

SELECTMEN MEETING
JUNE 10, 1997

Regular meeting of the Waterboro Board of Selectmen.

Present: Bob Fay, Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Millard Genthner, Bob Gobiel, Ralph Stanley, Fred Fay

Guests: Tony Vigue, Nathan Gay, Karen Lovell, Jim and Judy Carll, Virginia Day

APPOINTMENTS

7:00 Dave Dittmer regarding parks and rec. maintenance. Dave interviewed two people. He has a first choice and if he is interested, Dave will hire him. He will let the selectmen know.

7:05 Public Hearing on ATV ordinance on Taylor House property. No one has any objections to the ordinance. Bob Fay moves to enact the ATV ordinance. Dale seconds. Dennis votes yes. Motion passes.

7:15 Tony Vigue regarding Cable TV. There is a public hearing on June 19, an informational meeting. Tony would like us to research any documented, formal requests for cable that have not been granted. He would like a copy of our E911 map when finished. Tony is proposing a regional center within the six towns. Dennis moves that we agree to the regional center. Dale seconds. Bob votes yes. Motion passes. Tony states that if the town requests supplies from the cable company they must provide the means to publicize our meetings. They would supply camcorder and microphones. Bob Fay says we should request this.

7:30 Dennis Abbott moves to go into Executive Session to discuss an employee issue. All agree.

7:50 Bob Fay moves to come out of Executive Session..

7:50 Nathan Gay regarding portable toilet contract. Nathan agrees to contract as it is. The Board signs the contract. It is awarded to Stop N Go Portables. Nathan will drop off the toilets on July 1. Pat Sicard will arrange the transfer of contractors.

DISCUSSION

1. Bob Fay moves that Dale, Brenda and Dennis get together to set up guidelines for the code enforcement officer position so that we can advertise for it. Dale seconds. Dennis agrees. Motion passes. It is agreed that they will meet on Thursday night at 8 p.m. as a continuation of this meeting. Bob Fay suggests that we set up an appointment with Sharon Abbott to see if she is interested in staying also.

2. Consent agreement for Gail and Richard St. Charles discussed. Bob Fay moves to sign it. Dennis and Dale both vote yes. It is granted and signed.
3. Yellow blinking lights on Route 5 at Blackburn's Campground. Pat S. reports that the parts to fix the lights cost \$232. Each. Bob Fay motions to hold off until after July 1. Dennis agrees, stating to schedule the work for the first week of July. Dale supports this motion if we hold a special town meeting including this expense. The vote is to hold off until after July 1.
4. The Board wants to officially request a meeting with the Treasurer at the 6/24 selectmen meeting, for the purpose of resolving all general ledger accounts for the end of the year.
5. The water level of Ossipee Lake. Fred Fay had stopped by earlier to state the level needs to be brought down. He submitted a policy voted in at Town meeting in 1969 that required the level to be kept at 6'6". Dennis says we need to get Walter Stinson who did the original specs of the dam. Dennis doesn't have a problem with lowering the lake, he just wants to have a certain level requirement that we can use as a guide. Dennis will get in touch with Don Holden and drop the gates. Once we set a policy we will have a public meeting to let people know what it is.
6. Tires at the dump. There is an estimate submitted by Casella Tires, to haul them for \$75 a ton and \$150 transportation fee. It is decided to get the tires out of there. We have enough money left in the transfer station account to cover the cost of this. The Board would like Pat to get prices from different companies to compare before we commit to Casella.
7. The burn pit at the dump. Pat S. suggests we put signs up stating to throw the wood down into the pit, not on the sides of the pit. She noticed there are no signs at the dump stating where things should be dumped. The metal bin, the stumps, the burn pit for example. Dale says we shouldn't put any more signs up. We have attendants to direct people where to dump and we have a tractor to push in the burn pit. Bob Fay asks Millard his opinion. Millard says signs would do no good. Bob asks Millard how necessary it is to line the burn pit with clay. Millard says 75' from the pit is a test well, the pit is at test well level now. Dennis says we should just fill in the pit a little when the ashes are taken out. We haven't gotten a price from Foglio Inc. yet and we will decide then whether the town will line the pit with clay or not.
8. Fence at the dump. Millard asks for an update on fixing the fence. Gorham Fence has been notified to go ahead and start the work on repairing the fence.
9. Fire Ordinance update. Ginny Pare' has prepared material to be forwarded to Karen Lovell.

10. E911 road signs update. We have to look for more companies. The lower prices signs do not include the longer street names.
11. Clean up Awards. Bob Fay would like the list of people getting awards submitted to the selectmen's office so that the awards can be printed.

SIGNED

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

1. Consent agreement for Gail & Richard St. Charles.
2. Portable Toilet Contract with Nathan Gay.
3. Agreement between Town of Hollis & Waterboro for use of Transfer station.
4. Selectmen meeting minutes for 5/27 and 6/3.

APPROVED

Date: 6/17/97

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