

SELECTMEN'S MEETING MINUTES
MARCH 28, 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 Morin, Parks & Rec. Chm. Bob Gobeil, and Finance Committee member Jon Gale.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following with the Board.

1. Presented pictures of Ossipee Lake to be used as a cover for the Town Report. Sewell has sent one and Dwayne has gone to the Soil Conservation and picked up a copy of a picture of the lake that they have. To obtain a copy of the one the Soil Conservation has takes 4-6 weeks. Dwayne will contact them to see if he can't get one quicker, if not will check with Sewell to see if they have one in color.
2. Town report bids are due next Tuesday for printing of the report.
3. Clark Lumber would like to meet with the Selectmen on the Town purchasing a piece of their property that abuts the transfer station. Their asking price is between \$25,000 & \$30,000. They are scheduled for April 25th. Sel. Fay asked if the gravel potential has been done on the Wakefield lot yet. Dwayne told the Board not until the middle of April.
4. Dwayne requested vacation the first week in May. Board approved of his vacation time. Also requested to be able to leave on the Thursday at 3:00 p.m. Board approved the request.
5. Discussed computer equipment. Board voted to purchase for Dwayne's Office a desk jet printer and V-link for Town Clerk's Office a slave printer and an concentrator to network the computers together.

NEW BUSINESS:

PEPPERCORN RESTAURANT LIQUOR LICENSE HEARING: Chm. Abbott opened up the Public Hearing for a renewal application for a full time Malt & Vinous license. Sel. Monteith made the motion to approve the application. Sel. Fay seconded, voted , passed unanimously.

GLENN BEAN, SR.: Glenn reported that the Hamilton Road project will be starting soon. Will keep one lane open. Chm. Abbott suggests before to much work is done, should meet with the transportation dept. at SAD 57 to let them know. Dwayne and Glenn will set up a meeting with the Transportation Coordinator to go over the plans. Glenn reported that he did smooth out the dump road, but it needs more work. Glenn told the Board that he can't believe how the back roads pot holed up this year. Glenn asked about the telephone poles being installed on the Middle Road. He would like them set way back. Chm. Abbott suggested that Glenn contact the telephone company and talk to them. Some of the poles are already staked out. A copy of the pole permit will be given to Glenn.

WES LEIGHTON, ROGER WILSON & DICK GAGNON: Came in to discuss the discontinuance of old Rte. 202 that runs by their property. Wes suggested that the Town deed the old Rte 202 to the abutting land owners. Told the Board that for the Town to utilize the property that it owns, he and Roger will deed a right of way directly to the parcel.

Chm. Abbott told them that they would need to go through a discontinuance public hearing and town meeting. The Board agreed to hold a Public Hearing and put it on June's warrant. Dwayne suggests discontinuing the whole stretch from 202 by Dick's to 202 by the church. Board agreed. Sel. Montieth suggests holding the Public Hearing at the next Council Meeting. The discontinuance order will be ready for next week's meeting. Chm. Abbott also suggests that at some point have someone look at that lot to see what management course should be taken.

The Board has received a request from Mrs. Dugas to give her permission to plant flowers, shrubs etc. on her easement given by the Town for her septic system. The Board voted to allow only flowers to be planted.

Discussed Ossipee Pines. Bob Gobeil told the Board that two bridges have been built to the islands. Sel. Fay asked about the stone fireplaces. Bob told the Board that they have been vandalized. The doors and grills are gone. Sel. Fay asked if there has been any advertising for townspeople to utilize the property. Bob told the Board no, but will have Martha put something in the next town's newsletter. Sel. Fay also suggested putting an ad in The Smart Shopper.

Discussed Love Island. Lake Arrowhead has blocked off Love Lane, but people are parking their vehicles on the main road and walking in. Will contact the Town's Attorney and the Town's insurance company to check on liability if the Town posts the property.

SIGNED:

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

EXECUTIVE SESSION:

The Board went into executive session at 7:50 p.m. to discuss personnel matters.
The Board went back into regular session at 8:30 p.m.

Board voted to allow the employees to have a volunteer retirement plan at no cost to the Town.

ADJOURNMENT:

The motion for adjournment was made at 8:30 p.m.

approved:

E. Mendenhall

William C. Farr
