

SELECTMEN'S MEETING MINUTES
MARCH 11, 1997

Regular meeting of the Waterboro Board of Selectmen. Present: Bob Fay, Dennis Abbott, Dale Witman, Pat Sicard, Millard Genthner, Bob Gobeil, Steve Everett, Patti Berry.

APPOINTMENTS:

6:50 Steve Everett enters meeting at his request, to discuss compensation for his services in obtaining easements for the Conservation Committee. Bob Fay states that Steve got an OK from Pat Sicard as purchasing agent and if the money is in the account, and it is voted and approved by the conservation committee, then it is OK. Dale Witman asks what are these surveys for, and the moneys to be spent for parking area, would they be spending so much that there won't be enough money for the parking area? Steve says there is plenty of money. Bob Fay asks Steve to inform the selectmen's office of their meetings so the public can attend.

7:00 Scott Ohman enters meeting at his request to discuss the toilet bid process. Dennis Abbott states that they weren't prepared to make a decision on this tonight. The Board would like more information on all of the bidders, whether they are a viable company or not. The Board will hold off on any decisions until they have the information they need.

7:50 Skip Baker enters meeting at his request about the right of way to his property on Gus Mill Road. Bob Fay states that this office will research the properties surrounding his for a right of way. (Salem Suede or Wakefield lot) We will schedule another meeting when we've got more research. Skip thanks the selectmen for allowing him to put his sign up earlier in the year, his business has picked up since that.

8:00 Mr. Bailey and Fred Fay enter meeting at Mr. Bailey's request to discuss the flooding of his property since Jim Gerry put a burm on his property creating a dam. Dennis Abbott suggests that we talk to Jim, to see if he can back off that burm, and see if the water will run off into the stream. Fred says he will go talk to him and we will meet next week. We'll look at other alternatives if that doesn't work.

Dale received a request for a guardrail to be placed on Silas Brown Road where the brook is. Fred says he will put up markers, for now and see how that works.

DISCUSSION

Dianne requested from the board what they wanted to pay the moderator and his deputy for Town Meeting. It was decided to ask Mike MacAlevey if he wants to be paid and if so we split the usual amount of \$125 between the two.

Pat Sicard reports that a month and a half ago the stumps were burned at the dump and has not been sifted yet. Doug hasn't finished, but will be within a month.

Pat reports that we are giving the old photocopier from across the hall to the fire department.

Pat received a question from the Animal Shelter, that if we bring a dog in and it isn't licensed the owner just picks it up. They suggest to keep all unlicensed dogs until the owner comes up with proof of license. Dale moves to OK this. Dennis says to put a policy together to be voted on.

Pat received a request from Deb Nickersen to use the back side of the board to advertise 6 grade talent show to benefit Chewonki. All agreed.

Pat reports that Dennis Pratt from Alpha One is looking at our plans to see what we can salvage without the additional funding we requested at town meeting. The ramps and bathroom changes being most important.

Pat reports that she is meeting with Me. Employers Mutual for the second time with the fire and rescue departments for safety risk management.

Pat received a suggestion from Nancy that we do something for Jason L'Heureux, who helped a lot at town meeting. All agreed to give him \$25.00.

Pat reports that Ossipee Lake Association is meeting Thursday at 7:30 with Deb Aja from DEP, about the study of the lake. They will be planning the next step of gathering volunteers to get information. We had agreed to publicize that people would be traveling around, following streams.

The Simanonok suit was discussed. A question of a counter suit was asked of Pat S. Karen Lovell said there aren't any grounds to support a counter claim. Dale was looking for legal fees to be repaid. If Mr. Simanonok loses we are asking for legal fees. Bob Fay states at this time that this office should have a written copy of legal opinions kept in this office. Including all meetings with Chris Vaniotis, even copies of bills and phone calls. Bob asks how many of the people named in the suit have been served. Pat says all but 7.

Discussion of the Assessing and secretarial work. Dale proposes to free up some of Patti's time to work with Sharon and Bob K. We have four months to get her up to speed. Bob Fay agrees, says it is just a new position and she will have to learn new duties.

EXECUTIVE SESSION

Motion for executive session was called at 8:30 for hardship abatement.

SIGNED

The Board of Selectmen signed the Warrant for Bills and Payroll.

They also signed: 1. Appointment papers for Dianne Holden as Selectmen's Rep. To the Taylor House Committee.

2. Appointment papers for Brenda Edgerly to Taylor House Committee.

3. Request for background check for ME State Police.

ADJOURNMENT

Motion for adjournment was made at 8:45.

APPROVED Date: 3/18/97



Cennis's signature enclosed