

SELECTMEN'S MEETING MINUTES
MAY 30, 1995

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: John C. Monteith, Robert C. Fay.

Also present: Selectmen's Assistant Dwayne Morin, Parks & Rec. Chm. Bob Gobeil, Finance Committee members Art Smith and Dale Witman.

NEW BUSINESS:

The Board adjourned to the Town Hall to conduct a laying out hearing on the West Shore Road and Johnson Park Road at 7:00 p.m. Board resumed their meeting at 7:20 p.m.

DIANNE HOLDEN: Dianne was in to discuss the moderator for Sat. Town Meeting. The law has changed, changed in 1993, to include in-laws. Sel. Fay asked what happens if Willis Lord is moderator. Dwayne told the Board that there could be a recall. Fred Fay entered the meeting at this time and Dianne explained that due to Fred being on the ballot and is Willie's son in law could be a problem if Willis is moderator. Fred understood the situation. Discussed campaign buttons. They can't exceed 3 inches and can be only worn when casting a ballot. Problem is with the voting taking place in the same room at the town meeting. Discussed not allowing campaign buttons at all.

GLENN BEAN: Glenn came in to discuss with the Board that there is not enough money to cold patch and would like to take it out of the Seal Coat Account. Sel. Fay told Glenn that he needs to get the okay before taking out of the account not after. Sel. Fay was in agreement and Sel. Monteith would like to see a limit of \$4,000. taken out of that account.

FINANCE COMMITTEE: Finance Committee members Dale Witman, Art Smith, Gus Cook, Doug Foglio, Sr., Jon Gale were present. Chm. Dennis Abbott called and was put on as a conference call. Dwayne gave each member copies of worksheets. With what the Finance Comm. recommends, will be about \$1.50 increase in the tax rate. Sel. Monteith asked if the Finance Comm. will act as yo-yo's at town meeting, getting up and down. Dale: the General Assistant and the Transfer Station can be taken out of surplus instead of getting up and down making changes. Dwayne told Dale that one of the problems is that the committee doesn't have even numbers in some accounts. Sel. Monteith feels if they are changing 7 or 8 articles, people will question what the committee and the Selectmen did the past year. Chm. Abbott told them that he doesn't care how it is done but will need to minimize changes, target a few accounts would be more appropriate. Sel. Fay feels that if it is explained at town meeting people will not mind. Chm. Abbott added the less changes the better. Sel. Fay suggested doing what Dwayne has projected. Sel. Fay also added need to negotiate with the property owners for sale payments if approved to be staggered.

Chm. Abbott would like to be sure to use surplus and not turn back next year i.e. the transfer station which could drop is law changes. Dale stated that what ever articles get defeated from surplus, he is prepared to reapply to other articles. After further discussion, it was agreed that General Assistance and Transfer Station will be taken out of surplus. Chm. Abbott asked one other question, the Board pitch for purchasing two lots and the Finance Committee didn't give a recommendation. Sel. Fay told the committee that it is a chance to insure gravel for the future. Dale asked where the money would come from. Sel. Fay told the committee from surplus. Dale asked if it was over and above what has already been appropriated and Sel. Fay responded yes. With Selectmen's recommendations, the tax rate would be \$17.95-\$18.83 with the Finance Committee recommendations it would be \$19.00 -\$20.00.

GUS COOK: Gus presented a letter to the Board. Voting for the school budget is just cosmetic. Presented handout from the Finance Committee, Sel. Fay responded that he didn't have a problem with the handout. Art Smith made the motion for the Finance Committee to accept and pass out the hand out at town meeting. Doug Foglio, Sr. seconded, voted, passed.

DOUG FOGLIO, SR.: Doug went over the roads, the West Shore Road and the Johnson Park Road. Donald Johnson can only deed a portion and the West Shore Road was built with TRI money. Doug would like a legal opinion if it is a town road or not. If Johnson Park Road is accepted, the Road Review Committee has concerns over a turn around. Sel. Fay stated that MMA may have information or if needed should contact an attorney. Doug told the Board that in 1969 Harry Smith wrote a letter stated that the West Shore Road is a town road. Sel. Fay added that Harry Smith may not have had the authority to write such a letter. Board agreed to have the attorney give opinion.

DISCUSSION:

Sel. Fay would like to have a survey passed out to see what people like to see on the dump, town government, etc. Doug suggested sending it out with the tax bills not just at town meeting, would get a bigger response.

Board voted to contact Atty. Chris Vaniotis for his opinion on the Guy Litalien case. After town meeting, the Board will have workshops for Zoning Board of Appeals.

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SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 9:30 p.m.

approved:



