

SELECTMEN MEETING MINUTES
JUNE 2, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Millard Genthner, Bob Gobeil, Rob Baker, Elias Smith Jr., Doug Foglio Sr.

APPOINTMENTS

Mike Curley meets with the Board to discuss their proposal to hire him as the new Parks and Rec. director. After discussing the job description, Dale Witman made the motion to offer Mike the full time position of Parks and Rec. Director at the salary voted in at town meeting of \$24,000.00 to commence as soon as Mike can start. Brenda seconds. A formal letter of offer will be typed for Mike to review tomorrow and if he agrees with the offer Mike can start on Monday.

Rob Baker enters to discuss the violation of Steve Testa's property on East Shore Road. Rob reports that there is a meeting set for himself, Will Cook from DEP and Steve Testa to go over the revegetation plan for June 12 at 10 am at the Town Hall. Rob would like to have a consent agreement drafted prior to that meeting, that all violations be corrected in the stated manner by such a date along with the monetary penalty. Rob is looking to the Selectmen to give the particulars. After some discussion it is decided that the town's attorney, Karen Lovell will draft the consent agreement requesting that whatever Rob defines for conditions plus a \$20,000 penalty be imposed. \$20,000 represents \$100 per day minimum fine for 180 days plus legal fees.

Doug Foglio Sr. requesting a consent agreement on his property on Map 4 Lot 32. Doug explains that this is the property that he bought at auction and after researching after the purchase found the setback violation. There was a permit issued in 1985 to move that house where it sits now and there was another permit issued to put the addition on. Brenda asked how the Planning Board missed this violation. Doug states that it is quite rare for the Planning Board to deal with a subdivision with existing buildings, and how would they know if the buildings were put up before zoning. Doug adds that he was not present for any of the meetings that dealt with this. Dwayne Woodsome enters at this point and states that he ran the three meetings that this was dealt with. Brenda asks Dwayne if the Planning Board had noticed the violation would they have requested the bank to move the building. Dwayne says no, that the bank probably would have been instructed to come to the Selectmen for a consent agreement. Brenda states that is what should have happened. Dennis Abbott made the motion to grant the consent agreement for \$1.00 penalty. Dale Witman seconded. Vote is 2-1-0 in favor. Motion carries.

Doug reports that a special meeting has been set up with Hannaford Brothers and the Planning Board at Hannaford Brothers request to go over the preliminary application for site plan review. The meeting is set for June 17 at 7 p.m. at the Town Hall.

The Finance Committee meet with the Board to finish reviewing the warrant for special town meeting. Article 3: The request from residents of Thyngs Mills Road for maintenance. Dale suggested that along with the article we have, we add an article that asks should the town accept responsibility for year round maintenance for a certain distance of Thyngs Mills Road. Dennis states that we need to find out what the process is to reverse the discontinuance of a road to make it a public road again, before we do that. Patti will check with Karen tomorrow.

Article 4: The sale of Lake Arrowhead lots. It is discussed to leave this in limbo for now and withdraw this article but because of the wording at annual town meeting when this was tabled, it must be kept on this warrant.

Article 5: The overdraft of the winter roads account will need \$10,000 to balance out with the credit of the money applied from the Special Town Meeting on the added plowing mandated by the State.

Article 6: remains the same as it is.

Article 7: request the overdraft on Robert's Ridge Road account of \$4,157.38 to be taken out of unappropriated surplus, from the Board of Selectmen. The finance committee recommends it come out of the seal coat and tar account.

Article 8: to raise fund to cover the overdraft of the EMA account for the purchase of the generators \$550.00 from unappropriated surplus. The finance committee recommends ought to pass.

Article 9: Agreed to request the balances be carried forward on the planning board and planning department. Finance Committee recommends ought to pass.

Article 10, 11, 12 are the zoning changes.

Article 13: To see what sum of money the town will raise to replace engine 3. Stay with what was decided last week.

Article 14: To roll over the rescue funds to use after the new fiscal year. Finance Committee recommends ought to pass.

Article 15: To see what sum of money the town will raise to cover the deficit of the elections account. The Town Clerk requests \$2,000.00 out of surplus. Finance committee recommends ought to pass.

Article 16: Stay as is.

Article 17: Fred Fay requests the balances of New Dam Road, Bennett Hill Road, and Chadbourne Ridge Road be carried forward to the next fiscal year for projects funded by FEMA but not done yet. Finance committee recommends ought to pass.

Dianne Holden asks the Board and the Finance Committee about the double appropriation of some of the Miscellaneous fees, dog fees, building and plumbing fees, motor vehicle fees. Jon Gale states that the Finance Committee went by the list provided them. Dennis states that the building fees are designated by zoning ordinance. We will have to watch these accounts and make sure we don't do this again next year.

NEW BUSINESS

1. Brenda Charland made the motion to accept the minutes of May 19 as distributed. Dale Witman seconds. Motion carries with a vote of 2-0-1 with Dennis Abbott abstaining.
2. Request for time off from Rob Baker for this Thursday is approved.
3. Letter from SMRP regarding DOT six year plan will be discussed next week.

DISCUSSION

1. Fred Fay reports that he has one week's worth of work to do on chipping. Right now we are overdrawn \$2,933.44. The Selectmen decide to stop chipping until after July 1.
2. Dave Dittmer presented a problem to Dale Witman about the tractor mower for parks and rec. fields being broken. The transmission is gone and it needs fixing or we need to buy a new one. After discussing all the options it is decided to put \$1,000.00 into the mower to get it fixed and in the interim rent a tractor until ours is fixed.
3. Patti reported to the Board that Lisa Morse had planned a vacation before accepting this position so she will be out on June 30th and July 2nd.
4. A workshop is set for next Thursday, June 11 at 7 to set the job description for Selectmen's Assistant and to define the structures of town committees.
5. Brenda presented the rewritten descriptions for the Road Review Committee. Dale made the motion to accept the compromise. Dennis seconds. Motion carries with a vote of 3-0-0.
6. It is decided to appoint the following to the Recycling Committee: Carol Look, Dena Worster and James Goulding.
7. Brenda asked about putting the town insurance out to bid. This has previously been voted to do, and which companies do we want to send a request to. It is decided to send a bid request to the following companies: Kasprzak Associates, Batchelder Brothers, Garnzi Associates, Smithwick, Paquin and Carroll, and Daley Insurance.
8. Paul L'Heureux requests the Selectmen to sign four gaming licenses to apply to the State of Maine for the Eagles club. They are signed.

SIGNED

The Board of Selectmen signed the Warrant for Bills and Payroll.

ADJOURNMENT

The meeting adjourned at 10:20 p.m.

APPROVED

Date: _____

