

SELECTMEN MEETING
JUNE 3, 1997

Regular meeting of the Waterboro Board of Selectmen.

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

Guests: Dave Dittmer, Fred Fay, Doug Foglio, Mark Goodwin, Nathan Gay.

APPOINTMENTS

6:45 Dave Dittmer regarding the Parks and Rec. maintenance contract. The low bidder backed out of the contract agreement because the specs of the bid were not the same as the specs of the contract. Dave suggests that the town re bid and contact the others who bid to inform them we are re-bidding. Select. Abbott state if we bid out a job, the contract should reflect what the bid states. Select. Fay moves to advertise for the job and hire someone to finish out the summer. He adds that we do not pay more than the low bidder's price since. Select. Abbott and Select. Witman vote yes. Motion passes.

7:00 Nathan Gay regarding portable bid contract. Nathan has a problem with the rewrite of the contract. Things were added that were not previously discussed. One problem is the statement that he would be responsible to repair or replace damaged units. Nathan says that is the responsibility of the renter. Select. Abbott state that the town does not insure non-practice equipment. Nathan's next problem is that he be responsible to right any wrong at no additional charge to him. Select. Witman states that it is assumed that Nathan would have his own insurance on his equipment. Select. Abbott doesn't think that it is the Town's obligation to replace anything unless it is above and beyond normal wear and tear. Nathan states that he is aware that a unit was burned a few years back and he would be interested to know who paid for that at the time, the town or the contractor. We will look into that.

Nathan says his problem is that this was not stated in the bid. Select. Witman asks him is he is ready to sign the contract as it is. Nathan is not. Select. Abbott asks Nathan to bring in a typical contract of his, and if he has particular wording he would like to let us know this week. Not that we are going to assume responsibility for liability. Select. Fay moves we work on this throughout the week and to put this on the agenda for next week and all be prepared for a yes or no answer. All agreed. Motion passes.

7:30 Mark Goodwin, Hollis selectman regarding the Dump agreement between Hollis and Waterboro. Mark states Hollis would like to continue as is if OK. Select. Fay moves to continue with the same contract. Select. Witman states that there are some typographical errors that need to be changed. (7.SectA should read \$9.01 per hour) All agreed to the motion and the change. Motion passes. Some discussion regarding the fire department survey between Mark G. and the board. Mark asks the board how are we going to receive the survey. Select. Fay states we will receive it as a report and use it as a guideline.

7:50 Doug Foglio and Fred Fay regarding snowplowing contracts for next year. Select. Fay asks Doug if he is interested in renewing his contract. Doug is interested in negotiating. Select. Witman asks if Doug is aware of the roads Waterboro will acquire from the State for winter maintenance. Doug is aware of the 5 miles that are disproportionate, and that is the reason he would only be interested in a contract if he plows and sands the state roads. Select. Fay asks Fred F. Road Commissioner his opinion. Fred goes along with what Doug is saying. He also states that we won't be able to stay within the appropriation for this year with the 5 miles of state road added. Select. Fay asks Doug how long it will take to get a price. Doug can have a price within 2 weeks. Select. Witman states that we would need town meeting approval to contract for more than the appropriation. Select. Fay states that it is up to the selectmen whether the town bids this out or extends the contract. Select. Witman asks if the town specs for sand are compatible with state specs. Doug says yes. Doug asks if the town is going to require the state to upgrade the roads before we accept them. At this point the maintenance we will be required to do is for the winter only.

The burn pit at the dump is discussed. Doug thinks the town needs to put a clay liner in the pit. Over the years the pit is getting deeper, it is better than 12' deep now. It is getting too close to the water table and the monitoring well will pick it up. We would have to clean the pit out, dig it out to the natural ground and line it with clay. Select. Fay asks if Doug could work up an estimate of what it would cost. Doug states that after the pit is cleaned out it would probable cost a couple of thousand.

UNFINISHED BUSINESS

1. Select. Fay states that there will be an article at next town meeting to assume ownership of the part of Robert's Ridge Road that now belongs to **Francis Swett**. Doug Foglio suggests that the town shut off that section and make the intersection a 90 degree intersection.
2. The **personnel policy** will be discussed next week because Select. Abbott has left the meeting, and the board would like full all selectmen's input and vote on this.
3. Select. Witman asks if Ralph is aware of the **CEO position** becoming part time as of July 1. Pat Sicard says yes, Bob Fay wrote a letter to that effect last week and Ralph will meet with the selectmen next week to discuss this issue. Select. Fay states that whether the board will advertise for part time CEO has not been decided yet. The board has a right to enter into a new agreement as to the specs of that job.
4. **Spring Clean up Day**. Bob Gobeil says it went pretty well. About 35 kids participated in the roadside cleanup. We got an estimate of 5000 tires. Select. Fay suggests that one of the awards be given to Dean Waterhouse who helped out a lot. Dave D. has taken some pictures of yards for awards for best improved. Fred Fay asks Millard if people are recycling more. Pat Sicard says it is up 1.5%. Doug Foglio asks what are we going to do with the tires. Fred F. says it is a dangerous situation right now having so many tires. Millard had suggested Sawyer environmental, it might be cheaper to go with Turnkey. We will look into prices.

SELECTMEN ASSISTANT REPORT

1. Still waiting for the agreement with the forestry service regarding the **Ossipee mountain fire tower**.
2. The **blinking yellow lights** on Route 5 at **Blackburn's campground** are still not working. The electrician has been called and is waiting for parts. Pat wonders if the selectmen would consider finding a new electrician. We have called 3 times. Not at this time.
3. Pat S. will be attending an EMA training tomorrow and will be out Friday.
4. Dale Witman reports that he will be attending a York County Budget Committee meeting tomorrow night.

SIGNED

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

They also signed:

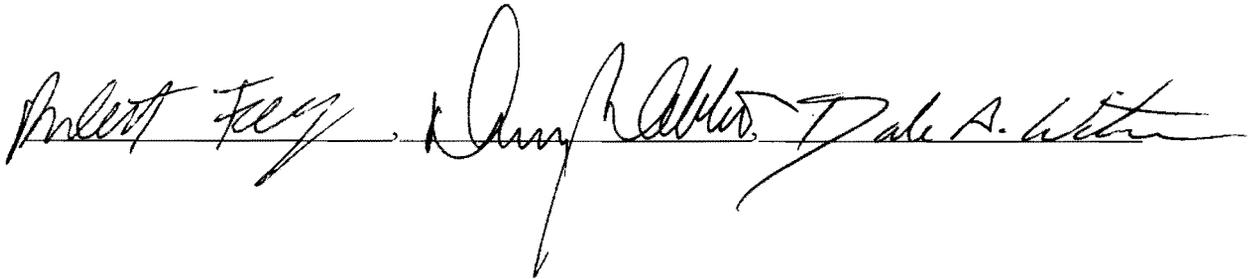
1. Minutes for May 19, 20 selectmen meetings.

ADJOURNMENT

Select. Fay motions for adjournment at 8:30.

APPROVED

DATE:



Robert Fay, Amy R. Alder, Dale A. Witman