

SELECTMEN MEETING MINUTES JULY 7, 1998

Regular Meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Millard Genthner, Bob Gobeil, Fred Fay, Frank Allen, Mike MacAlevey, Frank Carroll, Elias Smith Jr., Dwayne Woodsome, Pam and Jason L'Heureux.

EXECUTIVE SESSION

Dale Witman made the motion to go into Executive Session at 7 p.m. to do a Committee applicant interview with Dwayne Woodsome for the Planning Board. Willis Lord seconded. Vote is 2-1-0 with Brenda voting against. Motion carries. Selectmen come out of Executive Session at 7:30.

APPOINTMENTS

7:30 p.m. opening of the paving bids. The paving bids are opened. Attached is a spreadsheet of the bids. A decision will be made next week after reviewing the bids.

7:45 Millard Genthner requested to discuss the town tractor account. Millard states that he read in the June 16 Selectmen minutes that it was decided to take the deficit from the town tractor account from the stump dump since that is where the tractor is used most. Millard states the tractor is used there on the average of 4 hours per week and he agrees a certain percentage of the tractor should be put towards the stump dump account but thinks the statement made in the minutes is inaccurate. Fred Fay states that as of July 1 he is accounting the tractor to the jobs that it is being used on. Millard states he would like to have the tractor have its own account. After much discussion it is decided that the Board needs to find out what comparable rates for renting a tractor of the same size would be and it is very possible that the \$15 per hour we are charging the accounts is not enough money. We will look at the rate and account the tractor to the job it is being used on. Millard suggests that a log of the tractor use is kept.

8:15 Elias Smith Jr. enters to discuss questions he has been getting from the Fire Department members about the fitness for duty physicals. One question is, if someone fails the physical would they be asked to resign from the Fire Department. Dale states no, if they fail they will be given a less strenuous job to do. Dale adds that there is no real cut and dry answer to this. This would be reviewed on a case by case basis; All issues would be looked at, the qualifications of the job and the volunteer. Dale adds that we will do our best to accommodate all members of the department. Brenda adds that there are different levels of duties, and hopefully we could move people around if needed. Ginny Pare' states that this is a proactive step on our part. Willis Lord asks what happens if we find a problem. Ginny states that Occupational Health would make recommendations to us. Patti states that we really need to look at this as a service to the volunteers of the Fire Department for their health and safety as

well as the Town's. We would not want a volunteer to be doing something dangerous to their health.

NEW BUSINESS

1. Patti reported on the meeting with Donna at Saco River Telephone about our phone system. Patti and Donna came up with the plan of not hooking up the auto attendant at this time but to try having each department have its own incoming line with voice mail. Patti feels that this would best suit our needs at this time and would like to give it a try before installing autoattendant. Dale states to try the phone system as presented.
2. Patti reports that Mike Curley will be working from 8 a.m. to 4 p.m. for the summer hours to coincide with Summer Rec. Dale asks Patti to have Mike in next week to meet with the Board to go over how his job is going.
3. Discussion of the General Assistance voucher system. Patti reports that since the change to cutting GA checks once a month, there has been numerous complaints from landlords about waiting for rent checks. After some discussion, Brenda Charland made the motion that General Assistance checks be cut upon approval. Willis Lord seconded. Motion carries with a vote of 3-0-0 in favor.
4. The town reports are discussed. Willis states that he would like them done much earlier, by September. Willis made the motion that the committees submit their reports for the Town Report by the second week of August. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.
5. The oldest citizen bowl is discussed. After discussing Dale asks Patti to contact Florentine Roberts to receive the oldest citizen bowl and set something for a Saturday for her to receive it.
6. Request from Dennis Olivolo to accept payment of back taxes is discussed. Dale Witman made the motion to accept payment in full of back taxes owed by Dennis Olivolo. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.
7. Margaret Beavis submitted a request to attend a Motor Vehicle workshop on July 22. Dale Witman made the motion to approve her request. Willis seconded. Motion carries with a vote of 3-0-0 in favor.
8. Dianne Holden submitted a request for confirmation from the Board of Selectmen on an employee of the Library 4% increase. Brenda Charland made the motion to give Jean Rungren the 4% increase. Willis seconded. Motion carries with a vote of 3-0-0 in favor.
9. Review of the Library Employee Contract with the Town of Waterboro. Brenda states that this contract can not be reassigned to anyone else. Willis states he thinks the Lions would like to take this over but that would have to be approved by Town Meeting vote. Dale states the Library Board of Trustees will be invited to discuss this with the Selectmen and it will be dealt with as stated in the contract.

OTHER

1. Frank Allen asks the Board if they are going to make it a policy to interview committee volunteers in Executive Session. The Board answers yes.

2. Bob Fay asks the Board is it is true they have made it a policy that one person can only serve on one committee. The Board answers yes.
3. Pam L'Heureux reports that the E911 maps are back from Augusta and that there are 3 roads that need to be checked and then the maps will be sent back.
4. Bob Fay asks what the Selectmen are doing about Code Enforcement. We are advertising to fill Rob's position.
5. Mike MacAlevey asks the Board if they have received any correspondence from Lake Arrowhead? Dale Witman answers that we have yet to hear from them and until they rescind the bill for \$25,000 as agreed upon, there will be no future meetings scheduled.

EXECUTIVE SESSION

Willis Lord made the motion to go into Executive Session at 9:14 to discuss a personnel matter with Ginny Pare' Dale seconded. Motion carries with a vote of 3-0-0 in favor. The Board comes out of Executive Session at 9:55.

Brenda Charland made the motion to go into Executive Session at 9:55 for the purpose of hearing a report from the Maine Human Rights Commission. Dale Seconded. Motion carries with a vote of 3-0-0 in favor. The Board comes out of Executive Session at 10:15.

SIGNED

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

APPROVED

Date: _____

Dale A. Witman, Brenda Charland, Willis A. Lord