

SELECTMEN'S MEETING MINUTES
JUNE 11, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Chm. John Monteith, Robert Fay, Dennis Abbott, Dale Whitman, Dianne Holden.

REPORT OF STANDING COMMITTEES

DIANNE HOLDEN: Dianne discussed the following with the Board.

1. FEMA met with Fred Fay on Monday morning June 10, Fred reports that we should be able to get the funding we requested .
2. Doug Foglio came in with two suggestions.
 1. Review septic bed plumbing inspection policy. Most towns have one inspection(plus occupancy) - Waterboro requires three inspections.
 2. RE: Class D survey- some may be required, but not all. If surveyors sets envelope of setbacks with survey pins the CEO could to from the survey pins to be sure O.K. at time of foundation inspection, thereby eliminating the need for a Class D survey at an additional cost for the property owner.
3. Prices obtained for a 55 gallon drum of gas and 55 gallon drum of antifreeze at the dump.
Clean Harbors quoted \$505-\$600. Seacoast quoted \$300. Authorized Seacoast to pick up
Later it was found that someone had dumped antifreeze in with the oil and Jim Gerry wouldn't except it. Seacoast will send someone out to determine how much antifreeze has gone into the oil, then it will be determined how to dispose of it.
4. Call from Jim Earl III, only time he can go to the Rt. 5 picnic area is after work, which is after dark and the State Police ask him to leave. What can be done to extend the hours.
We need to find out if the closing at dusk policy was voted in by a town meeting vote.

If so, would have to put a request in writing to the Board for consideration at town mtg.

5. Discussed use of balcony space as office space. Several committees have requested the use of this space. The Board agreed the area is not useable as office space, per recommendations from Dennis Pratt.
6. FYI Candidates night in the future. State regulations- during the 45 days preceding an election, the display or distribution of any advertising material intended to influence a candidate or ballot issue is prohibited within the 250 feet of the entrance to the Clerk's office or on the property on which the clerk's office stands, whichever is less.
7. Old Home Days would like to invite the Board of Selectmen and their wives to be Grand Marshals of the parade this year. (Sat. July 6)
8. RWS report - 1990 was first appointment papers clerk's office has on file- 3 yr. Term.

NEW BUSINESS

6:30 Buddy Knight came in saying Bob G. says selectmen have complained about the lawn mowing. None have complained. Board agreed that Buddy could leave the mower on the trailer at night instead of putting it inside as long as it was secure.

6:40 Steve Foglio came in to explain that he did not put in a formal application for CEO He said he would continue to go for CEO certification and was agreed by the board that he should do that. He asked if he should sign occupancy permit for an inspection he did for Tom Dupree because he did some of the plumbing work, the tenants are moving in tomorrow. The board said not to sign the permit. Steve Lambert will be in tomorrow to discuss covering us on these duties until we hire someone, or one of the selectmen can sign the permit.

6:45 Bob Gobiell entered the meeting, the board spoke with him about Buddy Knight's complaint.

The board told Bob if he has a problem with town employees to take it up with Dianne not to deal with it himself as a volunteer committee head. He was also asked not to use the selectmen's names in his dealings with employees without first checking with the selectmen.

7:00 Tim Nelson came in and resigned as CEO and health officer effective immediately. Board thanked him for his time serving the town.

Ginny Pare' was appointed Health Officer.

7:05 Dennis Pratt from ALPHA I came in to present and discuss his proposal. Says he can provide a more detailed package to us at no cost. Some of his recommendations are as follows, ramps and handrails should be brought up to code, handicap spaces should be widened to allow for van accessibility, all doors should have lever handles, stage area should be used as employee lunch room. He informed us that the fire marshal's office enforces the codes and that the DOJ should not "come after" us if we are making an effort to comply with codes. He told us never to pick up someone in a wheelchair because of liability reasons.

Dennis states that Alpha I is avail. For technical assistance at their reg. Hourly rate.

They can provide outline specs. That a competent contractor could follow.

7:50 Roge's Rest. The board voted to grant the liquor license transferred from the old owner to the new owner Gloria M. Shannon of M & S Catering. Board gave them certificate and received their check for \$100.

7:55 Park's and Rec. Director. Dave P. came in and introduced himself. The board decided to make his office where we keep chairs stored now. We need to get a desk. Dianne will look into it. The contact person between director and the town will be Moe Auger. If he has a problem go to Dianne with it to be brought up with the selectmen.

8:05 Dump meeting. Attended by Millard Genthner, Mike Carter(stump dump attend.) Bob Gobiell , John Cudworth (trans. Station attend.) Richmond Stevens (custom trans.)

all dump attendants were advised how to deal with complaints from people at the dump.

He board says to refer all problems to the selectmen, not to try to deal with them personally, try to treat people the way they would like to be treated , even if they aren't being cooperative.

If someone continually breaks rules, inform selectmen of it and it will be handled through the board. The dump attendants were also told to use the tractor if it wasn't being used.

Attendants say we need sign 15 MPH for speeders. And Signs stating " motor oil, trans.

Oil only, and antifreeze only. Cust. Trans. Suggests putting shingles and sheetrock in separate

containers , and quoted us a price of \$85 month for the boxes. It would also help if people

had a place to back up to for these materials and also for the wood. They also informed us

we need to repair the concrete under the dumpster. We will invite him back for another

meeting to discuss this further and other issues that he would like to bring up at a later date.

Someone from Seacoast will come out to inspect the drum with antifreeze in it and go from there.

DISCUSSIONS

Selectmen are still waiting to be invited to the Water District meeting.

Selectmen will look over the CEO applications this week and will pick 5 applicants by

Thurs.

and at that time will discuss when to set up interviews.

Board discussed condemnation process- needs to be reviewed by the Board of Selectmen prior to CEO implementation. Bob F. 1st Dennis 2nd = passed.

Board Discussed appointing Steve Lambert as acting building inspector until we hire our CEO.

Board approved and appointed Steve L.

EXECUTIVE SESSION

Motion for executive session was made at 9:50 p.m. to discuss abatement application.

SIGNED

The board signed the warrant for bills and payroll. They also signed:

1. Two Maine State Police requests for background checks.
2. Minutes of June 4 selectmen's meeting.
3. CMP pole location permit.
4. Appointment of Ginney Pare' as health officer.

ADJOURNMENT

Motion for adjournment was made at 10:00.

APPROVED.
