

SELECTMEN'S MEETING MINUTES
APRIL 11, 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 and Road Commissioner Glenn Bean, Sr.

NEW BUSINESS:

The Finance Committee has requested to meet with the Selectmen at the Finance Committee meeting on Thursday evening. The notification of the meeting was received today. Due to other commitments, the Board members will not be able to attend but will request that the Finance Committee come in next week at 6:30 to meet with the Selectmen prior to Council Meeting and the Public Hearing.

DAVID & HELEN STEEVES: Came in to discuss with the Board a zoning violation on their property. The swimming pool was installed in 1980. They bought the property in 1989. Have had the house on the market for two years and now a buyer is interested and the closing is set for tomorrow. The violation is the swimming pool. When the pool was installed, permits were not required even though it had to comply with zoning. Chm. Abbott asked if the pool is considered a structure and Dwayne told him that it was. Sel. Fay asked if the Code Enforcement Officer has a recommendation. The recommendation was for a fine of \$1,500. The survey that Mr. Steeves bought in showed a 20 foot Westerly side line and 15 foot Northerly rear side line. Sel. Fay asked if there was a fence around the pool and Mr. Steeves replied that there was. Sel. Fay also asked if the neighbor minded. Mr. Steeves told the Board that he has talked to his neighbor, Roger Routh, and he doesn't mind. The pool needs a new liner and hasn't been used in several years even though it does have water in it. Chm. Abbott made the motion to issue a consent decree for the swimming pool only, with no fine. Sel. Fay seconded, voted, passed.

DIANNE HOLDEN: Dianne came in to further discuss her proposal of splitting the Town Clerk/Tax Collector/Treasurer into three positions. Sel. Fay asked what information does she have, will it cost more. Dianne told him that she doesn't feel it is up to her. Chm. Abbott feels that the first question will be will it cost more. Sel. Fay asked about appointing the treasurer. Dianne feels all three should be treated the same, either elected or appointed and not pick and choose. Sel. Fay feels the treasurer handles more money than the Town Clerk. Dianne replied that the Town Clerk handles money also. Chm. Abbott asked if looking for three separate people or four with one being vehicle agent. Sel. Fay suggests on the article that it is for appointed or elected three positions and not have any money. Chm. Abbott stated that the real question is for 1) split up and 2) anyone or all three elected or appointed. Sel. Fay asked about the pay scale, should a committee be set up and report back at next town meeting.

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Sel. Fay asked Dianne which position would she prefer. Dianne told the Board that she has not made any decisions. She has twenty years in and with no retirement, need to start looking into it. Chm. Abbott stated need to get a legally article written, whatever the vote, need to be sure ducks are in order. All was in agreement to go into town meeting as a group. Discussed how other towns in the area handle that position. Sel. Monteith stated will need to know what costs would be, vehicles registrations and even if it would pay for itself. Dianne told the Board that the big item on salary will be what the hours are. Sel. Fay feels that if Dianne should get done, can't expect anyone to come in off the street and do the job, feels it should be appointed. Dianne also told the Board that tax lien fees can go against running the office that amounts to \$13-15 thousand a year. Dwayne stated that he office is self sufficient with the revenues it generates. Chm. Abbott stated need to put things in order, need to show that vehicle registrations will pay for a position for registrations or can go to the state motor vehicle office. Sel. Fay would like to know the state statutes and the article. Chm. Abbott and Sel. Monteith feel that it should be two articles, 1) split the position, 2) elected or appointed. Dianne left her notebook on MMA manuals and job descriptions for Town Clerk, Dep. Town Clerk, Treasurer, Dep. Treasurer, Tax Collector, and Dep. Tax Collector. All agreed to meet back on April 25th.

PAM L'HEUREUX: Pam came in to present the Board with her EMA plan that every Town needs to have. Chm. Abbott asked if there were guidelines that the plan were drawn up from and Pam told the Board that there were guidelines. Do need to provide her with a desk and a file cabinet in the Town Office building. Pam asked about the roads, has anything been done for 911. Dwayne told her that the Town will need to pass an ordinance first which is on the June's warrant. Chm. Abbott asked her if anyone on the fire dept. is interested in being on the Hazardous Waste Comm. and Pam told the Board that there is one person. Chm. Abbott told her that the committee needs to be four or five people involved. Sel. Fay stated that there has been several years with no interest on serving on that committee and suggests putting it under the direction of the Code Enforcement Office. Pam asked about the underground tanks located at the corner of Rte. 5 and Town House Road and at Grave's General Store. Dwayne told her that the one at the corner has been filled with dirt and D.E.P. will be in charge of Grave's. Board will review her plans further. Pam told the Board that Bob Beaumont has taken Pete Lamontagne's place and he will be in to meet with the Board.

SHERRY HARITAS: Came in to meet with the Board about having a vendor's license to allow her to have a hot dog stand at the beach area on Route 5 this summer. Chm. Abbott told her that in the past it has not been allowed due to the restaurant. Sherry told the Board that she has worked for the restaurant for the past several years, and the restaurant will not be opening up this summer. Sel. Fay feels that before it is given to a private business, town committees should be asked if they want it for a fund raiser. Also asked her what would the town get in return, has a problem with private individual using Parks & Rec. property, should the town get a share of the profit?

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Chm. Abbott asked her where she plans to stand and she replied on the town property. She will take care of all the waste generated from her stand.

Would like to have hot dogs and cold drinks. Sel. Fay said would need to open up to other private organizations or Parks & Rec. could do it. She told the Board that she will be open seven days a week. Sel. Fay asked what about businesses already established and the town allowing someone to sell hot dogs on town property. Chm. Abbott suggested at least offer it first to Parks & Rec. and if no interest, open it up. Will meet with Parks & Rec. and if they don't want will contact her and the other people who have shown interest. Will set up a meeting with Parks & Rec. and will notify her when the meeting will take place. Sel. Fay has a problem with how other businesses are going to react. Dwayne told her that if she can get permission from the owners of the restaurant, she can set up there.

DAVID BRANN: Came in to discuss the Tim Woodard Road. Would like to know if the Town could assist on upgrading the road. He is in the process of building a house and the bank needs to know before a construction load is done. His survey shows the road is discontinued. Dwayne feels that the road is abandoned. Chm. Abbott told him that what ever happens on roads, it needs town meeting approval. Sel. Fay stated that it never has been officially closed. Dwayne told him that he will need to submit an article for the warrant for town meeting in June and since it is after the deadline it will need a majority vote to be considered. Asked what he is looking at, town maintained, plowed. Looking at maintaining. If the road is abandoned, he will always have a right of way. Chm. Abbott asked when he would like something done. Told the Board within the next couple of weeks Dwayne told him that the vote will not be until June 3 and will be after July 1st if approved, work will start. Can always fix up the road and then ask the town to maintain. Sel. Fay suggests meeting with the Road Commissioner. His proposed house will be built about 300 feet off the Clarks Bridge Road. Chm. Abbott told him that the Road Commissioner can give him some ideas on what should be done so that it is not a problem in the future. Dwayne also told him that he is willing to talk to the bank on the status of the road. Mr. Brann possibly will wait until next year for town meeting approval.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following with the Board:

There will be a solar car race coming through Waterboro via Route 202 on Friday, May 26th at 10:15 a.m. The race started in Connecticut and just wanted to notify the Town. Chm. Abbott suggests putting a notification into the paper.

The Road Review Committee and Road Commissioner hired someone to chip along the Middle Road. The Forest Service came in the office to report that the Town should have obtained a permit. Glenn asked why, when the Libby was doing it for nothing. The reason is that Libby is selling the chips to S D Warren which makes it a commercial harvest. The application for the permit has been filled out.

Review a sample contract for printing of the Town Report. Have had a penalty clause added with a \$250. a day fine if the reports are late. Chm. Abbott suggested having Bob Welch in to talk to him about his delivery.

GLENN BEAN, SR.: Glenn asked the Board why the tractor payment is be taken out of Roads & Bridges not Winter Roads. Dwayne explained that for six months it is taken out of Winter Roads Account and for six months out of the Road & Bridges Account. Glenn would like to have it change. Chm. Abbott told Glenn that if he shows the Board the need for the \$1,500. that goes towards the tractor payment, then the Board will look at it. Sel. Fay asked if there is a game plan for the work on the Hamilton Road. Glenn told the Board would like to start soon, but there is a holdup on obtaining an easement. Emily Hamilton told Glenn that she owned two acres and she would sign an easement for the drainage. Since talking to her, have found out that the property is in Hamilton's of Waterborough. Emily has contacted Jim Hamilton and he will be home sometime in the next week. Glenn has to meet with Jim when he gets home.

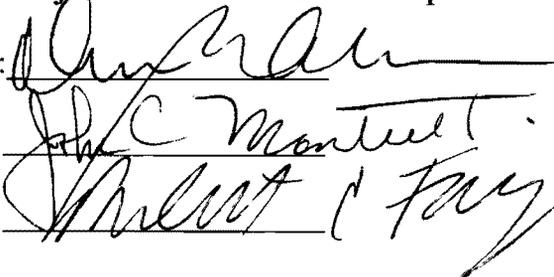
SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

Motion for adjournment was made at 8:40 p.m.

approved:


The image shows three handwritten signatures written over horizontal lines. The top signature is the most prominent and appears to be 'Dwayne'. The middle signature is 'Emily Hamilton'. The bottom signature is 'Sel. Fay'.