

SELECTMEN'S MEETING
MINUTES
JULY 14, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Mike Curley,

APPOINTMENTS

7:00 P.M. Dale Witman calls meeting to order and introduces Mike Curley. Dale asks Mike how his job is going so far. Mike reports that things are running smoothly. Mike questions the Board on what the rationale was behind funding of the swim program and the dance program because these are privately owned businesses that the town is helping to supplement. Brenda states she thought this was seed money to get the programs up and going, which she thinks should be honored this year but would like input from Mike for next year's budget. Another concern of Mike's is that we accept installment payments on the summer rec program, which causes the town to lose money. Mike would like next year to make it mandatory to expect complete payment up front. Dale states that he agrees there definitely should be a deadline for payments and that this can be reviewed on a case by case basis. Dale states that these are mechanisms that Mike will have to look at. Mike reports that he met with Clyde Smith and Dena Worster about some fall programs. Brenda states that she is glad that we are looking at local resources, that is very important. Mike asks the Board about Comp. Time and how they prefer he take it. Dale states he understands that by and large Mike's job is seasonal. The Board likes comp. Time to be utilized as it is accrued to try to prevent large accumulations. This is an issue the Selectmen will be very flexible on and Dale encourages Mike to utilize the request for time off from work forms when needed. Mike states that he knows his schedule and knows the demands of the job and he will take the time off to alleviate the accumulation of comp time whenever possible. Dale states that he would like to impress the need for close communication between him and our office and the Parks and Rec commission.

7:15 Steve Testa had an appointment with the Board to discuss the violation on his property on Ossipee Lake. Steve is not present for the scheduled meeting. There have been no phone calls to the office cancelling the appointment. Dale Witman made the motion to send Mr. Testa a registered letter stating the Board will attempt to meet with him one more time pending litigation. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.

7:20 Herb Gore enters with a concern about East Shore Drive in Lake Sherburne. He states that road is in deplorable conditions. He has lived there 30 years. There are a number of elderly people living there who might have occasion to have emergencies and emergency vehicles would have trouble getting in there. Herb asks the Board for consideration on getting some work done up there. Fred Fay states that the road does get worse as you go. It would take

grading and about 60 yards of gravel and the road needs to be crowned. Dale asks what is the status of the road. Fred states it is a private road. Herb states there are some permanent residents up there. Dale asks if this road would be considered a seasonal road. Fred states yes, it is and he would like to contact Roger Ridley to do the work there because his equipment is near there.

8:00 Library Board of Trustees enter to discuss the contract with the town regarding Library employees. Attending representing the Library are: Betty Champion. Betty asks the Board if they could postpone this meeting until there is more representation from the Board of Trustees. There is a brief discussion to the reason of the meeting called. Dale states that this meeting is regarding the contract with the Lioness in regard to the Library employees. The contract is invalid due to default since the Lioness organization has become defunct. This meeting was called to discuss what to do about that. It needs to be discussed at length before March town meeting where this will ultimately be decided. A second meeting with the Board of Selectmen and the Library Board of Trustees is scheduled for Wednesday the 22nd at 7:30.

8:30 Fred Fay regarding the paving bids. The bids are reviewed and discussed. Willis Lord made the motion to award the bid to FR Carroll Inc. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.

8:45 Fred Fay and Doug Foglio Sr. Regarding crushing. After discussing what material is available now and what material is needed, Willis Lord made the motion to accept the agreement with Foglio Inc. to crush for \$3 per yard. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.

9:00 Fran Poisson enters to ask the Board about our Cable tv. Negotiations. She is interested in seeing our meetings televised. She is informed that Dick Bateman is the contact person for Waterboro. There is some concern about the franchise negotiated fees. Patti will contact Tony Vigue and inform him that the Selectmen have not made the decision regarding a public facility at this time.

9:30 Bob Welch enters to request a tax payment arrangement with the Selectmen. After discussing Willis Lord made the motion to accept the proposal presented by Mr. Welch of the first payment of \$1,000 due by August 10 and for monthly payments in the amount of \$200.00. Brenda Charland seconds. Motion carries with a vote of 2-0-1 with Dale Witman abstaining.

DISCUSSION ITEMS

1. Dave Greateon called Patti stating that the grade pins were moved on Webber Farm subdivision when the road crew did some work. Fred disagrees with that and will contact Dave Greateon to straighten this out.
2. CMP informed us that the poles on Hamilton Road will be set back by fall.
3. Dale asks Fred if he has checked with Roger Gobeil about setting speed limits in town yet. Fred has not and thinks we should consider re evaluating all town roads.

4. Willis asks Fred when we do the striping on new road work. Fred says in the fall, usually.
5. Doug Foglio asks about a check needed for the permit application to DEP for the pit at the transfer station. Dale states to approve the cutting of the check to get this application process moving.
6. Letter from Town Clerk Nancy regarding unlicensed dogs. It is decided to have Chauncey attempt to contact these people at the rate of \$5.00 per dog that is licensed but that is not on top of his usual salary.
7. Discussion of the oldest citizen bowl. Brenda Charland made the motion to present the bowl to Florentine Roberts who is the oldest living citizen at this time. Willis Lord seconded the motion. Motion carries with a vote of 3-0-0 in favor.
8. Brenda Charland made the motion to appoint the following people to the Municipal Complex Study Committee: Frank Birkemose, Jr., Elias Smith, Jr., Beverly Sinclair, Dennis Abbott, John Montheith, Phil Gardner, Steve Kasprzak, Jack Hewes and Pam L'Heureux, for a term of one year. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.
9. Dale Witman made the motion to discontinue the hired temporary girl from Kelly services. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.
10. Willis Lord made the motion to appoint Dwayne Woodsome as the Planning Board member. Dale Witman seconds. Motion carries with a vote of 2-1-0 in favor with Brenda voting against.

SIGNED

The Board of Selectmen signed the warrants for bills and payroll.

ADJOURNMENT

This meeting adjourned at 10:30 p.m.

APPROVED

Date: 8-25-98

Dale A. Witman Brenda Charland Willis A. Lord