred Owen, Art Smith, Jon Gale was present for the Finance Committee. Absent was Douglas Foglio, Sr., Frank R. Allen, Jr., Sheryl Smith, Gus Cook and Clarissa Yohman. Chm. Abbott presented the committee with the prepared timetable for the Finance Committee. The budget requests are due by January 1st. The audit will be available within a couple of weeks. Chm. Abbott told the committee that the Town has received an legal opinion on the Walton case, and has settled for \$20,000. plus the three waterfront lots. Chm. Abbott also told the committee, that the Board of Selectmen have prepared a letter to be sent to SAD #57 requesting them to keep their budget at 0% increase from last year. Dale told the Board that the committee is planning to get together this evening to discuss the warrant for the upcoming Special Town Meeting.

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PLANNING BOARD: Planning Board members present were: Larry Jacobsen, Roland Denby, Everett Whitten, Dwayne Woodsome and Judy Carll. Not present was John Roberts and Cynthia Allen. Sel. Fay what has been happening on the Planning Board. Roland stated that it has been quiet, have had one meeting in November and one in December. In January the Planning Board plans on working on the subdivision regulations. Expect to expand the Village zone in the ordinance and need to start following the comprehensive plan. Hoping things change with some of the mandates, being pushed onto the town and some are costly. Discussed Saco River Corridor Commission. Roland doesn't feel they can do any more then what the town can do. The Town could do what they do. Dwayne W. told the Board that no two decisions are done the same. 99% of what Saco River Corr. approves, the Planning Board rubber stamps as long as stays in the limit of their permit. Roland also feels that there could be a problem with septic in Lake Arrowhead. Chm Abbott informed the Planning Board of the proposed legislation for Lake Arrowhead. Sel. Fay asked for a clearer census if Saco River Corr. is duplicating what the Town does and if the Town should or shouldn't support it. Roland feels that the Town could do what they do. Judy feels that it is a duplication. Larry feels if everyone stays level headed and sticks to the rules and treats everyone the same, then the Town could do the same thing. Everret told the Board that he is new and haven't given it much thought. Dwayne W. feels can do the same as Saco River Corr. Chm. Abbott told the Board that anything the Board feel that they need from the Selectmen, to please let the Board know. Roland told the Board that there has been good attendance at the meetings, and that Dwayne Morin, had helped the Board out a lot. Dwayne W. reported that someone should go up and look at the Thyng's Mills Road, someone has built a new house and has bulldozed the road and has made quite a mess of the road.

SIGNED:

The Board signed the warrant for payment of bills and payroll

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EXECUTIVE SESSION:

The Board went into executive session at 8:15 p.m. to discuss personnel matters.
The Board went back into regular session at 9:00 p.m.

approved: 

