

**SELECTMEN'S MEETING MINUTES
JANUARY 9, 1996**

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: Chm. John C. Monteith, Robert C. Fay, Dennis G. Abbott.
Also present: Frank Allen and Art Smith.

REPORT OF STANDING COMMITTEES:

Parks and Rec. had submitted a purchase order for a new pump for the Lion's Field. Board told Parks & Rec. Chm. to have a written quote for any requests in the future.

Received a letter from Edward and Else-Maria Cook concerning their property on the New Road. Claim the town tax maps are wrong, and that the poles CMP and Saco River are planning to install are wrong. Property is not shown correctly on the tax maps. Board agreed to give the letter to Assessing Agent Bob Konczal.

Received a letter from Marc & Gerry Auger. Their windshield was cracked due to a truck sanding on the West Road. Have no intentions of having the windshield replaced at this time, but when they do they will contact the town office. Board agreed that the town is not responsible for the windshield.

Parks & Rec. has made a request to the Selectmen to close out the Babe Ruth checking account and transfer the funds to the Babe Ruth account to bring the balance to \$2,463.32. Board approved to close the checking account.

Southern Maine Regional Planning will be holding another meeting on septic disposal at Sanford on Thursday, January 18th at 7:00 p.m. at Massabesic High School in room 42.

Also a meeting on Tues. January 23rd at 7:00 p.m. at Massabesic High School on the Transportation 2000 projects.

The cost for installing the panic buttons through Maine State Security is 4 buttons at \$150. And will monitor them for \$18.00 per month. Board voted to go with Maine State Security for the panic buttons and monitoring.

NEW BUSINESS:

SCOTT & CYNTHIA HOPKINS: CEO Tim Nelson was also present. Chm. Monteith asked Tim if he had talked to them and Tim told the Board that he had and told them that they would need to meet with the Board of Selectmen. Garage is too close to the road and it has not been settled as of yet. Atty. Harry Center has written a draft agreement for them to sign to release the town from any liability.

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Copies were given to the Hopkin's. Mr. Hopkins will look it over and have several people look at and get back to the Board in a week or two. Sel. Fay asked them if they would like to enter into a consent decree to take care of the zoning violation and Mr. Hopkins told the Board that he would like to leave it as is.

The Finance Committee has requested to meet with the Selectmen next week. The Board will postpone Council Meeting until January 30th.

Town Report: Board discussed the Town Report. Will dedicate the Town Report to Robert Abbott and Clara Abbott. Cover: discussed several ideas, one recycling, wild turkeys. Board will try to come up with some additional ideas for next week's meeting. Discussed pay per bag. Dale Witman suggests putting to the people to either pay per bag or pay out of taxes.

SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

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

approved:

