

SELECTMEN'S MEETING MINUTES
SEPTEMBER 22, 1998]

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Elias Smith Jr., Pam and Jason L'Heureux, Fred Fay, Mike McAlevey, Millard Genthner, Don Day, Roland Denby.

APPOINTMENTS

7 p.m. Public Hearing on the application for a liquor license from China City Restaurant. There were no comments from the public. Dale Witman made the motion to approve the application for a liquor license. Willis Lord seconded. Vote was 3-0-0 in favor. Motion carries.

7:15 p.m. Discussed the contract between Jerry Daigle and the Town of Waterboro for Assessing services. Willis Lord made the motion to accept the terms of the contract and sign it. Brenda Charland seconded. Motion carries with a vote of 3-0-0 in favor.

7:30 p.m. Roland Denby enters the meeting to report to the Selectmen that there has been an application to the Planning Board for a 22 lot subdivision on Townhouse Road by Kasprzak Inc. Roland reports that there is a proposal from the developer to give a conservation easement to the town a portion of the total lot being developed and would like the Selectmen's opinion on accepting this offer. After some discussion it is decided that the Board will reserve their decision on this until such time as there is more definite information.

7:45 Pam L'Heureux enters to ask the Board whose responsibility is it to remove a bat from a resident's home, our animal control officer, the game wardens or the fire department volunteers. The Game Warden's are responsible for that.

8:00 p.m. Fred Fay enters to ask the Board about a proposed new bus turn around on Old Route 202 in East Waterboro to eliminate school kids getting on the bus on the highway. After discussion Dale Witman made the motion to grant the go ahead to construct a bus turn around contingent upon the approval from SAD 57. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.

Fred asks if the Selectmen awarded the salt bid. We did not but was reported that Southern Maine Regional Planning COG bid was awarded to Shurtleff. The figures need to be clarified prior to our making a decision. We will also get a price from Morton Salt. This will be researched and put on next week's agenda.

8:15 Millard asks the Board of Selectmen who owns the property that the water district is on. The town bought the land from Rose Dyer originally and no one at this point remembers turning the land over to the Water District. Patti will research this.

OLD BUSINESS

1. The discussion regarding the letter from the Animal Welfare Society is tabled until next week.
2. The notice from RWS on the increase in rates is discussed. The rate is going from \$49 to \$53. Millard Genthner is given a copy of the notice and will research it tomorrow.
3. Discussion regarding the memo from the York County Commissioners stating there will be a fee for the use of the Sheriff's Department when helping with parades etc. of \$30 per hour.
4. The information from Tony Vigue will be reviewed with Dick Batemen and reported next week.
5. Willis Lord reports that he received a complaint from Mrs. Herrle regarding hauling of gravel last Sunday. Willis received the complaint.
6. Patti reports that the Town Hall floor will be refinished tomorrow.

OTHER

1. Dale Witman reports that the State Municipal Revenue Sharing estimates that we will get \$300,838 this year.
2. Dale reports that we have been in communication with Lake Arrowhead regarding the water shut offs. Dale requested an updated list of those people going to be shut off. One household was shut off today. Tomorrow five shut offs are scheduled and four are scheduled for Thursday. After some discussion Dale made the motion for the town to come forward with our emergency services and make it available to anyone in need. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor. Dale made the motion to put an ad in the smart shopper informing anyone in need of water to check with the Town Hall. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.
3. Mike McAlevy asks the Board to check with Karen Lovell at their meeting tomorrow about the proposed grievance policy that they have written for the Fire Department.
4. Brenda Charland reports that the Road Review Committee voted to appoint two new members for the two that are presently not attending the meetings. Brenda made the motion to replace the one member that we know is not interested and if the second member does not attend the October 1 meeting we invite him in to discuss if he is still interested in being on the committee as per the current policy. Dale Witman seconds. Motion carries with a vote of 3-0-0 in favor.
5. Pam L'Heureux adds that there are three members of the Building Complex Study Committee that have not been attending. Patti will contact them personally to see why they are not attending and request better attendance.
6. Brenda reports that she attended the Water District meeting and they discussed the billing proposal they received from Dianne Holden. The proposal is for Dianne to do the billing out of her home and to be paid quarterly. The Board will bring this up with Karen Lovell tomorrow night. We will also research what the original agreement was between the town and the Water District.

7. Brenda reports that she was made aware that a silver bullet recycling container has been deposited at JD's Redemption, when a previous Board of Selectmen voted not to put one there. Willis Lord worked with Millard Genthner through RWS to put the container there on a trial basis. Millard reports at this time that after Dale Higgins visited the site, he recommends that we remove the container anyway. Willis was not aware of the previous vote and all agreed that any decisions made in the future will be made by the vote of the Board.
8. There is discussion about the p.c. that was ordered for Margaret and then given to Bertha in the move of the Motor Vehicle Department. Brenda Charland made the motion that we research what it will take to get the capability for the motor vehicle agent to do her reports from her office ASAP. Dale seconds. Motion carries with a vote of 3-0-0 in favor.

EXECUTIVE SESSION

Dale Witman made the motion to go into Executive Session at 9:30 to discuss the CEO position and salary. Willis Lord seconds. Vote is 3-0-0 in favor. The Board comes out of Executive session at 9:45.

Dale Witman made the motion to go into Executive Session at 9:46 to review the Selectmen Secretary resumes. Willis Lord seconds. Vote is 3-0-0 in favor. The Board comes out of Executive Session at 10:00 p.m.

SIGNED

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

1. Contract for Assessing Services between Town of Waterboro and Gerald Daigle.
2. Four lien release deeds.
3. One corrective release deed for Vitaly Dimen.

ADJOURNMENT

This meeting adjourned at 10:15 p.m.

APPROVED

Date: 9/29/98

Dale A. Wit
Brenda Charland
Willis A. Lord