

SELECTMEN'S MEETING
MAY 27, 1997

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Bob Gobeil, Millard Genthner, Sharon Abbott.

Guests: Greg Mehlhorn, Mr. and Mrs. Pattersen, Mr. and Mrs. Perry Rumo.

APPOINTMENTS

7:00 Sharon Abbott enters to explain a proposed consent agreement for Scott and Denise Lockman. The Board votes to grant and sign the agreement.

Nathan Gay canceled his appointment and rescheduled it for next week. The Board discussed the draft portable toilet contract. It was decided to add to the contract that it is a one year term with the option to extend it up to an additional two year period. We will make that change and get a copy to Nathan to review for next week.

7:15 Mr. and Mrs. Pattersen enter to discuss the lot in Lake Arrowhead. Carol Pattersen has spoken with her attorney and the Town's attorney, and Mr. Cooper. Her attorney has found in Alfred, that the Town of Waterboro has filed tax liens against Lake Arrowhead Realty for this lot. She wants to know if the Town would agree to foreclose on those liens? Mr. Cooper was agreeable to signing the deed over to them. Dennis Abbott says that the Town could accept the deed in lieu of foreclosure. Karen Lovell is working on a plan to take care of the rest of the lots that went to auction last year. The Pattersen's attorney Bryce Ingraham will be in touch with the Town's attorney, Karen Lovell.

7:30 A Citizen enters to discuss whether or not he can park his truck in the parallel spots at the Route 5 boat launch even though he doesn't have a boat trailer attached. The Board feels that if it is a very busy day he shouldn't, because it would take the spot of someone wanting to put a boat in the lake.

7:35 Mr. and Mrs. Perry Rumo enter to discuss the Eldora Johnson estate property. They wanted to know how much back taxes are owed, because they would like to pay them, in order to sell that property. Someone from the selectmen's office will call him tomorrow with that information. Dennis wants Mr. Rumo to understand that there are time constraints because in August we take to auction the lots that are foreclosed on.

7:45 Greg Mehlhorn enters to discuss the parks and rec. maintenance contract. He is concerned about who the selectmen plan to award the contract to. Dale Witman asks Greg if the committee had input in drawing up the contracts and does the contract reflect what the committee would like done. If so the Town is safe to award the contract to anyone and it will be enforceable. Bob Gobeil is not happy with the fact that two people will be using the tractor. The selectmen have directed Dave Dittmer, Bob Gobeil, and Pat Sicard to interview the low bidder. That has not happened yet. There are new

requirements that have to be met and whoever is awarded the contract, will be supervised by Dave as the Director, with the committee's input. Dennis states that the problem we had last year with the things that weren't getting done is that those things were not written in the contract. Bob Fay states that it is the selectmen's responsibility to get the job done at as low a price as we can. Greg M. states that his opinion is from a business standpoint only, not personal. The Board told Greg that we are still going through with the process that was set up. The low bidder will be interviewed and if he agrees to the contract, it will be awarded to him and he will be supervised.

The contract for maintenance of Town property is discussed. The Board's recommendation is to award the contract to Allen Roberts. All agreed.

8:30 Public Hearing for Roge's Restaurant liquor license. Bob Fay calls the hearing to order. Asks if there are any comments or objections. There are none. Dennis moves to grant the license. Bob and Dale vote yes. Motion passes. The license is signed,

DISCUSSION

1. The Board discusses the Francis and Pat Swett property. It was decided to get the legal agreement rewritten to exclude the triangular piece of property. She won't be liable if an accident happens while the town negotiates with her.
2. Spring Clean Up Day. Millard is concerned about the amount of tires he thinks we will get, especially mounted tires. If we get too many we will have to get Noyes to come out to the dump and dismount them right there. Dean Waterhouse has offered to put out two dumpsters and the use of his truck. So have two other commercial haulers. Millard states that he will stick to the policy of people having to prove they are from Waterboro if they don't have a sticker. If they can't, they will be turned away. Bob Fay says that the committee should meet before Saturday. The committee consists of Dave Dittmer, Pat Sicard and Brenda Charland. Millard states he will be donating his time on Saturday.
3. The Animal Welfare Society agreement is discussed. The Board agrees to sign it.
4. The revised Safety and Return to Work Policy was agreed to and signed.
5. The contract for KTI BIO Fuels was agreed to and signed.
6. The roads in the Nature Conservancy property in Buff Brook, Lake Sherburne is discussed. There are two associations involved; Northshore and Buff Brook. Bob Fay wonders if, when the conservancy bought the property did they purchase the Cameron's obligations also? The Board voted to have the deed researched. Pat is still waiting to hear from Nancy Sfara from the Nature Conservancy.
7. Request from Mr. Daney to have the selectmen walk the borders of the town property between Lyman and Waterboro. This is an old statute that is not practiced anymore. The Board agrees that they will not walk the town lines. If it is in Mr. Daney's interest to prove the property lines, he should hire a surveyor.
8. The request from Forest Estes for the Town to purchase his property on Webber Road was discussed. The property is assessed at \$22,400. The Board would like the

opinion of the Conservation Committee and the Parks and Rec Committee to see if there is an interest in this land.

9. Dennis would like to know where Neal Courtney's report is. He thinks we should have the report before we start the process of bringing the Fire Department under town government.
10. Pat Sicard received a request from Jan Phillips from Our Towne regarding placing a congratulatory ad for students from Massabesic High School who are excelling athletically and scholastically. Pat S. thinks that it would be a good follow up of the council meeting where the Town honored students. The board agrees to place a small ad from the Town.
11. Millard has another comment about the dump. He wants to know if he can allow people to pick bricks out of the masonry pile. The Selectmen say the official position is there is no dump picking.
12. Bob Fay makes a suggestion to the future board regarding who does what at Town Hall. He received a complaint this morning about people having to wait in a long line. Margaret was alone, and taxes were due today.
13. Dale asks if we know how many people from our Zoning Board or Planning Board will be attending the Shoreland Zoning workshop at the High School. We don't. He would like this office to forward an article from this month's Maine Townsman on Zoning meetings to the Zoning and Planning Board.
14. Pat Sicard received an estimate from Gorham Fence Co. of \$525.00 to fix the fence at the dump. She says it should be fixed because there is a potential for someone to get hurt on it. Bob thinks it should be done after July 1. It is decided to get them to start work on the fence.
15. Bob Fay says to set up a meeting with Dianne when she gets back from vacation to go over justifying the accounts for the end of the year.
16. Dennis wants to know if the stumps are burned. Millard says they have been burned and are still working on it.
17. Dennis requested that the personnel policy be ready to review next week. Pat has been working on making the changes we received from Karen Lovell.
18. The Taylor House field mowing is discussed. The Board decides to have it mowed every two weeks. The Board also decided to put up signs prohibiting ATV's on the Taylor House field. There is a public hearing set up on this for June 10th.
19. Pat Sicard reports that she will be ordering safety equipment for dump attendants and road crew. Steel toed boots were discussed. The Board was undecided whether the Town would provide these or not.

SIGNED

The Board signed the warrant for Bills and Payroll.

They also signed:

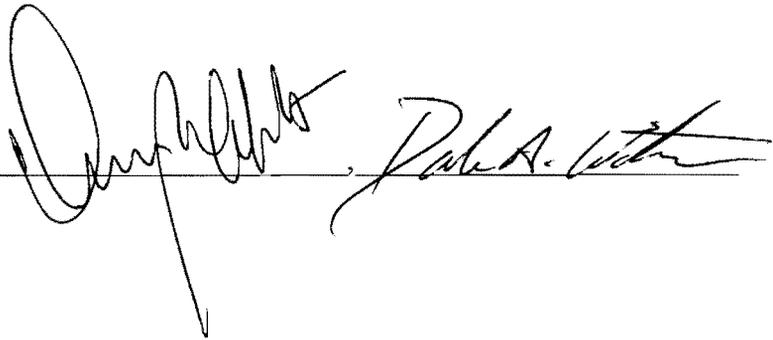
1. Animal Welfare Society agreement.
2. KTI BIO Fuels agreement.
3. Town of Waterboro Safety and Return to Work Policy.

ADJOURNMENT

Dennis Abbott motioned for adjournment at 9 p.m.

APPROVED

Date:

Two handwritten signatures are written over a horizontal line. The signature on the left is 'Dennis Abbott' and the signature on the right is 'Paul A. Vetter'.