

SELECTMEN MEETING MINUTES
MAY 12, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Fred Fay, Rob Baker.

APPOINTMENTS

Rob Baker was invited to discuss with the Board how he is handling the work load in the Code Office. Dale asks Rob if he is keeping up with inspections and permits. Rob answers, yes there has been no problem keeping up with that but there is not time enough to keep up with the potential violations. Rob adds that if he had a secretary more regularly, it would greatly help him. Dale asks Rob about working Saturdays. After brief discussion of this, it is decided that Rob can if he chooses, work on the Saturday that the town hall is open and it would be publicized so that the public knows. At this time it is decided that Rob will work the extra hours on Tuesdays and see if that helps him get caught up. Brenda asks Rob to be more stringent with those extra hours being non-published and not for the public. Brenda adds that we need to stick to the constraints of part time as was dictated to us at town meeting last year. Rob will be invited back in to review the progress in 3-4 weeks. Dale asks Rob to report on the East Shore Road violation. Rob reports that DEP has a court date set on May 28 and Karen is in the process of pursuing the town's legal action.

Deanna Barker requested to meet with the Board to discuss maintenance on her portion of Lake Drive. Fred Fay explains that there is a drainage problem near Deanna's property, where the water is running towards the lake and washes the road out continually. After some discussion it is decided that Deanna will research who owns the property along Lake Drive and Fred will approach them for an easement to cut the banks of the road back and ditch the road. There is discussion about putting a cross culvert and a catch basin in but that would take appropriation of money at a town meeting.

Bruce McNamee requested to meet with the Board to request a consent agreement on his property on Ham's Cove in East Waterboro Map 32 Lot 58. He bought the house with the existing violations and a foundation for a garage and is refinancing to finish the garage. Rob Baker states that the permits for the garage have been issued from this office three times and he doesn't see a problem with the Selectmen signing a consent agreement. He suggests that they possibly plant some bushes on the water side of the garage to control erosion. Dale Witman made the motion to enter into a consent agreement with the McNamee's with the condition that they maintain an 8" barrier of ¾" crushed stone 18" wide around the garage and that they maintain green vegetation on the water side of the garage to control erosion. Brenda Charland seconds. Vote is 2-0-0 in favor. Motion carries.

Doug Foglio Sr. requested to meet with the Board to address a setback violation on a piece of property that he purchased. Doug bought one of the lots that were auctioned of

the Welch property with an existing violation. It appears that the planning board was in error to have approved the subdivision with the existing setback violation. It is agreed upon by all to run this situation by our attorney, Karen Lovell for her review and recommendations. Doug asks the Board if they will approve a request for a zoning change for the special town meeting coming up. It had been agreed by the Planning Board some time ago to request that swimming pools be deleted from the structure category. Dale wonders if other structures should be paid consideration to while we are looking at this issue. Doug states that to delete above ground swimming pools from the structure category would be a simple change and to look at more than that right not would be getting into bigger issues. Brenda after reviewing the definition of structure in the Zoning Ordinance would like to see the definition of structure addressed. Rob Baker suggests that along with that we change the ordinance to say that any structure that doesn't need a permit does not have to meet setbacks.

Executive Session Dale Witman made the motion to go into Executive session at 8:30 p.m. for the purpose of conducting interviews. Brenda seconded. Motion carries with a vote of 2-0-0 in favor. They come out of Executive session at 9:20 p.m.

NEW BUSINESS

1. The application for Beano license from the Fraternal Order of Eagles is discussed and signed.
2. The application for renewal Beano license from the Massabesic Lion's Club is signed.
3. Patti reports that Steve Bushey from Deluca Hoffman Associates who called to inform the Board that he would possibly be setting up a public informational meeting about Hannaford Brothers in the near future.

OLD BUSINESS

1. Patti reports that she has set up a meeting with Pam L'Heureux and Fred Fay for their input on the 404 Mitigation grants on Thursday the 14th at 9 a.m. and a meeting with Bob Bohlman on Tuesday the 19th to write up the grant request.
2. A public hearing date is set for June 2 at 7:00 p.m. to review the proposed change to the Fire Department Ordinance.
3. Dale states that he has spoken with Fred Fay about putting paving out to bid. This will be placed on the agenda next week for discussion.
4. There is discussion about the proposed rental agreement form for the generators that Karen Lovell reviewed. Dale made the motion to approve the form with one change; that Rental/Use be the title and to use this form and an application form. Brenda seconded. Motion carries with a vote of 2-0-0 in favor.
5. Nancy Brandt submitted a request on the hours of primary election on June 9. It is agreed that we will stick to the maximum hours allowed by the State.
6. The proposed description of the Road Review Committee is reviewed. Brenda would like to move forward and advertise this one as it is now being that this committee is being reinstated. Dale would like a vote to reinstate the committee because there was

a vote to disband it. Dale states that he has thought about the decision to keep people on one committee only. After brief discussion it is decided that the wording, "no member shall serve on any other town board or committee." is sufficient because of the word "should".

7. There is discussion about the Fire Chief's term expiring June 30 and whether or not we should advertise that fact. A brief ad will be run stating that the Fire Chief's position is up for appointment as of July 1 and should anyone be interested please submit their qualifications to the Selectmen's Office prior to June 30.

SIGNED

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

1. Lien release deed for Gregory Souza.
2. Beano applications for Fraternal Order of Eagles and Massabesic Lions Club.

ADJOURNMENT

This meeting adjourned at 10:30 p.m.

APPROVED

Date: 5/26/98

Dale A. White *Brenda Chauland*