

SELECTMEN'S MEETING MINUTES
NOVEMBER 7, 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.

REPORT OF STANDING COMMITTEES:

FRED FAY: The Board asked Fred in to discuss the road accounts. Chm. Monteith asked if the money raised for construction included the paving. Fred told the Board that it did not. Fred also discussed with the Board that Mr. Hennessy is upset over having to pay for a culvert last year. Fred doesn't feel it is right. Chm. Monteith stated that if the culvert was pulled out due to construction by the Town then they should not have to pay for the culvert. Sel. Abbott made the motion to reimburse Mr. Hennessy \$120. for the cost of the culvert. Chm. Monteith seconded, voted, passed. Board questions why they had to pay and no one else did. Sel. Abbott asked about the Deering Ridge Road. Fred told the Board that if they can put a fine top coat then can pave this week. Fred estimates at \$13,000. to \$14,000. for the basecoat. Sel. Abbott told Fred that he did not know that the road projects voted on did not include the paving. Before another road project is done will need a breakdown of costs. Fred thought the Board understood didn't include paving. Dwayne gave Fred and the Board a list of road accounts and what there is for balances. Chm. Monteith told Fred that he will need to check over Foglio Inc.'s payroll before it goes to Dwayne. Fred told the Board that he will approved the bills and the payroll. Board also questions why Leighton put in a bill for six hours of work on a town sander, what would take 6 hours of work. Fred will look into it.

NEW BUSINESS:

FIRE DEPT.: Kevin Theriault and Tom Jones came back in to discuss putting Ginny Pare' on as full time. Dwayne had done a breakdown on what the cost will be and they will need to fund the clerk position about \$9,350.28 more. Kevin told the Board that she will be a full time clerk then paramedic. When she goes out on a call during her regular work hours she will not be compensated only after hours. Board asked if they can come up with the money to fund it and Kevin told the Board that they could. Dwayne suggests having the Fire Dept. cut a check to the Town and the Town will put it in the Clerk's account. The insurance will be on her only. Sel. Abbott told them that the Board will need to know when she goes full time. In the process of revising the Personnel Policy and have added the library and will also add the Fire Dept. Will get a copy of the policy to Kevin. Sel. Fay told Kevin that it is in draft form and has not yet been adopted by the Board. Tom reported that rescue calls will probably go over 500 this year and fire calls are also up.

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DWAYNE MORIN: Ethel Hackett has to cut down a spruce tree and she wants to donate it to the Town for the Taylor House. Sel. Abbott told Dwayne to contact the Taylor House Comm. and Parks and Rec. and have them do a joint adventure of lighting the tree at the Taylor House.

Dwayne has concerns over the CEO cellular phone. The bills have been running high. Steve's phone has been running over \$125. a month. Sel. Abbott stated that the intent of the phones was for emergency only. Dwayne suggests that now that the phones are paid for, sell them for \$1.00 with an allotment of \$25.00 a month for the Town calls and anything over and above will be the Tim and Steve's responsibility. If they need to get reimburse, will need to show what and why. Chm. Monteith doesn't see why they need them. Board will have both Tim and Steve in next week.

Rabies: Sel. Fay would like to hold a public hearing on rabies. Sel. Abbott doesn't want to make everyone an expert on rabies. Dwayne suggested that the public hearing be just for awareness not indentification. There will be a rabies clinic in Buxton hosted by the Hollis Animal Clinic and will be for five towns. Sel. Fay would like to see one in town. Sel. Fay also asked about publicity. Dwayne told him will do Waterboro's publicity, cable TV, newspapers etc. The cost will be \$8.00 per animal. Sel. Fay also suggests having a doctor to speak on rabies at the public hearing and if a hearing is not held, do a brochure for the school kids.

Dwayne presented a job description and ad for his replacement. Asked what papers to advertise in. Sel. Fay does not feel that there is a need to ruah on Town Planner. Chm. Monteith doesn't feel there is a need for a Town Planner. Sel. Abbott stated can start now to advertise and it will be 2 or 3 months before someone is hired. Sel. Abbott also stated that the Board needs to see first if the Planning Board needs a Town Planner. Sel. Fay stated can run the ads and meet with the Planning Board. The Planning Board meets tomorrow night and will be asked their opinion. Sel. Fay stated that may not get the funding at town meeting for just an Selectmen's Assistant., had townspeople approval for a Selectmen's Assistant/Town Planner.

Dwayne presented preliminary budget spreadsheet. One cost that will in increasing is RWS. Now it is \$85. a ton and RWS is telling Towns which are in a calandar year to buget \$134. ton.

Litter bags. The cost for 5,000 litter bags will be \$600. The Board voted not to purchase the litter bags.

TIM NELSON: Tim came in to update the Board on the Welch case. Went to court yesterday and they have one week to clean it up or the town can go in and clean it up and attach the property.

EXECUTIVE SESSION:

The Board went into executive session at 8:18 p.m. for Personnel matters.
The Board went back into regular session at 8:31 p.m.

Board voted to go with Northeastern Sand and Gravel for the winter sand stockpile.

Board signed the abatement papers on Frederick Buda for denial of taxes.

Board reviewed the bids received for plowing of the parking lots. Leighton came in at \$8,800. Buddy Knight was \$4,500. G & F Septic bid was for \$2,200. for ten storms. The Board will invite G & F in next week to discuss their bid which was suppose to be for the winter season, not for ten storms.

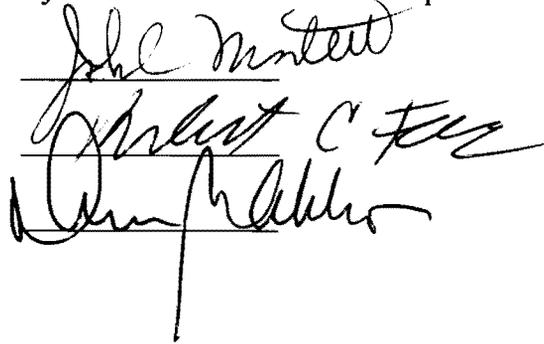
SIGNED:

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

ADJOURNMENT:

The motion for ajournment wast made at 8:30 p.m.

approved:

Three handwritten signatures are present, each written over a horizontal line. The top signature is 'John Montell', the middle one is 'Robert C. Ferguson', and the bottom one is 'Dennis M. Miller'.