

**SELECTMEN MEETING MINUTES**  
**SEPTEMBER 15, 1998**

Dale Witman calls the meeting to order at 7 p.m. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Angelyn Brann, Millard Genthner, Doug Foglio, Steve Foglio, Bill Foye, Mike McAlevey, Pam and Jason L'Heureux.

**APPOINTMENTS**

**Doug Foglio:** Selectmen had a long discussion with Doug regarding consent agreements. It was noted that persons requesting such agreements are currently being told of the due process to follow before asking for a consent agreement. New language suggested by our attorney will be included in all future consent agreements.

**Bill Foye:** Bill enters to report his opinion about the current violation on Ossipee Lake and offer his suggestions.

**Steve Foglio:** Steve enters to discuss the possibility of his becoming the new code officer in Waterboro. Salaries and the number of hours per week were discussed with the understanding that 16 hours with additional time to be determined at a later date. No definite decision was made at this time. Selectmen will discuss his employment as soon as possible.

**OLD BUSINESS**

1. Discussion of purchasing a safe for the motor vehicle agent and to the possibility of taking the fire proof four draw filing cabinet in the cellar with a new lock installed and put in the motor vehicle section. Patti will contact a locksmith as to the costs involved.

**NEW BUSINESS**

1. Willis Lord made the motion to approve the minutes of the 9/1 meeting. Brenda Charland seconded. Motion carries with a vote of 3-0-0.
2. The Road Commissioners work project for next week is approved.
3. The discussion item regarding Southern Maine Finishing site property is tabled until next week.
4. Two bids for the cord wood were opened. The first bid was from Dale and Pam Witman for \$140 for 4 cord, The second bid was from Herbert Hooper for \$200 for 4 cord. Willis Lord made the motion to award the bid to Herbert Hooper. Brenda Charland seconded. Motion carries with a vote of 2-0-1 with Dale Witman abstaining.
5. Having a Candidate's night for the November elections is discussed. It is decided that the Board of Selectmen will host a Candidates night on October 21 at 7:30 p.m. at the Town Hall.
6. The memo regarding sick and injured animals is tabled until next week when more information will be available from MMA.

7. Town Report Bids are discussed. It is decided that we will put them out to bid for a quantity of 1800 reports. Patti asked the Selectmen to start thinking about a theme for the cover of the report and she will also get a report from Nancy Brandt about the deaths the past year so we will know who to chose from for the dedication.
8. The request from Dick Batement regarding Habitat for Humanity is tabled until information is gathered from the Conservation Commission regarding town owned lots.
9. Discussion of possible zoning change regarding surveys being required prior to building. Doug Foglio stated it is partially covered in the present zoning ordinance in Section 2.08 second paragraph. Doug adds that a previous Board of Selectmen faught very hard to eliminate Class D Surveys which once were required prior to an occupance permit being issued. That was passed and removed from the zoning ordinance.
10. The request from Dwayne Woodsome for an extension of time on his property taxes was denied due to the fact that according to state law the Selectmen have no authority to grant this request. He will be provided with the appropriate forms to request abatement if he chooses.

#### SELECTMEN'S ASSISTANT REPORT

1. The contract for assessing services is due to be signed next week.
2. The deeds for the Fire Department properties and the bills of sale for equipment are ready for Elias Smith to sign to turn over to the Town.
3. There is a safety conference that Patti is interested in attending a portion of. The Selectmen ask her to get the specifics and will discuss at later date.
4. Ginny Pare' requested in writing to the Board if her payroll check could be electronically deposited in her account at People's Bank. The Board agreed that it is fine with them as long as Dianne Holden approved her request.

#### OTHER

1. The Selectmen discussed the need to apply for an Urgent need grant from H.U.D. to help solve the problem at the SAD 57 High and Jr. High School complex. S.M.R.P.C. will help write the the grant with help from the Selectmen's office. Brenda Charland made the motion to move forward with applying for the Urgent Need Grant and ask Southern Maine Regional Planning Commission to aid us in writing it. Willis Lord seconded the motion. Motion carries with a vote of 3-0-0 in favor.
2. Doug Foglio had requested a meeting of the Selectmen, Water District Members, Planning Board Members as representative of Hannaford Brothers Co. regarding extending the water line to East Waterboro. The earliest available date to set this up is October 1 at 7:30 p.m. at the Town Hall.
3. Discussed putting our Workman's Comp. insurance out to bid. It is due to be renewed January 1, 1999. Patti will get the required information put together for these bids as soon as possible.

EXECUTIVE SESSION

Dale Witman made the motion to go into Executive Session for the purpose of discussing an employment issue at 10:00 p.m. Brenda Charland seconded. Motion carries with a vote of 3-0-0. The Board comes out of Executive Session at 10:45 p.m.

SIGNED:

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

1. Five lien release deeds.

ADJOURNMENT

Dale Witman made the motion to adjourn at 10:50 p.m. Brenda seconded. Meeting is adjourned.

APPROVED Date: 9/23/98

Dale A. Witman

Brenda Charland

Kellie A. Lord