

SELECTMEN'S MEETING MINUTES  
SEPTEMBER 19, 1995

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Robert C. Fay and Dennis G. Abbott.

Also present: Selectmen's Assistant Dwayne Morin and RWS Rep. Frank Allen.

**REPORT OF STANDING COMMITTEES:**

**DWAYNE MORIN:** Dwayne discussed several issues with the Board. A few weeks ago the Town Structure Comm. requested a copy of the contact with the town, the bylaws and a copy of their incorporation papers. The town doesn't have a copy of the incorporation papers so Gus Cook called the Fire Dept. and requested a copy, and told them that the town may or may not do business if they are not incorporated. Sel. Fay told Dwayne to let the Fire Dept. know that it is just a committee getting information. Sel. Abbott also added that the contact is with the Town of Waterboro and signed by the Board of Selectmen and if there was a problem, the Board would let them know. On Sept. 28th at 1 PM, Southern Maine Regional Planning Commission will be holding a meeting with area Towns on the letter recently sent out from Sanford Sewer District regarding not letting other Towns use their facility after June of next year.

**FINANCE COMMITTEE:** The Board appointed the following to the Finance Committee:

Dale Witman  
Fred Owen  
Patricia Sicard  
Sheryl Smith  
Dudley Cook  
Art Smith  
Doug Foglio, Sr.

**DOUG FOGLIO & FRED FAY:** The work on the Ossipee Hill road was done in one day compared to four days if the road hadn't been shut off. Would like to close the road down for one day while the culvert is being replaced. Fred will notify the school district. Board voted to have the culvert replaced. Fred also suggested a meeting with the Selectmen and Board of Directors from the sewerage district, maybe towns may have to kick in a little money to help upgrade their system. The Board informed Fred of the meeting being held on the 28th.

The Board at this time adjourned to the Town Hall to conduct this month's Council Meeting.

Sel. Mtg.  
8/19/95 pg. 2

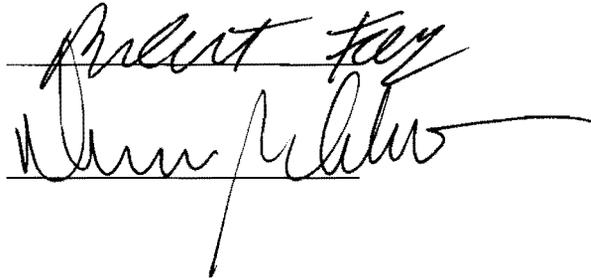
**SIGNED:**

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

**ADJOURNMENT:**

The motion for adjournment was made at 8:45 p.m.

approved:

The image shows two handwritten signatures in cursive. The first signature is written above a horizontal line and appears to read "Robert Kelly". The second signature is written below a horizontal line and is more stylized, possibly reading "W. J. Kelly".