

**SELECTMEN'S MEETING
DECEMBER 2, 1997**

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Millard Genthner, Patti Berry, Dave Dittmer.

APPOINTMENTS:

7:00 p.m. The Board of Selectmen attended the Finance Committee meeting at this time to discuss the budget requests for next year. They will meet again on December 16th at 8:30 p.m.

8:00 p.m. Dave Dittmer enters to update the selectmen on the Park's and Recreation programs and to discuss the budget request.

NEW BUSINESS

1. Reviewed letter from Nancy Brandt regarding her health and dental insurance. Dennis will draft a letter for review of the Board.
2. Reviewed the letter from Nancy Brandt regarding the hours of special election in February. The Board decided that the hours for election will be the maximum hours allowed by the State.
3. Discussed the request for research by Mr. Simanonok. The Selectmen will have our attorney answer his letter of request, stating the available hours for research being the regular code enforcement hours. There will be a research fee according to our current research policy and Patti will supervise Mr. Simanonok while researching.
4. Review of weekly correspondence. Dennis reports that the state sent a letter after reviewing our motor vehicle department that says everything is in good order.

Letter from Southern Maine Regional Planning is discussed. The letter states that with the payment of our yearly dues comes 10 hours of consulting. Brenda would like to see the planning board utilize this time for zoning changes as opposed to using the town's attorney. A letter will be drafted to the planning board to this effect.

OLD BUSINESS

1. The quote from Key Bank for the computer upgrade requires more information before we can make a decision. Patti will have it next week.
2. Winter maintenance of Thyng's Mills Road. Fred Fay reported to the office this week that the turnaround would cost approximately \$400.00 to build. The Selectmen will meet with Fred next week to discuss road projects for next year and will discuss this at that time also.

3. The selectmen will meet with the Fire Department next week to go over their budget request.

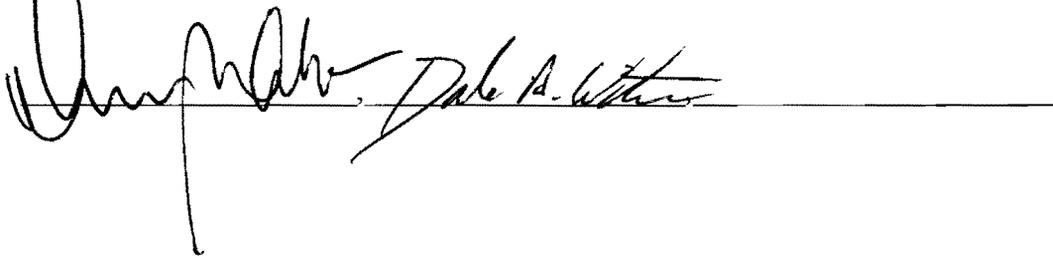
Dennis Abbott made the motion to go into Executive session at 9:05 to discuss a personnel matter. Dale Witman seconded. Vote is all in favor.

ADJOURNMENT

Meeting adjourns at 9:45 p.m.

APPROVED

Date:



Handwritten signatures of Dennis Abbott and Dale A. Witman over a horizontal line.