

**Board of Selectmen
Meeting Minutes
12-27-94**

Present: Dennis G. Abbott, John C. Monteith, Robert C. Fay, and Dwayne G. Morin.

Dwayne Morin:

Dwayne discussed the following issues with the Board:

- ***Dump Stickers*** have been completed by Allen Screen Printing and will be picked-up on Wednesday.
- ***Bob Hunt:*** Management letter concerning the FY 1993-1994 Audit has been received. The main concern expressed by Bob was the under utilization of the computer software on the mainframe. A meeting between Northern Data and Bob will be arranged to better utilize the computer software.
- ***Safety Committee:*** The first meeting will be held on Thursday at 2:30 p.m.
- ***Nancy Brandt:*** Nancy is out of the hospital. Her surgery went well and she expects to be back in three weeks. As requested, Nancy has 69.5 hours of sick time left as of 12/31/94. In January she will gain another eight hours.
- ***Budget:*** Dwayne presented preliminary budgets for Selectmen review as well as Finance Committee worksheets. The Selectmen voted to submit the budget figures to the Finance Committee for review.

The Selectmen were concerned about a letter received from the Department of Motor Vehicles regarding the inaccuracy of the Town's Sticker analysis. The Selectmen would like to have Dianne in next week to discuss the letter and the action planned to rectify the State of Maine's concerns.

Fire Department:

Present: Kevin Theriault, Tom Jones, John Littlefield, Frank Birkemose, and Chris Pare.

The Fire Department wanted to meet with the Selectmen and introduce the new elected officials. The Fire Department voiced concerns over the vote at last Town Meeting in not funding the South Waterboro Fire Station addition. The Fire Department wanted to know if the Town was interested in taken over ownership of the Fire Buildings. They feel that this was the primary concern at Town Meeting.

Library Trustees:

Present: John Murphy, Betty Champion and Debby Downs.

The Trustees were in to review their budget request with the Selectmen. The budget has been increased by approximately 14.8% due primarily to increased staff hours and pay increases. Although the pay increases are budgeted at 5%, the increases will be based on what the Town employees receive. The Board reviewed each line item with the Trustees. The other main increase was in Books and Periodicals. This line item was increased from \$4500 to \$5000. The Trustees stated that the library circulation has increased 47% from last year and additional books should be purchased to meet this demand.

The Selectmen questioned the increase in electricity since the Trustees stated that this was due to the new light at the library. Dwayne stated the Town's electricity budget includes all street lights and therefore the Trustees need not budget for the additional light. The Trustees will change the electricity figure from \$800.00 to \$500.00.

The Trustees thanked the Board for their comments in reviewing the budget request.

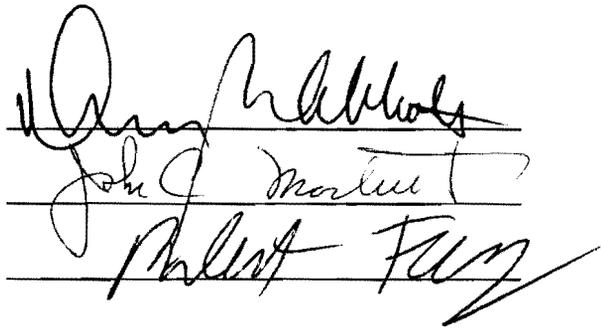
Other Business:

The Selectmen discussed the Regional Waste Systems article in the Maine Sunday Telegram as it related to a projected short fall and the notion that the waste flow agreements are not legally enforceable. Dennis stated that Frank would like to meet with the Board to discuss this situation. Dwayne should contact Frank and set this meeting up as soon as possible.

Dwayne mentioned to the Board that Glenn and Rosie Bean's 50 anniversary is New Years Day. The Board voted to send a bouquet of flowers on behalf of the Town.

Selectmen signed the Payroll and Accounts Payable Warrant.

No further business, meeting adjourned at 8:45 p.m.


The block contains three handwritten signatures, each written over a horizontal line. The top signature is the most legible and appears to be 'John J. Martin'. The middle signature is less legible but seems to start with 'John'. The bottom signature is highly stylized and appears to be 'Phyllis Fung'.