

SELECTMEN'S MEETING MINUTES

April 16, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. John C. Monteith and Robert C. Fay.

Also present: Robert Gobeil and Dianne Holden

PARKS & REC: Reviewed the three applications for summer mowing/maintenance worker. Mr. Gobeil told to have his committee review the applications and make a recommendation to the Board of Selectmen.

Meeting adjourned to the Town Hall for the monthly Council Meeting.

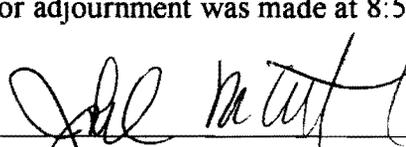
Selectmen approved ad for Selectmen's Secretary, noting hours to be 30-40 hours per week and occasionally other evenings.

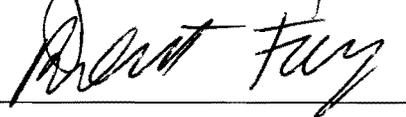
Meeting reconvened following the Council Meeting. Selectmen signed the warrant for payment of bills and payroll. Also signed were minutes of Board meetings from March 12 through April 9.

CORRESPONDENCE: Received letter from Dept. of Inland Fisheries & Wildlife in regards to a Landowner Relations Program they will be beginning. Volunteers from various clubs and groups will be recruited to help clean up illegal dumps. The Dept. requests that the Town agree to waive disposal fees in conjunction with the clean up program. The Selectmen present so agreed.

The motion for adjournment was made at 8:55 p.m.

Approved: _____





COUNCIL MEETING

April 16, 1996

PRESENT: Sel. Chm. John C. Monteith, Sel. Robert C. Fay, Robert Gobeil, Jason & Pam L'heureux, Frank Allen, Rep. Mike McAlevey, Len VanGaasbeek, Roland Denby, Chauncey Gerry, Millard Genthner, Dale Witman, Bertha McAloon and Dianne Holden.

SELECTMEN'S REPORT: Sel. Abbott will be away until April 30th.

Pam L'heureux has been appointed Chairman of Waterboro's E911 Committee.

Weekly meetings posted on outside sign good thing.

Report on cost of FYE 6/30/95 Town Reports-\$2.05 each. Sel. Monteith's personal opinion is that for the price, it's good PR for the Town to continue mailing.

Sel. Monteith reported that Waterboro's oldest citizen, Francesca Hamilton died Sunday night. She would have turned 105 today.

Various committees need members. Will stress membership needed at next Council Meeting.

ROAD COMMISSIONER: No report. Surveying road damage due to tonight's storm.

CLERK/COLLECTOR/TREASURER: Dianne Holden reported that the process has begun in her move to Selectmen's Assistant. All present were invited to view renovations being done in the office area. The Assessor's Office has been moved upstairs.

SAD #57 DIRECTORS: Millard Genthner reported that the Budget Meeting will be held on Tuesday, May 14 with voting to be done in each town. Proposed is the adding of 5 1/2 positions and 3 more portable classrooms. The overall budget is up 4.46% - Waterboro's increase will be 5.71% or approximately \$149,000. From April 95 to April 96, there was an increase of 78 students districtwide. (40 of these are at Waterboro Elementary) A \$10,000. Item will be included in the budget for lighting of the athletic field. The Booster's Club will take out a loan for an additional \$60,000.-\$70,000. Rep. McAlevey spoke on this years state legislation in regards to schools. SAD #57 is 17th on list for any new construction. He is doing a summary of the legislation addressed in the 117th. Session for SAD #6 and #57, and also will forward a copy to the Board of Selectmen. Mr. Genthner also reported that the Board of Directors voted down a stipend increase from \$15. Per meeting to \$20. For themselves.

PARKS & RECREATION: Robert Gobeil reported that the Committee is getting ready to hire summer help. Word was received today that there will be monies available for the kids federal summer program that he has used for the past several years. Sel. Fay requested Rep McAlevey to look into the status of the suspended County inmate work program that was used for part of one day by the Town.

CODE ENFORCEMENT OFFICER: Tim Nelson reported that building permits are up 200-300% over the first part of the year. Three site plans are in the works.

ZONING BOARD OF APPEALS: Dale Witman reported that a hearing will be held at the end of the month for two cases in regards to an Administrative Appeal and request for variance.

LAKE ARROWHEAD COMMUNITY: Len VanGaasbeek announced that a dance will be held for the family of a suicide victim and requested that they be posted at the Town Office. He has made corrections to the GIS maps that will be used for E911 and turned them back to the Town.

EMA DIRECTOR: Pam L'heureux reported that a mock on-paper forest fire disaster training session was held at the County Courthouse by interested area groups. The scenario was 95 degree temp in the month of August with a fire raging from Clarks Bridge Road across Route 5 to Lake Arrowhead Estates. Mr. VanGaasbeek stated he would be interested in going over the training with Pam for possible suggestions, etc. Jason L'heureux is already working at the Fire Tower. Road in real bad rutted condition due to 4 wheeling. York County Fireman's Association presented Jason an award for Public Service.

E911: Mrs. L'heureux will hold a Public Hearing on May 22 at 7:30 pm to explain program and to get interested people to work on committees. Mr. VanGaasbeek noted that Hollis has already gone through road naming process and has passed an Ordinance that gives the Board of Selectmen the final say on road names. Roland Denby questioned who pays for the recording fees at the York County Registry for all the changes that will be made to the Town's road names. Mr. VanGaasbeek said that a copy of the 911 report goes to the Registry to be recorded and will be used as a reference for any road research.

REGIONAL WASTE: Frank Allen reported that all was quiet.

STATE: Rep. McAlevey reported that in June or July the legislators will reconvene for a couple of days to deal with the Clear Cutting proposed legislation that will be voted on as a referendum question. It deals with all forests of the State, able to cut one-third of land every fifteen years. Appealed by the 117th Session was the Nursing Home Tax and Business Equipment Tax. Gov. King anticipates a three million dollar shortfall in the next year. Legislators to reconvene on Jan. 2, 1997.