

Selectmen's Meeting Minutes
April 18, 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.

NEW BUSINESS:

FINANCE COMMITTEE: Dale Witman, Art Smith, Jon Gale, Gus Cook represented the Finance Committee. Reviewed the warrant on the Selectmen's budget requests. Dale reported that on the two lot purchases, there was not enough information. Chm. Abbott told the committee that in both cases town would buy to protect the transfer station. Art stated that what is on the warrant, there is over one million dollars. Sel. Fay felt that giving liberal raises, and the transfer station needs paving. Jon told the Board that the committee felt if it is for maintenance and would save money, okay, but just for the cars, no. The library would also look good paved, Jon further stated that cars are not bottoming out so feel it is not necessary. Sel. Fay felt could patch Rte. 5 area out of Roads and Bridges account. Sel. Monteith feels that both the library and the transfer station need paving. Discussed having the library lot sprayed. Would need to get a price. Jon reported that the library is not really hot on the idea and wondered where it came from. Chm. Abbott told him that it was brought to the Selectmen as a request when Anna Jackson was on the Library board. It was discussed at several Council Meetings. Dale told the Board that on the Clark Lumber Co. property, at a committee meeting, Doug Foglio estimated about \$94,000.00 worth of gravel was there. Also reported that with what recommendations the committee made, there will be an increase in the mill rate by \$1.55. Chm. Abbott told the committee that at the end of the year can expect to rollover \$200,000.00 into surplus. Dale told the Board that Dwayne had given them a figure of \$100,000.00. Chm. Abbott asked about excise taxes, need to look at all money that is not appropriated. Dale told the Board that the committee would like to meet again with the Selectmen the week of town meeting, and then change some appropriations to come out of surplus and make the changes on the town meeting floor.

BOB WELCH: The Board asked him in to discuss the printing of the town report. Chm. Abbott told him that the Board was considering putting in a penalty clause if the reports are not delivered on time. Dwayne told Bob that the reports will need to be here by May 25th. All was in agreement not to sign a contract and the delivery date will be on or before May 25th.

The Board at this time adjourned to the Town Hall to conduct a Public Hearing on the Discontinuance of Old Route 202(4) and this month's Council Meeting.

TOWN HALL SIGN: The sign is beginning to be costly for yearly maintenance. Sel. Fay and Sel. Monteith voted to purchase the materials to refurbish the sign with RSD Graphics doing the labor. Chm. Abbott, abstained.

DWAYNE MORIN: Dwayne made a request for his first four weeks pay for May before he goes on vacation the first week in May. Board voted, and approved.

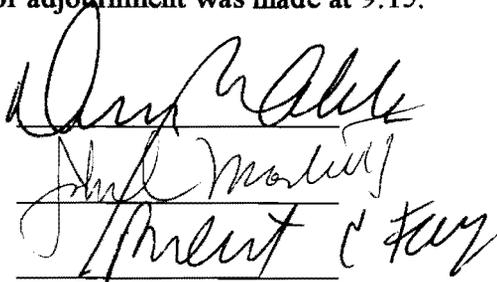
SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 9:15.

approved:


The image shows three handwritten signatures stacked vertically. The top signature is 'Dwayne Morin', the middle is 'Monteith', and the bottom is 'Fay'. Each signature is written in cursive and is positioned above a horizontal line.