

SELECTMEN MEETING MINUTES
MARCH 17, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Patti Berry, Willis Lord, Millard Genthner, Bill Griffin, Fred Fay.

APPOINTMENTS

Bill Griffin enters to request from the Board for each selectman to select a recruit to volunteer for a focus group discussion on Saturday March 28 at the Waterboro Elementary School from 9:30 a.m. to 12:30 p.m. The two criteria for the volunteer is that the person has no children in the school district and they are not employed by SAD 57. This is in an effort to revitalize the district policy and philosophy. Bill asked Brenda to be the contact person between Bill and the Board of Selectmen. If they come up with more than three people no one will be turned away. Dale and Brenda agreed to find someone and will be in contact with Bill.

Dianne Holden re: lien foreclosures. Dianne said she has sent out the '96 lien foreclosures excepting Lake Arrowhead property. Do we want to waive foreclosing on the 27 privately owned lots in Lake Arrowhead? Dale Witman made the motion to withhold any action of foreclosure until such time we resolve the current issues with Lake Arrowhead lots which should be within 3 or 4 months and we will discuss this further then. Brenda seconds. Vote is 2-0-0 in favor. Motion carries.

Dianne asks at this time about a tax payment arrangement for Eugene Johnson. He has approached Dianne with a proposed agreement that he pay the '95 liens by March 30 the '96 liens by May 31 and then he will work on the '97 taxes if the Selectmen will agree to accept this payment arrangement. Brenda and Dale both agree to this. An agreement will be typed up.

Dianne asks if the Selectmen have seen the letter from Batchelder Brothers regarding liability insurance for the 5th Maine Infantry to use the Taylor House property for drills. The letter states that they would need to supply the town with a copy of liability insurance naming the town as an additional insured on their policy. Bill Buhelt will be informed of that information.

Dianne brings up the subject of the town tractor account. The tractor used to be accounted for on whatever project that it was used for. Currently we have been putting all the expenses in a tractor account which is in the red because we haven't billed it towards the jobs it was used on. Brenda thinks that all equipment should be kept with the specific jobs. It should be costed out on the project it is being used on. Dianne suggested that we discuss the changes we would like to make and plan to implement them July 1. Dale made the motion to continue the practice of billing the tractor to the project it's being used on. There is no second to the motion. Dale asks Fred if he can break down the use of the tractor for the first part of the year. Fred says that he can break down most of it. Dale would like a future meeting scheduled to revisit the accounting practices of these items.

Millard Genthner re: dump issue. Millard reports that he had a problem with Wade Junkins gave him a problem at the dump. On March 8 Wade backed into Millard's truck on purpose. Millard says that he will not follow the towns rules and has no respect for anyone's property. Millard asks the selectmen if we could go to court and get a restraining order to keep him out for a period of time. Brenda suggest that we run this by Karen Lovell and see what she suggests. Dale agrees with Brenda. We will contact Karen and get her opinion on what our recourses are.

Fred Fay re: Webber Road. Fred wants to know when we want to take the trees and the rock wall out on that corner of Webber Road that the town received the easement for. We have the money in that account that was carried over from last year. The deed for that easement in at the Registry being recorded. Patti will get a copy of the easement to Fred so he can get the measurements of the easement. There is a brief discussion regarding the town tractor. We will set up a meeting to discuss this when there is a full board on April 7. Dale will be on vacation from March 28th to April 5th.

NEW BUSINESS

1. Request for time off for Patti Berry is approved.
2. Request for time off for Dave Dittmer will be discussed with Dave when he meets with the selectmen next week.

OLD BUSINESS

1. The personnel policy change has not been typed up yet to vote on. The personal days will run from anniversary date to anniversary date.
2. The planning board opening will be discussed after March 31. We are accepting applications up until then. Dale would like to get a list of all committee terms that will be expiring in June and all the vacancies on each committee. He would like to get the committees up and running by the first of July. Brenda states at this time that the selectmen need to sit down and go over the job description for the Selectmen's Assistant and she thinks it needs to be very distinct. Dale agrees and they will meet and discuss this in April when all three members of the board are in attendance.
3. Report of Karen Lovell's decision regarding the consent agreement request from Ron Miller on Map 29 Lot 5 with the deck violation in shoreland zone. Karen stated that the Board of Selectmen have the same authority to enter into a consent agreement in the shoreland zone as they do in any zone in the town. We will invite Ron Miller back in to discuss this further.

OTHER

1. There is a question on what account to pay the bill to Dr. Wallingford out of. It should come out of incidentals. Brenda made the motion to take the adds for the Selectmen's Assistant position and deduct them from that account and pay this bill out of incidentals. Dale seconded the motion. Motion carries with a vote of 2-0-0.

2. Don Day addresses the board with a request. He would like to begin fund raising to possibly bring the one room schoolhouse from Deering Ridge Road to the Taylor House field. Brenda and Dale agree it is worth looking into.
3. Dale would like a letter to go out to the Paris Farmers Union regarding the cost of culverts and if we buy in bulk will we get a better rate.

EXECUTIVE SESSION

Dale Witman made the motion to go into executive session at 8:37 to discuss a personnel matter. Brenda seconded. Vote was in favor. Came out of Executive Session at 8:43.

SIGNED

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

1. Two background checks to Me. State Police.
2. Selectmen meeting minutes for 3/10.

APPROVED

Date: 4/7/98

Dale A. Witman *Brenda Chauland*