

SELECTMEN'S MEETING MINUTES
AUGUST 15, 1995

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. John C. Monteith, Robert C. Fay and Dennis G. Abbott.

Also present: Selectmen's Assistant Dwayne Morin and Parks & Rec. Chm. Bob Gobeil, Road Commissioner Fred Fay.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following issues with the Board:

- **Assessing Services Contract.** The new rate for this year is \$26.00 per hour up one dollar from last year. With the new rate it would mean that there will be 10 hours less this year.
- **Library budget:** Received a bill from last year which will put them \$212.00 over budget. Board asked Dwayne to either contact Betty Champion or John Murray to make them aware of the situation.
- **Sebago Technics** has sent in a quote to survey the Clark Lumber lot for \$4,250.00. Board asked Dwayne to contact other surveyors to get a quote.
- **Sel. Fay** asked Dwayne to send a letter to the Sheriff's Dept. and the State Police in regards to the vandalism done in Waterboro Center.
- **Southern Maine Regional Planning** has requested use of the Town Hall on Sept. 21st for an area Selectmen and Planning Board meeting. Board approved the use of the building.
- **The Planning Board** needs to start meeting in the Town Hall. AA meets on Wednesdays. Sel. Abbott asked Dwayne to contact AA that due to increase usage of the hall, there probably will be a problem of bumping their meetings. Planning Board may change their meetings to Wednesdays only or Thursdays.
- **The new sign on the Ossipee Hill Road** was stolen and was just put up yesterday. Sel. Abbott suggested to Fred to put the sign out at the end of Straw Mill Brook Road and Rte. 202 so people don't get up the road and have to turn around.
- **Traffic light** cost \$728.00 to repair. The insurance company is reviewing.
- **Commercial Paving** will install a roll off for shingles and will cost \$45.00 a ton they will pick up and deliver. Sel. Abbott would like to see a convenient way for people to be able to use the roll off. The roll off does not have to be put on a pad. If stockpiled will cost \$29.00 a ton. Sel. Abbott suggested that while Foglio Inc. has their equipment up at the stump dump, have them work on the wall for a roll off.
- **Stumps:** Foglio Inc. will try to clean up the stumps.

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FRED FAY: Fred discussed the Hamilton Road. He suggests putting a white line so no one will go off the road. The striping program will start the end of September. Dwayne will check to see if they can do the white line sooner. Sel. Fay suggested not striping roads that would be projects next year, no since striping when the road will be dug up. Fred will hold a Road Review Committee meeting to get the committee recommendation on striping the roads and projects.

NEW BUSINESS:

WATER TRUSTEES: Mike Hammond, David Benton and Bob Gobeil was present. Sel. Abbott explained that they no longer have an agreement with the town to do clerical work, contract expired. Based on last year labor etc., the new cost is \$1,889.39 a year. Last year it was \$1,202.30. Elections and ballots would be billed separate. The agreement was given to the trustees for their review and signature. Sel. Abbott told them that having a vested interest, they have not published an annual report. Mike explained that he didn't know they had to until recently. Will be publishing one. Discussed cleaning the graffiti off the tank. David told the Board that he has contacted the company that painted the tank and possibly will have someone to do on weekends. Sel. Abbott also told them that the Lion's have been waiting for a price of hooking up to the system. David told the Board that first they wanted to have a price on 2 inch then 4 inch, not sure what size they want. Suggested that a price be given on both sizes. Sel. Abbott will talk to the Lion's and ask specifically what they are looking at. David also reminded the Board that there is a five year moratorium on breaking the pavement and that would need to be taken into consideration if a 4 inch is needed. 2 inch is in place now. SAD would like to come to one of their meetings to discuss water and would like the trustees to attend one of the directors meetings. In the process of looking for a new superintendent, have a conditional permit for 13 months for Mike and David to operate the system. Sel. Fay asked why only two trustees are being paid, and Mike told him that you have to be a trustee for one year. Mike and David will be going for their licenses in October. Sel. Fay suggested seeing what other Towns are doing and possibly sharing a superintendent. Trustees are looking into doing so. Sel. Fay asked when they meeting and if their meetings are posted. Mike told them monthly and it is sent out with the monthly meeting notices. Sel. Monteith suggested that either they hire a goat or mow the grass around the water hydrants. David told that Board that that was his fault. Discussed expansion. David told the Board that they do not use their money for expansion. Sel. Abbott told him and they can get a loan and the costs borne by the users. Dwayne told him that is SAD #57 is interested, they should put in for a grant. David told them that they are waiting for them to take the first step. Dwayne stated that originally the cost was for \$250,000. to run an extension to the high school and the subdivision off the West Road. David stated that if the West Road and high school is hooked on, then the system is maxed out. Sel. Abbott told him that that shouldn't be a problem, an additional well can be installed if needed.

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Rose Lowe's Real Estate agent has contacted the trustees and is willing to sell the rest of her land to them for \$59,000. for the 59 acres. Sel. Fay asked Bob Gobeil about the water at the Lion's Field. Bob asked Dwayne to explain. Dwayne told the Board that what they wanted to water, they would need an industrial pump, which costs would be more than hooking onto the water system. The pump they have is not big enough, they pump 8 1/2 hours a day when they water the field. Sel. Abbott asked that hooking up the system would be a one time cost. Dwayne feels could hook up to the system cheaper than having a pump to maintain etc. In the past 5 years have bought 6 pumps. Bob G. also agrees would be cheaper to go with the system. David suggested Parks & Rec. purchasing a gasoline pump to pump from the brook. Pump would cost approximately \$200.00.

CODE ENFORCEMENT OFFICER: Tim Nelson was in to discuss the garage located on Map 50 Lot 23, Scott & Cynthia Hopkins. Sel. Abbott told Tim that the Town needs to offer to sit and resolve it and if a consent decree is used, it would need to state that the Town is not responsible for garage during regular maintenance of the road. Sel. Fay would like to check with an attorney first. Tim will send them an enforcement letter giving them options and letting them know that the situation needs to be resolved and to come in to discuss it with Tim and Dwayne and let them know that the Town has concerns over liability.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:10 p.m.

approved:

