

SELECTMEN'S MEETING MINUTES
APRIL 23, 1996

Regular meeting of the Waterboro Board of Selectmen.

PRESENT: John C. Monteith and Robert C. Fay.

Also present: Robert Gobeil, Dale Witman, Frank Allen.

NEW BUSINESS:

EAGLES: Charles Guay, Everett Lane, Joseph Gregoire came in to discuss starting an Eagles Club in town. They would like permission from the Selectmen to start soliciting memberships. They would need a building to rent, buy or lease. Would sponsor Boy Scouts and Girl Scouts and any other non profit group. Have been looking at Brunetti's or Graves for a club house. Chm. Monteith requested copies of their bylaws. Mr. Guay told the Board that there are 10,000 members and 15 clubs in Maine. They raise money for organization. They need 70 people to start a club and also at the same time will start a women's auxiliary. Chm. Monteith asked what they needed from the Selectmen. Mr. Guay told the Board that they would like authority from the Board to start soliciting members. Sel. Fay told them that as long as they and their building that they find meets zoning he has no problem with them starting the organization. Sel. Fay also suggested that they talk to the Code Enforcement Officer on the two buildings they are interested in. Chm. Monteith agrees with Sel. Fay and also asked if they would keep the Selectmen informed on they progress.

THOMAS MORELLO: Came in to discuss a consent decree on Map 42 Lot A298. CEO Tim Nelson explained the violation. The house was built in 1982 by David Tirck. A conditional use permit was issued by the Planning Board for a 41 foot front yard setback. The property is located on a corner lot of Victoria Lane and Greenfield Road. The conditional use permit did not specify which road for the setback. Mr. Morello presented a survey and it shows there is a 41 foot front yard setback on both roads. Sel. Fay made the motion to issue a consent decree for the two front yard setbacks on the two roads. Chm. Monteith, seconded, voted, passed. Mr. Morello asked Tim if there would be a problem with the side line which the survey shows as 33.9 feet instead of 35 feet. Sel. Fay made the motion to amend the consent decree to add the side line setback violation. Chm. Monteith seconded, voted, passed. Tim Nelson will call Corner Post Surveying to get the correct side line setback due to there seems to be a deck with steps that was not taken in consideration of the 33.9 feet.

Tim at this time discussed the letter received from Atty Harry Center on the letter sent by Scott and Cynthia Hopkins attorney. Sel. Fay asked what procedure would it be now and Tim replied have put them on notice of a violation and now would start 80K. Sel. Fay asked if the notice stated removal of the building and Tim told the Board that it was one of the options given in the letter. Board approved to go ahead with legal procedure and have Atty. Center send the letter to the Hopkins.

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Sel. Fay asked Tim what was going on in the CEO office. Tim told them that there is still a buyer interested in Brunetti's and DHS states that they need a septic upgrade done. Tim told the Board that Ricker's Atty. was calling him and asking questions and he would then call Atty. Center so now the attorney's are talking to each other. Tim asked if he could have permission to attend a seminar on land use issues and suggested Dianne Holden also attend. There is a \$85.00 fee for the seminar. Board approved the seminar.

Chm. Monteith wanted to go on record that he hates the set up of the Selectmen's meetings. There is no privacy if needed to go into executive session and there is no room for the public. This needs to be rectified. Sel. Fay agrees need to do something different and suggested using the Town Hall. Also added his intentions was not for the Selectmen to go out on the stage to meet. Both agreed, something different needs to be done.

Discussed several accounts. Chm. Monteith doesn't want to see over runs in any of the accounts. Need to be in line before the end of the fiscal year. Will need to hold a Special Town Meeting.

FRANK ALLEN: Frank told the Board that Peter Williams came to see him with a problem. Peter hauls trash but he is volunteering to haul the demolition debris from the medical center. When he went to the dump this weekend with the debris and the attendant told him that he is a commercial hauler and would have to pay tipping fees. Sel. Fay made the motion to allow Peter Williams to dump the debris from the Lion's Center at no charge. Chm. Monteith seconded, voted, passed. A letter will be sent to Peter Williams giving him permission. Frank also informed the Board that Portland and S. Portland will start hauling their own trash and not using commercial haulers. A lot of haulers will be put out of business. All commercial and residential trash will be going to RWS and both cities will haul it on their own. Doing this will bring back the trash to about 70%. Sel. Fay told Frank that if pay per bag is going to pass, the people will need to be educated. Frank told the Board that people need a different perspective, recycling 10% would pay for a paved road, new park, etc. Also discussed with the Board the Ledgemere Dam. It blew out on Friday and the flowage is dried up. The original contract that CMP had was the dam had to be repaired within 3 days. Selectmen's Office will contact Lake Arrowhead Office to see if they know who the contact person is.

BOB GOBEIL: Bob reported that Buddy Knight was hired for the summer maintenance job. Also have received a call from the Sheriff's Dept. and the inmate program has been reinstated and they will be back May 2 & 3. Sel. Fay asked if there was a contract with Buddy, need to be sure he does the work himself. If he hires someone to do the work, he will need to show proof of worker's comp. Insurance.

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Need something in writing if he does the work by himself, OK, but if he hires someone he will need to cover them by his own policy. Bob told the Board that he will have something in writing and will talk to Buddy about it in the morning.

DOUG FOGGIO: Doug and Fred Fay came in to discuss the road damage from last weeks rain storm. Doug reported that the Road Review Comm. met this evening and they have come up with a list of roads that need to be repaired but do not have the dollar figures yet. Ross Corner Road, McLucas Road and the Middle Road took the biggest hit on the rain storm. The McLucas Road is impassable. Jason L'Heureux is using a four wheeler to get to the tower. Sel. Fay asked if the town could get the State Police, Saco River Comm. etc. to help with the cost. Doug told the Board that the town has maintain the road and it needs an additional culvert. This would be the third culvert and would be in the middle of the other two. Feels the additional culvert will help the road not to wash out. One problem is that no one checks the culverts to see if they are plugged so the road just washes. Doug feels that it will take at least 300 yards of material and a culvert. This would be 20 wheeler loads for two days and one day at the pit with a loader. Sel. Fay told them that they need to put something in writing and have a meeting with the State Police and Saco River Comm. Doug doesn't feel that there is ten thousand dollars worth of damage through the whole town for storm damage. Doug feels the most expensive repair is the Ross Corner Road. Has concerns that the stone wall that runs along Gordon Carpenter's land will fall into the road. The culvert by the Brad Elliott's place on the Middle Road will need to be replace and the road repaired. Sel. Fay told them that there is money available from surplus to fix the storm damage roads. Board will put on the Special Town Meeting. Sel. Fay also suggests putting signs on the property that the towns owns on Ossipee Mountain. Sel. Fay asked what road is the biggest emergency and Doug replied the Ross Corner Road. The Board will hold a Special Town Meeting on May 21st.

Fred asked about lowering the lake water now that the flowage is down. The gates are closed and the lake is about one foot higher. Agreed to open the gates in the morning to lower the lake.

Discussed the tractor with Fred Fay. Millard wanted to use the tractor and Fred had removed the keys from it. There is some stuff at the dump that needs to be pushed back. Fred told the Board that the tractor would not be used because the boards have nails in them and the tractor would get a flat tires. Sel. Fay told Fred that it is not just a highway dept. tractor, it is a town tractor. Both Sel. Fay and Monteith will look at the pile in the morning to see if the town tractor can be used to push the stuff back.

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Traffic Counter: Frank will set up a computer in the office but will need a lap top to get the information from the counter. Doug feels that there is a need to come up with a plan starting with a intersection.

DALE WITMAN: Dale reported on the transportation meeting last week. Have received the rough draft of the grant and the final draft is being drawn up now and will be submitted to the state by the end of the week. Looking at starting May 2, with trips on Tues. and Thurs. and two round trips a day. Total cost of the grant is \$146,500. Over three year term.

The Board will ask the members of the Conservation Commission in to see if they have been meeting and what their plans are for the Thompson Lot and the property on the Ossipee Mountain.

SIGNED:

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

ADJOURNMENT:

The motion for adjournment was made at 8:30 p.m.

approved: _____
