

Selectmen's Meeting Minutes
March 12, 1996

Regular meeting of the Waterboro Board of Selectmen.

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

Also present: Dale Witman, Frank Allen, Bob Gobeil, Larry Jacobsen and Selectmen's Assistant/Town Planner Dianne Holden.

REPORT OF STANDING COMMITTEES:

PARKS & RECREATION: Discussed giving out bonuses. Bob Gobeil asked the Board if you don't give out a bonus, how do you keep someone all summer. Board told him that there are enough people who need a job. Chm. Monteith suggested instead of paying \$6.00 and hour with a bonus pay \$7.00 with no bonus. Discussed the summer rec. program. Bob told the Board that the past two summers it has been run by teachers. It is a seven week program and pays \$300.00 a week with no bonus. Last year, the director worked about 10 hours a day. Sel. Fay asked what the new director starting July 1st will work. Bob told the Board about 20 hours a week, all year long. Bob asked the Board how they want to go about picking a director. Chm. Monteith suggested Parks & Rec. run the show and then come in with final analysis also suggests working through Dianne. Board also reminded Bob that no one can be hired without the Board of Selectmen's approval. Bob told the Board that two years ago, started paying \$6.00 per hour and \$1.00 per hour for use of their truck, what about paying \$7.00 an hour without a bonus. Board asked Bob to put together a proposal and present it to the Board at their meeting next week.

NEW BUSINESS:

RUTH & ROBERT JONES: Came in to discuss with the Board about the Planning Board. Have been going through the Planning Board for a junk yard, but their property sits on a aquifer and was told would need hydro tests done. Question why Danny Laskey has a permit when he is over an aquifer. Sel. Abbott explained that the first license issued to Danny was before zoning so he is grandfathered and there is an attorney's letter to say that it is grandfathered. Originally went before the Planning Board and received a conditional use permit and now want to change the permit. If they do not approve of the Planning Boards decision, they can go before the Zoning Board of Appeals. Have gone before the Planning Board several times. Need to get approval from the town before the state will okay it for them. Sel. Abbott asked if shoreland zoning comes into effect. Chm. Monteith told them that the Board can listen to them but there is nothing the Board can do, need to go before the Zoning Board of Appeals. Board also told them to request more time with the Planning Board so the issue can be resolved and explained out fully. Ruth told the Board that the Planning Board has already done an on site and feels that the Planning Board does not know what the laws are. Sel. Abbott told them that if the Planning Board has some questions, then they should be obtaining some legal advice.

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PATRICK CORCORAN: Came in to discuss metal recycling. Just opened a business in Arundel. Presently has one in Bangor and one in Oakland. Would like to handle the Towns white goods and possibly pay the town for the white goods. Have their own truck for freon removal. Chm. Monteith asked if there was a cost for his company to pick up the white goods. He told the Board will pick up at no cost, reclaim the freon and pay the Town \$10.00 a ton. Presently the Town generates about 100 tons a year. Carries a two million dollar liability insurance. Would need 20 unit minimum for removing the freon. Sel. Abbott asked if he signs contracts. He told the Board yes, because it protects each other. Sel. Fay asked if the Town can lock in a price for zero cost for freon. Pat told the Board that they could but only want to lock in for one year. Sel. Fay asked if they have ever paid other towns higher than the \$10.00 a ton. Patrick told the Board that they have paid South Portland \$27.50 which has twice the volume of Waterboro and the town of Wilton \$20.00 a ton. Chm. Monteith told him that the Board will discuss it and will get back to him. Patrick invited the Board down to see the facility and also gave the Board the current price list.

DOUG FOGGIO: Came in to see about burning the stumps and brush at the dump. Board gave him permission to burn the stumps and brush. Doug also suggested that the Board set a policy that the stumps and logs have to be split in 2 to 3 foot sections. Discussed salt shed, state has set a time frame when it will be needed.

DIANNE HOLDEN: Discussed paying the moderator. Board voted to pay the moderator \$125.00. Reported to the Board that she will be attending an Excel class on Thursday. Board will hold a staff meeting on March 26th for the transition.

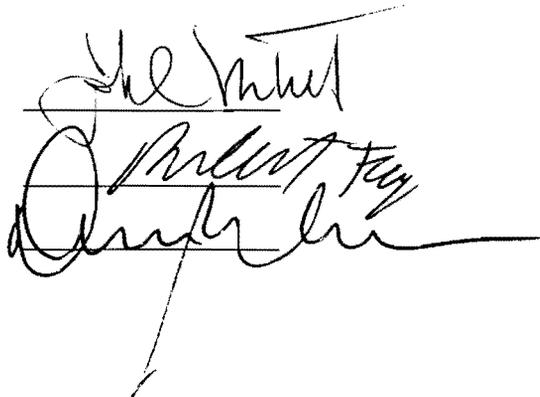
SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 8:06 p.m.

approved;



The Mayor
President Fay
[Signature]