

**SELECTMEN MEETING MINUTES
DECEMBER 16, 1997**

Regular meeting of the Waterboro Board of Selectmen. Present: Dennis Abbott, Dale Witman, Brenda Charland, Claire Poissant, Patti Berry, Millard Genthner.
Guests: Robert Hunt, Dianne Holden, Payson MacCormack, Judy and Edward Fitzgerald, Dave Dittmer.

APPOINTMENTS

7:00 P.M. Mr. and Mrs. Fitzgerald enter regarding a consent agreement on a 2' violation on their property on Beaver Dam Road in North Waterboro. After discussion Dale Witman made the motion to enter into a consent agreement with a \$1.00 penalty. Dennis Abbott seconds. Vote is 3-0-0. Dale Witman would like to check with the town attorney as to the penalty charged.

7:15 Robert Hunt and Dianne Holden enter to review the audit for the fiscal year end 1997. Bob Hunt stated that he found no unusual accounting. He reviewed the balance sheet and explains the revenues. Bob discussed the cemetery trust fund and suggested that the expenses could be better documented, not mingled in with parks and rec accounting. Bob also suggested the deficit on winter roads be handled differently. He suggested an account of money set aside for emergency if we have to spend more than expected. Dennis Abbott asks if we did a quarterly trial balance would that help Bob with his audit process. Bob stated that it would help pick up on problems easier. Dennis asks Dianne Holden to run a trial balance at the end of this month and to send it to Bob to go over.

8:30 Dave Dittmer enters to discuss funding of a youth hockey league. The Parks and Rec. budget has money for winter activities and Dave would like the town to become involved in a hockey boosters. Dennis Abbott would like there to be a warrant at town meeting for the townspeople to approve this.

8:35 At this time the Board of Selectmen adjourned to meet with the Finance Committee to go over the Fire Department budget requests.

SIGNED

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

1. One background check to Me. State Police.
2. Addendum to the snowplow contract with Foglio Inc.
3. Appointment papers as follows: Dave Dittmer to Cable TV Committee and Michelle Dion to Parks and Rec. Commission.
4. Lien release deed to Donald Parks.
5. Deed to Renald Collins for purchase of lot A394,
6. Selectmen meeting minutes of 12/9/97.

APPROVED

Date: 1/7/98


