

SELECTMEN'S MEETING MINUTES
AUGUST 20, 1996

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dale Witman, Pat Sicard, Dianne Holden.

APPOINTMENTS

There were no appointments made for this week.

UNFINISHED BUSINESS

Bob wants Patti to call all the local people who were interested in the Animal Control Officer job to back Chauncey up. We need to get more information on them before we can decide to interview them or not.

Bob wants to see the disclaimer that Sharon is working on when it is done.

Patti will get letters out to Candidates for Candidates night Sept. 17 this week. Pat S. will write the letter and get it to Patti to mail. Bob says we will not allow anyone to speak for the candidates, they have to be present (not a representative of them). We will do flyers and posters, not mailings to individuals.

Bertha enters the meeting at Bob's request. Bob wanted to know if we have the tax/rent refund forms available to the public. Yes we do. Bob also asks Bertha how things are going in her new job. She says, she's "getting her feet wet." Things are going pretty smooth and she likes her job, although if she were to win \$5 million she would prefer not to work.

Pam L. enters the meeting at 7:10 to report on E911 and inquire how the letter to Waterboro residents is coming along. Patti will get the letter and proposed name changes ready for Pam to proofread and we have decided to make it available wherever we can, not to mail it to each individual resident. She would like to have this ready for a special town meeting and requests one for October. We will also run a full page ad in the Smart Shopper on the proposed road name changes.

DISCUSSION

At Council Meeting next week, Bob would like to see all elected people, office people, and Road Commissioner up front at the tables, facing the public.

Bertha will be on vacation next week (wk of 8/26) and will not be at Council meeting.

Nancy will be on vacation the week after (wk of 9/3) and will not be at Staff meeting.

Ralph S. wants a desk and PC for his work space. The board votes to supply him with what he needs. Pat S. will call around for prices on the computer. Dianne will check around for a desk, and also find out what else he needs.

SELECTMEN'S ASSISTANT REPORT

1. John Murphy did not do a report on the bridge off West Road. Mike Zsieger came in today to report that the state will be starting that bridge on August 26 and that the road will be closed for 3 days.
2. On the Lake Arrowhead abutting Lots, we have to vote it in at town meeting to sell the lots, because the time limit on the last vote has run out. We had no way of knowing the Town would acquire the lots from RTG.
3. George looked at the cellar, and the ventilation problem, he says if we go with the bigger cellar windows we will have to have someone cut through the cement, but he can put longer more narrow ones in through the clapboards. The Boars says let him put in a couple, it will be some ventilation.
4. Fred talked with Dianne on the Salt from last year wasn't really a problem, only one load of it was bad. So the board decided to get a bid from the same people as last year and see what happens.
5. John Monteith will be away on vacation from August 27 to September 10, So Dianne will do general assistance until Pat S. starts and then she will take over.
6. Tim Nelson has not turned in his cell phone yet but Dianne talked with him and asked him to please do so as soon as possible.
7. Bob Hunt will be here August 27 to do the audit.

SIGNED

The Board signed the Warrant for Bills and Payroll. They also signed:

1. Two quit claim deeds.
2. Appointment papers as follows: Sharon Abbott as Assistant CEO
Stephen Foglio as Assistant Plumbing Inspector
3. The minutes of August 13 meeting.

ADJOURNMENT

Motion for adjournment was made at 8:30.

APPROVED
