

**SELECTMEN MEETING
NOVEMBER 25, 1997**

Regular meeting of the Waterboro Board of Selectmen. Present: Dennis Abbott, Dale Witman, Brenda Charland, Millard Genthner, Patti Berry. Guests: Fred Bechard, Jeff Selker.

APPOINTMENTS

The Finance Committee canceled the 7 p.m. appointment.

7:15 Fred Bechard and Millard Genthner regarding placing a recycling container at the Massabesic High School. Fred Bechard explains there is a recycling club at the school and would like to have a container put at the school and if after the cost of transferring the container, there is a return that the return be given to the kids in the program. The kids will be sorting all the paper. Millard has agreed to arrange with RWS and with LR Higgins for the placement of the silver bullet and the hauling of the container. Dennis Abbott made the motion to put a silver bullet at the high school and in a few months see how it is working. Dale Witman seconds. Vote is all in favor. Motion passes.

Fred Bechard states that he will be requesting of the Board of Selectmen in the fall that they contact the York County Sheriff's Dept. to not allow kids to paint on the road during homecoming weekend.

7:30 Jeff Selker enters to discuss his contract with the Town for his services to do the renovations to the Town Hall. Jeff asks who the contact will be at the town hall. Patti will be, there will be a decision on who the clerk of works will be. Dennis would like a schedule of work. Jeff said he could start the first week of December on the ramp. Jeff presents the board with a contract and request for 1/3 payment up front. Dennis Abbott states that the board will review the contract first.

NEW BUSINESS

1. Bob Fernell from MBIA requested to present the board with his investment plan for the town to possibly switch to. Dennis would like to do some preliminary research before we invite anyone in. We currently invest with Key Bank. Dale would like to meet with Key Bank first and possibly meet with this person and do a cross comparison.
2. Bill Buhtet requested of the board the possibility of using the Taylor House field for drills for the 5th Me. Infantry. Mr. Buhtet will be contacted to find out when and how often and then the board will get an opinion from the Taylor House Board of Trustees.
3. The Taylor House open house has been canceled due to the furnace being condemned today. The Board would like a second opinion on the furnace. John Carroll will be contacted to have the furnace looked at.

OLD BUSINESS

1. Computer upgrade is discussed. The information for a decision is not available. A spreadsheet will be developed with the cost to the town presently for computer equipment and what the cost would be with the upgrade and a comparison of the two quotes received.
2. Thyngs Mills Road winter maintenance is discussed. Patti will check with Fred to see what he found out about the turnaround and what the cost for it will be.
3. Improvement of discontinued roads is discussed. There has been a request from a potential owner on Old Mountain Road for a letter from this office giving the town's permission to improve on this road. As stated in the opinion received from MMA the town should not become involved in these issues. These are civil matters between property owners once a road is discontinued or abandoned.
4. Discussion of Holiday pay for part time regular employees. According to the new personnel policy a regular part time employee is eligible for holiday pay if the holiday falls on a day that the employee would have worked.

SIGNED

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

APPROVED

Date: 12/2/97


