

SELECTMEN'S MEETING MINUTES
JUNE 13, 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, Road Commissioner Glenn Bean, Sr. and Road Commissioner Elect. Fred Fay.

NEW BUSINESS:

BRIAN GAGNON: In the process of purchasing a house on Lake Sherburne. He needs a letter from the Town stating the status of the road, that the town grades and how it is paid for. Chm. Abbott told them that the Board will do a letter stating that the town grades and it is covered under Seasonal Roads and paid for with property tax money but does not pay for the plowing.

Discussed Roberts Ridge Road with Glenn. Needs to be paved. Has been rough for a month. Further discussed roads with Glenn. F H Scott knows that the paving needs to be done by June 30th. Glenn feels the paving should be done by the first of the week. Will also be seeding the drainage ditch on the Hamilton Road that runs onto the Hamilton property.

FRED FAY: Was in to discuss the tractor. Dwayne has received a quote for \$41,000. with at \$745.00 monthly payment. Dwayne suggests billing for use of the tractor. Chm. Abbott added that used to keep track of usage of the tractor on how many hours it was used on what project. Sel. Fay asked if there was another company that could get quotes from. Dwayne also suggested going with Key Bank for a municipal loan which would have a cheaper interest rate. Board agreed that Dwayne is to check with Key Bank and get back to the Board with prices. Will also check on a ditching bucket. Glenn told the Board that could check prices on a CASE or John Deere.

DUMP: Sel. Fay would like to get a feeling of the dump from taxpayers. Chm. Abbott suggests doing a survey and be discussed at a Council Meeting. Open for suggestions. One option is pay through taxes or pay per usage. Sel. Fay feels ~~should be~~ some system where people pay for their share of trash disposed of the dump. Some towns have changed to a per bag cost. Dwayne will work on a survey and the Board will review it in a couple of weeks. Board agreed to hold one meeting for just discussion on the dump.

TOWNSPEOPLE
SHOULD DECIDE
IF THEY
WANT

THAT

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Discussed Hollis's contract which expires July 1. Will have an open ended contact with them. Sel. Fay stated that the problem is people care coming with mixed loads and if Hollis can't educate the people on what they can bring into the dump, the they will need to send an attendant to deal with the Hollis people. Also a yearly calendar with their schedule will be included with the contract.

JOHN GILMORE: John came in to discuss his property with the Board. He feels that he is being taxed for more than he owns according to his deeds. Dwayne told the Board that he came in to meet with Bob Konczal and Bob has walked the lot and feels the records are correct, the deeds are not very clear. John is not sure who owns it but feels he doesn't. Sel. Fay questions why there is a difference in determination of the same deeds. Dwayne told the Board that the deeds are very vague. Sel. Fay told him that he needs a survey done and asked if he has contacted John Rossborough who apparently did some survey work years ago for John's mother. John has been unsuccessful in contacting Mr. Rossborough. The difference is one back acre. Chm. Abbott suggests getting abutting lots owners deeds. Dwayne suggested to him to contact them to see if they might have had their property surveyed in the past. Sel. Fay told him that he needs to show proof and the town will not pay to have it surveyed. John will get back to the Board with further information.

PAM L'HEUREUX: Pam came in to discuss with the Board that a mock airplane crash in Ossipee Lake is scheduled for Oct. 14. Board needed to sign the agreement.

PARKS & RECREATION: Bob Gobeil and Andrea Lefevbre was present. Bob reported that at their meeting last night they voted to have money taken out of one of their accounts to be put into their trust fund to be used to work on the new ball field. Andrea asked if instead of trust fund if they could use balances instead. Chm. Abbott suggests on June 27th meeting the Board voted to put balance money into the trust fund. Andrea told them that alot has been donated like the fence. Chm. Abbott made the motion to allow what ever is left as a balance in Ground Maintenance to transfer it to the Trust Fund account. Sel. Fay seconded, voted, passed. Bob reported that at their meeting it was discovered when they was reviewing their budget that \$610.00 was missing from the Babe Ruth account. Dwayne told them that the check was done for the umpires fees.

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Andrea stated that at the Parks & Rec. April meeting, the committee voted not to pay Babe Ruth until they account for the money and needed a purchase order. If everyone else has to have accountability then Babe Ruth is also. Andrea feels that there is a double standard, Dwayne would not let Bob get paid because Parks & Rec. had not approved the bill, but yet Dwayne had a check cut to pay for Babe Ruth with a purchase order that was never approved by Parks & Rec. Dwayne told them that he didn't know the committee had voted that way, he was not told. Bob had told him that Babe Ruth would be coming in requesting a purchase order so when they came in Dwayne approved it. For the past seven years he has not had to get Parks & Rec. approval before cutting a check. Bob told the Board that they would like control over their bills in the future. Dwayne told them that two purchase orders have been issued to Babe Ruth. Sel. Fay told Bob and Andrea, that in the future nothing will be paid without the Parks & Rec. approval first. Also reported that Little League has not signed the contract yet. Bob told the Board that Parks & Rec. approved Roland Gendron to use Ossipee Pines to use as a base for his boat rides. First he will need to bring in proof of insurance.

REPORT OF STANDING COMMITTEE:

DWAYNE MORIN: Discussed the old oil tank. Board voted to have it pumped out and removed. Dwayne also discussed the maintenance agreement on the IBM typewriters. Board voted to go with the maintenance agreement on the typewriters. Dwayne met with Frank Scott and Frank is willing to negotiate for paving next year. Dwayne will check with other towns to see what they are getting for a price. Alnet has issued a new 1-800 number for reaching the town office for the Selectmen to use. Discussed the ramp. Have had a complaint that the ramp is too steep for wheelchair use. The paved ramp will extend out passed two parking spaces. Chm. Abbott has concerns if the ramp is that long on winter plowing etc. Chm. Abbott also would like to see it laid out with chalk first. Suggestion was made to contact Alpha 1 to come out and look at what can be done and what the options are. Dwayne also told the Board that he has had someone come in and look at giving a quote to redo the Selectmen's Office into two offices. Has received a quote for a table to be made for the stage from William's which would be made from ash and the cost will be \$1,200. Waiting for an additional quote from Wade Judkins. Sel. Monteith stated that he can't see spending thousands of dollars when most of Dwayne's time is spent on planning.

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Sel. Fay asked why can't Dwayne move downstairs and the Assessor upstairs. Chm. Abbott would like to see it laid out with some sort of a plan. Dwayne didn't plan on the Assessor moving upstairs but did present a plan. Chm. Abbott can't believe that three people can work into this office space. Space confines could cause problems can't see how it would work. Sel. Fay asked why can't the Assessor move upstairs. Dwayne told him that his office would not be handicap assessable. Even if someone was to go upstairs and get the records for the person. Chm. Abbott did tell Dwayne that the Board will need a telephone out on the stage. Dwayne suggested purchasing curtains for the windows in the town hall to cut down on the echo when the Selectmen move their meetings out into the hall. Board did not want to purchase curtains. Sel. Fay feels that before too much renovating is done with the breakup of the Town Clerk's office possibly will need more room. Board voted to start July 1 holding their meetings out on the stage. Sel. Fay asked what is happening with the RV ordinance and if the attorney has given an opinion yet. Dwayne told him have not submitted to the attorney year. Tim told the Board that it is still covered under the mobile home park ordinance. Sel. Fay stated that it was the intent of the people was not to have it and doesn't feel it should come under the mobile home ordinance. Further discussion was held.

TIM NELSON: Tim reported that he would like to start proceedings to get the outside area cleanup and DHS is taking care of the inside on the recent report to the Health Officer. Tim received a call from Donna Castaldo this evening and she wants six children per session. Zoning allows six children per day. She will need to go back before the ZBA.

DISCUSSION:

Board appointed the following:
Roland Denby-Planning Board
Brenda Charland-Town Structure Committee

Reviewed the request received for J. Hervey Boissonneault. He has submitted a bid for a LAC lot in the amount of \$2,000.00. The Board will send him a letter letting him know that the minimum bid is \$2,500.00.

Mrs. Ober has requested that the town deed over to her two lots that she has picked out in Lake Arrowhead. The Board voted to give her the two lots that she has requested.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 9:00 p.m.

approved: _____

John Montant
Robert C. Fey