

**SELECTMEN MEETING MINUTES
MARCH 10, 1998**

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Patti Berry, Pam and Jason L'Heureux, Payson MacCormack, Millard Genthner, Fred Fay. Guests: Willy Wentzell, Ron Miller. Dave Dittmer.

APPOINTMENTS

Willy Wentzell re: purchase of abutting lot Map 42 Lot A2. Mr. Wentzell would like to purchase the lot that abuts his property. This is the lot on the corner of New Dam Road and Lynwood Drive. There was some discussion with Lake Arrowhead to put a bus stop on this property to get the cars and the kids off the street while waiting for the school buses. Mr. Wentzell is receptive to the idea that he would give an easement to the town if he is allowed to purchase this lot for the purpose of a bus stop. He only wants this property for access to his property from Lynwood Drive instead of New Dam Road. The minutes of the meeting where this was discussed with Lake Arrowhead will be reviewed. A second meeting with Mr. Wentzell is scheduled for March 31st at 7:15 p.m.

Ron Miller re: consent agreement Map 29 Lot 5. Ron Miller is representing the property owners for map 29 lot 5 for a proposed consent agreement on a deck 50' setback violation from Ossipee Lake constructed in 1986 without a permit. Dennis Abbott reviews the building file. There was a violation letter sent from the Town Hall in 1986 and there were communications between the Tim Nelson the code officer at the time and the Gilmores. It appears that the land owner attempted to rectify the violation and that is the reason the violation was not enforced. Dennis questions the fact that we can enter into a consent agreement on a shoreland violation. Dennis states that they could possibly file an appeal with the Zoning Board of Appeals, they could possibly swing the deck to the side. Ron asks at whose expense? Dennis says the landowner's. Dennis states another option is to remove the deck realizing this could reduce the saleability of the camp. We will check with the attorney to see if the selectmen have the authority to enter into a consent agreement in a shoreland violation. We will contact Ron Miller after discussing this with our attorney.

Pam L'Heureux re: generators. Pam reports that Paul has checked out the cost of trailers for the generators. For two trailers it will cost \$1,677.90. Paul has not received the cost to have the electrical panels installed yet. Dennis states that we will hold off on any decisions until we have gathered all costs involved. We will be having a special town meeting probably sometime in May and will take to the townspeople whether that is a good investment for the town. We will also approach the Old Home Days Committee to see if they would be interested in pitching in with the cost of getting the generators operational in exchange for the use of them.

Dave Dittmer regarding invoice for canceled bus trip. The selectmen asked Dave if there was a contract for the bus? Yes there was. Did we know there would be a cancellation fee? Yes. Dave was asked why were the selectmen not aware of this contract? Dave states that he gave a purchase order for the ski trip which was signed by the Dale. Dennis states that in the future any contract entered into should be signed by the Board of Selectmen. Dale agrees that the selectmen should retain exclusive rights to entering into contracts. Dave gave an update on the cable t.v. negotiations at this time. They are in the final leg of the negotiations. There will be 3 channels until they rebuild the entire system and then there will be 4. They are giving \$260,000 up front to pay for equipment for the channels. They will be doing a full rebuild in 2 years. They are talking a density of 10 houses per mile. Hollis wants universal coverage. Penalties will be written into the contract if they don't meet the deadline. The rebuild bill begin 60 days after signing the contract.

NEW BUSINESS

1. Invoices from Shop N Save that were honored during the ice storm from Biddeford and Standish were discussed. Dale Witman made the motion to honor the invoices including the one from Shurfine for the \$50 allowed amount only stating he thinks this is only ethical. Dennis seconds. Motion carries with a vote of 2-1-0 in favor.
2. The request for time off from Rob Baker is approved.
3. The town's insurance policy come due in June. Do we want to put this out to bid? The Board agrees we will take it out to bid and any bids that deviated from what we ask for will be considered invalid.
4. Patti reports on the general assistance audit. Due to the fact that we have given more money than usual and that Patti has not been requiring adequate receipts for basic needs, DHS will revisit us and go over our records again in 60 days. We were not penalized in any way.
5. Patti reports on the FEMA reimbursement paperwork. We have been found eligible for approximately \$34,000.00 of work that has been completed and up to \$18,000.00 for work yet to be done.

OLD BUSINESS

1. The proposed change to the personnel policy is not ready. Put this off till next week.
2. The Planning Board opening will be discussed after March 31 after the deadline to receive applications has gone by.
3. Patti gives an update on the progress of the phone system. We had removed the auto attendant because all of the calls revert back to extension 100. That will be the case if we bring it back. We can have the auto attendant and answering machines installed on each incoming line.

CORRESPONDENCE REQUIRING ACTION

1. Received a letter from Hazel Stevens of Custom Transfer with the new rates for the transfer station as of April 1. Dennis Abbott made the motion to accept the proposed rates. Dale Witman seconds. Motion carries with a vote of 3-0-0 in favor.
2. The York County Assessors Return is reviewed. The County tax for next year is \$119,627.49.
3. The practitioners report for an employee is reviewed.

OTHER

1. Pam L'Heureux informs the Selectmen that the National Guard has offered to volunteer to help clean up camp and private roads. Dennis Abbott states that if they want to do that it is up to them. The Selectmen have no authority to approve any work on private roads.
2. Elias Smith asks the selectmen about article 38 on the warrant. It is asking for the use of fees from revenues generated and it states that the finance committee recommends fees raised out of taxation. Dennis says that will have to be addressed on the townhouse floor.
3. There is a bill submitted from Northern Data Systems for the Motor Vehicle upgrade that was mandated by the state. We need to send them a letter informing them that we don't feel we should have to pay this.
4. Dale Witman informed the Board that the town of Alfred wishes to discuss the New Road. A meeting will be set up.

SIGNED

1. The minutes for Selectmen meeting of 3/3/98 are signed.
2. Dale Witman made the motion to appoint Dena Worster to the Old Home Days Committee, and George Dearborn to the Parks and Recreation Commission. Dennis Abbott seconds. Motion carries with a vote of 3-0-0 in favor. Appointment papers are signed.

ADJOURNMENT

Meeting is adjourned at 9:30 p.m.

APPROVED

Date:


