

SELECTMEN'S MEETING MINUTES
MARCH 14, 1995

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 G. Morin.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following issues with the Board

1. Adaptive Equipment Loan Board: The Board needs to sign the Assignment of Collateral Agreement for the Lion's Club FAME loan. Last Thursday, the Lion's Club and FAME had a closing on the elevator project.
2. Clark Lumber Property: Bonny Eagle Assoc. of Buxton has listed the property. The broker has stated that the Town should make an offer on the piece that the Town would like to purchase. Was asked if the Town did purchase this would they accept the land included within the wetland areas also since they are basically invaluable to Clark Lumber Co. or a future owner.
3. Wakefield Lot: Have spoken to Walt Stinson and have written him a letter asking for Sebago Technics to try and determine the amount of gravel, if any, that exists on the Wakefield lot. Steve Kasprzak has granted the Town verbal permission to perform hand borings on the site to determine the extent of gravel.
4. Waste Lagoons: DEP tested the lagoon areas in 1984 and found nothing but Bunker C oil, the Town tested the lagoons in 1985 and found elevated levels of lead (770 ppm) at the surface in the Southern lagoon but nothing below the surface in either lagoon, and now the DEP has found levels of lead in the 7000's.
5. Discussed a traffic light at the intersection of Rte 5 and the Town House Road. Dwayne will contact Lee Chace of D.O.T.

PAM L'HEUREUX: Pam would like permission to hold a mock airplane disaster in Sept. on the back side of Ossipee Mountain. Other Towns will also be involved. Will be holding a Hazardous Materials class which will be a two day class. Will bring in the next EMA director when she meets with the Board of April 11.

GLENN BEAN, SR.: Glenn reported that the roads are posted. Has approximately 75 ton of salt left and a pile of sand left over.

NEW BUSINESS:

Board approved Mike Carter to work in the summer and someone else in the winter.

FISCAL YEAR CHANGE: Sel. Fay stated that he will vote to put the article on the warrant. Chm. Abbott felt that the feeling at last month's Council Meeting was for town meeting to change to March not for changing the fiscal year. Board further discussed a letter recently received from Steve Kasprzak requesting a change in the fiscal year along with a sample petition. Chm. Abbott stated that he does not like being accused of duping the people and will not vote to put it on the warrant, but will require a petition. Sel. Monteith was in agreement. Sel. Fay stated that it is known now that taxpayers can have two tax bills in a Jan-Dec Fiscal year and people have the right to bring it up. Dwayne asked how can there be double tax billing on a calendar year. Sel. Fay suggests sending out an estimated tax bill, but work it not as a tax bill. Dwayne told Sel. Fay that you can't sent out bills without setting a tax commitment. Can send a bill without a commitment only it would be asking for payment. Can't charge interest without a commitment. Sel. Fay told Dwayne that he would like to see the law. Sel. Fay feels that if there is a mistake in the estimated tax bill, will level out or can use surplus. Dwayne explained that it would not level out, but would carry over year to year. Chm. Abbott stated that he can't figure out where this is coming from, Steve Kasprzak has not been involved for five years. What is the bottom line, is it for town meeting to go back to March or change the fiscal year. Dwayne feels if only reason to go to a March town meeting then why change the fiscal year. Chm. Abbott stated that since twice a year billing, collection of taxes has increased dramatically. The town does not have to borrow Tax Anticipation Note. Sel. Fay feels that the problem is going into Town meeting without the end of the year financial report. Dwayne asked what does knowing what was spent last year, have to do with this year. Chm. Abbott stated that he doesn't mind if the town report comes out in the fall. Sel. Fay stated that it is a tradition that the report comes out before the meeting. Dwayne told Bob that the financials are available up to date at town meeting. Sel. Fay asked about having a March town meeting without changing the fiscal year. Chm. Abbott stated may need to give multiple choices. Sel. Monteith is in agreement to have the voters decide when town meeting will be held.

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SIGNED:

The Board signed the prospective buyer form for the Clarks Lumber property.

Board signed the warrant for payment of bills and payroll.

Approved:

[Signature]
John Montell
Robert C. Foy