

SELECMEN MEETING MINUTES
MAY 5, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Millard Genthner, Bob Gobeil, Fred Fay, Mike MacAlevy, Elias Smith.

OPEN DISCUSSION

1. Dale asks Fred if he has found ledge on Ross Corner Road. Fred says yes he has in the ditch and it has to come out. Dale asks Fred to explain the repairs to the tractor. Fred says that he lost a tire and a rim and had to get it fixed.
2. Willis Lord states that he noticed last weekend that George Proach brought in a lot of stumps to the dump this weekend. After discussion of this the Board would like a letter sent to George Proach informing him he will no longer be allowed to haul stumps and brush until he gets a commercial dump permit and he will have to pay tipping fees.
3. Willis says that Kevin Owen spoke to him about the tire dump on his property that the town has asked him to remove. After some discussion it is decided to have Rob Baker send him another letter stating that if Kevin doesn't comply with our requests to remove the tires and junk cars that we will take legal action against him.
4. Dale spoke with Bob Bohlman from EMA and was informed that there is 404 mitigation grant money available and the applications have to be submitted by Ma7 28. It is decided to ask Fred Fay and Pam L'Heureux to meet with Bob Bohlman and get an application in. Dale would like to apply to get the Town Hall wired for the capability to hook up the generators if needed. Elias Smith said that we should also have the South Waterboro Fire Station wired.
5. Dale asked Bob Gobeil if he filled out an application to use the generators for Old Home Days. He has not. The application was written by Pam L'Heureux and reviewed by Karen Lovell but not voted to use by the Selectmen. It will be reviewed and voted on at next week's meeting.

APPOINTMENTS.

7:15 Fred Fay asks the Board what the problem was with his checks last week. Brenda stated that she had questions. Fred explains that at the dump that week all the loam from the pit had to be mixed with ash and hauled away is why the road crew was working at the transfer station. There is no further discussion on this issue. Fred reports that he has completed brush removal on the following roads: Evergreen Drive, Brookside Drive, and Beaver Run. Fred Owen has been contracted to do the North end of town. Fred asks Elias what he would like to do with the tanker at the dump. Elias says it is full of holes and is no good. It is decided to put an ad in the Smart Shopper that the tanker is free for the taking and that it be disassembled before hauling it off.

8:00 Discuss Dean Waterhouse petition. Mr. and Mrs. Glen Dyer and Doug Foglio Were present to here this discussion. Dale spoke with Dean Waterhouse over the phone tonight before the meeting and Dean decided to withdraw the petition. Dennis said that based on the language and the petition not having enough signatures we should consider the petition invalid. A letter will be sent to Dean outlining the proper procedure for presenting a valid petition. The meeting Monday with the pit owners and the abutting property owners did not solve the issue. There were some compromises by the pit operators but not all of them agreed. They did say they would try to keep the noise down when leaving the pits and will cover their loads. The compromise did not eliminate Sunday hours but they did discuss not working on holidays. This was not unanimous among the pit owners. Brenda states that we offered the key players the opportunity for dialogue. All three are in agreement that we should wait and see if what the pit owners offered for compromise will take care of the situation.

NEW BUSINESS

1. Massabesic Health Resources has requested to hang a banner the week of May 20. It won't be across Rt. 202 just on their property. Dale made the motion to approve the request. Brenda seconded. Motion carried with a vote of 3-0-0 in favor.
2. Letter from David Brann requesting an article for maintenance on his portion of Bagley road at the next available town meeting. Dale made the motion to address this at the next annual Town Meeting. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.
3. The request from the Recycling Committee to get a Silver Bullet at JD's Redemption and that the town maintain it is discussed. It is decided that there would be no advantage to have another Silver Bullet so close to the one at the transfer station.
4. Special Town Meeting is discussed. First the date was moved up to June 16th because primary elections are June 9. The request for articles for special were reviewed. Patti will type a draft of articles to be reviewed next week. A public hearing will be scheduled for the proposed changes that Elias would like made to the Fire Department Ordinance. A meeting will be set up with Lake Arrowhead Board of Trustees and the new Director prior to this special town meeting also. Patti will schedule a meeting the week of May 18th. Dale would like to review the projections of miscellaneous fees that were including building fees, motor vehicle fees, and dog fees that are already allocated to those departments. Jon Gale will be requested to meet with the Selectmen to discuss this. There is discussion about the Thyngs Mills Road request for article to maintain that road. Doug Foglio would like the selectmen to get a legal opinion what the town's liability is with discontinued roads. There is discussion of the tabling of this article at annual town meeting and the wording of it. Patti will pull out the tape of Town Meeting and Article 30 will be reviewed by the Board.

OLD BUSINESS

1. Discussed the proposal from 5th Maine Infantry to use the Taylor House property for their drills. They sent in proof of Liability Insurance. Dale made the motion to allow the 5th Maine Infantry to use the Taylor House property for their drills. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.
2. Dennis would like to discuss combining the two part time secretarial positions to full time and whether or not we need to re-advertise. Dale thought the article said two part time and or one thirty hour a week position. Patti thought not but couldn't find the ad, she will find it and this will be discussed next week. In the meantime, the interviews for the two top candidates will be scheduled.
3. Patti requested that a meeting be set up with Saco River Telephone and Brenda to go over what needs to be done to have our phone system the way we want it. She would like to have the meeting set up during the day so that it may be more productive. Dennis thinks that Dianne Holden should be invited to this meeting because she has more knowledge of how the old system worked. Everyone agrees, and a meeting will be set up.

OTHER

1. Dale and Brenda spoke with Rob Baker on their way in tonight and discussed possible Saturday hours for Rob due to the fact that it is very busy. Rob will be invited to a future meeting with the Selectmen to formally discuss this.
2. Edie and Al Hutchinson stopped by to ask Patti how the money that was approved at Town Meeting will be available for cemetery repairs. Dennis said it will be put in the Historical Society fund and bills can be submitted to them for reimbursement.
3. Rob Baker has requested to work a few unpublished hours a week to try and keep up. The Selectmen agreed to allow it.
4. Elias Smith asks the Selectmen if they are attending the Firemen's supper on the 13th at 6:30. Dennis will not be attending because he will be away that week. Brenda and Dale will attend.

SIGNED

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

1. Selectmen meeting minutes for April 21.
2. One background check.

ADJOURNMENT

The meeting adjourned at 9:15.

SIGNED

Date: 5/26/98

Dale A. White Brenda Chauland