

SELECTMEN'S MEETING MINUTES
JUNE 16, 1998

After Special Town Meeting the Board of Selectmen held a brief meeting. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Fred Fay.

APPOINTMENTS

Fred Fay enters to review the proposed paving bids. The invitations to bid are approved and will be mailed out to FR Carroll, Dayton Sand and Gravel, Pike Paving, and Blue Rock and will be turned in by July 7 to the Selectmen's Office.

The Selectmen also discussed two washed out culverts due to the storm last week. One is in Buff Brook development and the other is on Thyngs Mills Road. Dale Witman states that Fred should replace the culverts so that the road is passable for people to get to their homes and for emergency vehicles to get in. Dennis says this expense should come out of seasonal roads.

Dale Witman brings up the subject of New Road in Alfred and the fact that we should meet with them about making an agreement for the maintenance we do on their portion of that road. This will be discussed at a later date.

REPORT OF SELECTMEN'S ASSISTANT

1. There will be a meeting at the Town Hall on June 22 from 5-7 p.m. held by Hannaford Brothers as a public informational meeting to describe the proposed project plan for Waterboro.
2. Rod Stanley from MEMIC visited the office on Friday and gave us a disc about ergonomics that Patti will ask all employees to review at some point. Rod will also be visiting Waterboro on July 17th to observe the operations of the Parks and Rec. department, the road crew and the transfer station.
3. There is a Zoning Board of Appeals hearing for a proposed in law apartment in Brookside Drive development on June 24 at 7:30 at the Town Hall.
4. Patti asks the Board about three of the bills incurred during the ice storm that were not covered by FEMA for damage to contractors property. Do we want to ask to be reimbursed or not? Dennis Abbott made the motion not to request reimbursement. Dale Witman seconded. Motion carries with a vote of 2-0-1 with Brenda Charland abstaining.
5. Don Macomber requested that he get mileage for when he hauls the tractor to the fields with his personal vehicle. The selectmen agreed that he should get mileage and that this has always been the practice.
6. Rob Baker informed Patti that the tires have been removed from Kevin Owen's property, and he is working on removing the junked vehicles.
7. Patti asks if we will be holding Council Meeting next week. The selectmen decide yes.
8. Patti called Kelly temp. services and a temp. will be here tomorrow morning.

OLD BUSINESS

1. Dennis Abbott made the motion to promote Patti Berry to the Selectmen's Assistant position retroactive to June 15th with salary and benefits as negotiated with the Selectmen. Dale Witman seconded. Motion carries with a vote of 3-0-0 in favor.
2. Discussion of who to lease the new fire engine from. Dennis Abbott made the motion to go with Key Bank's proposal. Dale Witman seconded. Motion carries with a vote of 3-0-0 in favor.
3. Discussion of Key Bank's proposal for investments. The proposal will be reviewed for discussion and vote next week.
4. Discussed the proposed changes to the Cable Contract sent in by Tony Vigue. The contract will be sent to Karen for her review and voted on next week.
5. Memo from Dianne Holden regarding the deficit of the tractor account. It is decided to take it out of the stump dump account since that is where the tractor is used most.
6. The addendum to the Lake Arrowhead agreement with Town of Waterboro and Limerick EMA plan will be voted on next week. We will re-word the title to take out the word agreement.

SIGNED

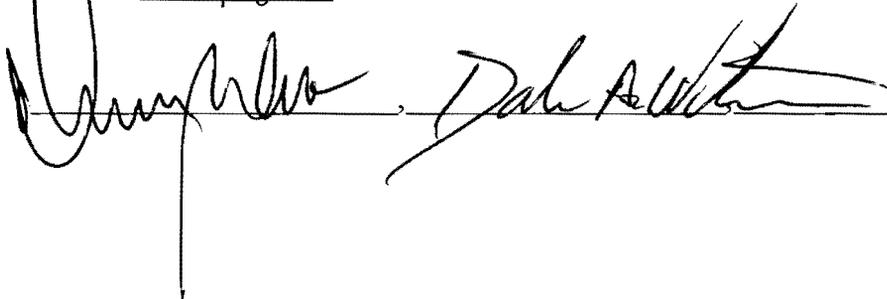
The Board of Selectmen signed the Warrant for Bills and Payroll.

ADJOURNMENT

The meeting adjourned at 10:15 p.m.

APPROVED

DATE: 6/23/98

A horizontal line is drawn across the page. Two handwritten signatures are written over this line. The signature on the left is 'Dale Witman' and the signature on the right is 'Dennis Abbott'.