

**SELECTMEN MEETING MINUTES
FEBRUARY 17, 1998**

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Patti Berry, Fred Fay, Millard Genthner, Willis Lord, Ron Miller,

OPEN DISCUSSION

Ron Miller asks the Board about collections of fines on violations and where does that money go. Dennis Abbott explains that typically the town finds out about violations through bank surveys. Ron states that in this case there is a violation letter from the town in the file that was never enforced. Dennis states that it is up to the landowner to resolve. The town will require a class D survey and then will decide on a consent order and whether there will be a fine issued. Ron asks if it is possible that the selectmen will require the removal of the violation, in this case being a deck. Dennis states that the first question is always can a consent arrangement be avoided by the removal of the violation. Ron asks if he can represent the owners in these proceedings as their realtor. Dennis states that this has been done in the past.

NEW BUSINESS

1. Fred Fay regarding the lease of a new tractor. Fred states that he thinks we should trade this tractor in. We've had it for four years, it has 3,000 hours on it. Dennis stated that we will pull the paperwork on the lease and see where we stand in that agreement and go from there.
2. The minutes of all previous meetings were signed (1/20, 1/27, 2/3, and 2/10)
3. Discussed binding of old town reports. Dale Witman made the motion to bind the town reports and fund this with the money from the town report appropriation. Brenda Charland seconded. Motion passed with a vote of 3-0-0 in favor.
4. The Selectmen decided not to renew a subscription for Fair Labor Standards manual.
5. Memo from DOT regarding a site that they will establish for brush and limbs where we could haul to. We will wait and see where the sites are before deciding whether or not we will haul to them. Millard Genthner asks about brush that is being brought by the state to our transfer station and who authorized it. Brenda stated that she authorized it and that it will not cost the town anything. The state will have it burned and they will pay for the cost of burning.
6. The Board of Selectmen received an invitation from Governor King to a celebration of volunteers during the ice storm to be held February 26 from 5-9 p.m.
7. Invoice from Lake Arrowhead for dues on all town owned lots was delivered to the office today. Dale Witman made the motion to send this to the town attorney to look into the validity and the town's liability to pay this invoice. Dennis Abbott seconds. Brenda Charland amends the motion to add that we send a letter to the president of Lake Arrowhead requesting what the townspeople will get for amenities for paying dues on the lots. Dale seconds. Motion passes with a vote of 3-0-0.

8. A letter of resignation was received by the Board from Larry Jacobsen from the Planning Board. Brenda Charland made the motion to reluctantly accept the resignation. Dale Witman seconds. Motion passes with a vote of 3-0-0.
9. Memo from Dianne Holden regarding the Conservation Committee bank account. A note will be sent to Steve Everett and the Selectmen want Dianne's name on that account and bank statements to be sent to the town for review.
10. Request from the Old Home Days Committee to purchase two 10KW generators. Dale Witman made the motion to table any action on this request until we receive the generators that we have purchased through Maine State Surplus Property and see what their capabilities are. Brenda seconded. Motion passes with a vote of 3-0-0.
11. Pam L'Heureux submitted a request that the Selectmen give her permission to contract the fire department people for clearing of trees and brush so that they may be paid for their work. Fred states that he is waiting for the FEMA people to meet with him to see the condition of our roads before he clears them completely. The selectmen agreed that we should contract these people.

OTHER

1. The Staff meeting that was held earlier today is reviewed. Voice mail was discussed. Everyone was in agreement that we should get our automated teller back and then decide if we can have voice mail or answering machines. We will call Chris Lapointe at Saco River Telephone and request this from him. There is a request from Dianne Holden for panic buttons to be installed in the Town Clerks station for the reason that at times people are there alone. Dennis agreed. At this point Dale Witman made the motion to get panic buttons rewired at all stations. Dennis seconded. Motions passes with a vote of 3-0-0.
2. Dale Witman states that last week we discussed dump bills that were overdue. It is decided that this office will send a letter stating that these need to be paid in full or they will no longer have the capability to use the dump
3. Request from Margaret Beavis for ½ day of comp. time for Thursday of this week is approved by the Board.

SIGNED

The Waterboro Board of Selectmen signed the Warrant for bills and payroll. They also signed the following.

1. Minutes for 1/20, 1/27, 2/3, 2/10 selectmen meetings.
2. DOT project form.

ADJOURNMENT

Meeting is adjourned at 8:50 p.m.

APPROVED

Date: 3/3/98

