

**SELECTMEN MEETING
SEPTEMBER 2, 1997**

Regular meeting of the Waterboro Board of Selectmen.

Attending: Dennis Abbott, Dale Witman, Brenda Charland, Pat Sicard, Fred Fay, Millard Genthner, Bob Gobeil, Frank Allen, Patti Berry.

OPEN DISCUSSION

1. Pat Sicard discusses the hours of Town Hall. She requests to restructure the hours the Town Hall is open to give time to do reports. Brenda Charland made the motion, That the Service area schedules to close at 4:30 on Monday, Wednesday, Thursday and Friday to allow a half an hour to do reporting, to be effective on 9/15/97. Dennis Abbott seconds. All in favor. Motion passes.
2. Dennis Abbott states that the Board of Selectmen received a resignation from Pat Sicard to be effective on September 24th, 1997 and moves with regret that the Board accept it. Dale Seconds. Vote all in favor. Motion passes.

NEW BUSINESS

1. Time off request for Dave Dittmer is discussed. Dennis Abbott moves to grant the request for ½ day comp time. Brenda Charland seconds. Vote is All in favor. Motion passes. The Board would like to meet with Dave at a future date to discuss accumulation of hours.
2. Time off request for Margaret Beavis is discussed. Dennis moves to grant her request. Brenda Charland seconds. Vote is All in favor. Motion passes.
3. Conservation committee plans. The board would like to meet with the committee to discuss what they would like from the selectmen.
4. Planning Board secretary rate is discussed. Dennis Abbott moves to offer \$7.00 per hour. Dale seconds. All in favor. Motion passes.
5. Request from Dave Dittmer to host a women's self defense course at the Town Hall on October 10th, sponsored by the Parks and Rec Committee. Dennis Abbott moves to approve the request. Dale Witman seconds. Vote is All in favor. Motion passes.
6. Acknowledgment of the report from Dave D. on the Cable TV meeting.

OLD BUSINESS

1. Payment submittals of Road work is discussed. After much discussion of how bills are submitted. Dennis Abbott made the motion that effective with this week's payroll, everyone that Fred contracts with, to have those contractors submit an invoice in lieu of including them on the town payroll form. Brenda Charland seconds. Vote is All in favor. Motion passes.

2. Dennis Abbott requests of Fred Fay that if he is going to lease a truck for a full day of work, he should lease it with a driver in all cases when it is possible to do that.
3. The Board of Selectmen will request of the Treasurer, Dianne to submit a weekly report on current road project expenses.
4. Discussion of Rates for Road equipment. Dennis Abbott made the motion to pay the following rates for equipment: 3-4 yd dump \$20.25 with driver/\$10.85 without. 7 yd dump \$28.00 w/driver, \$18.65 w/out driver. 12-14 yd wheeler \$35.40 w/driver, \$25.05 w/out driver. Brenda Charland seconds. There is further discussion. Vote is 1-0-0. Motion fails. Dennis Abbott made the motion to freeze the rates where they are now. There is no second. After more discussion Brenda Charland made the motion to pay for equipment the following rates, effective date is week of Sept. 15th: For 3 yd dump \$21.25 w/driver, \$11.35 w/out driver. 7 yd dump \$28.75 w/driver, \$18.85 w/out driver. 12-14 yd dump \$34.00 w/driver, \$24.05 w/out driver. Grader \$52.50 with operator. Large excavator \$87.50 with operator. Dozer \$50.00 with operator. Large loader \$52.50 with operator. Dennis Abbott seconds. Vote is 2-1-0. Motions passes. A notice will be sent out to all contractors.
5. The Board of Selectmen discussed leasing with option to buy some of our own equipment in the future. Information will be gathered comparing the cost of leasing, to what it is costing us now to contract the work out. Fred Fay reminds the board to include in their figures the cost of running the equipment and maintenance along with the leasing cost.
6. Vendor control is discussed. A form will be sent out to all contractors along with the approved rates, to be filled out and returned to be on an approved vendor list for the Road commissioner.
7. Personnel Policy will be discussed next week.
8. Fred Fay reports he had a request from a resident of McLucas Road to cut back trees along the side of the road. Board of Selectmen state it is up to that person if he wants to cut trees, to let him.
9. Discussion of the Selectmen Assistant position opening.

SIGNED

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

They also signed the following:

1. Lien release deed for Deborah Miles.
2. Selectmen meeting minutes for 8/18/ 8/19 and 8/26.

APPROVED

DATE: 9/9/97


 Waterboro Board of Selectmen