

SELECTMEN'S MEETING MINUTES
OCTOBER 6, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Millard Genthner, Bob Gobeil, Fred Fay, Jason L'Heureux, Dave Moravick, Pam L'Heureux, Elias Smith Jr., Beverly Sinclair, Jackie Calvo.

APPOINTMENTS

Dave Moravick from Paquin and Carroll Insurance enters to explain the current insurance coverage of the Fire Department and to propose added coverage from his company at a lesser rate. Willis Lord made the motion to accept the proposal of Paquin & Carroll including the addition of replacement costs for the vehicles to coincide with the completion of the transition phase. Brenda Charland seconded the motion. The motion carried with a vote of 3-0-0 in favor.

OLD BUSINESS

1. The discussion regarding the letter from the animal welfare society is tabled.
2. Dale Witman addressed the subject of back taxes owed on the property where the Southern Maine Finishing site was. The taxes have not been paid since 1989 and the town has waived foreclosure on this property due to the contamination on site. Dale states that there should be a statute somewhere to re-coup our taxes without foreclosing on that property. Dale is looking for agreement from the Board to go to the attorney to research this. It was agreed by all to send the attorney to research. The property owner is collecting rent on two buildings on site.
3. Discussion of the salt bids. Dale Witman makes the motion to award the bid to Shurtleff at 600 ton of salt for \$29.49 delivered to the town. Willis Lord seconds the motion. Motion carries with a vote of 3-0-0 in favor.
4. The sand quote proposed by Northeast Sand and Gravel is discussed. They quoted \$3.50 per yard at the pit. After discussing it is decided to request from Dayton Sand and Gravel, F.R. Carroll and Northeast, a quote on the price of sand delivered to the pit. This will be requested to be in by next Monday so that a decision can be made next Tuesday night.
5. Discussion of purchasing a new sander. Fred received two quotes but needs to get some more information. There is discussion about the accounting of the Public Works department. Three new accounts will be made taking a portion out of roads and bridges and winter roads for equipment repairs and maintenance, equipment replacement and equipment operating expense. Fred will get together with Patti and then meet with Dianne to get this done.
6. The compost pile at the transfer station is discussed. It is decided that the town will approach Doug Foglio to burn the stumps at the pit and at the

same time, take the top of the compost pile that is still leaves and put it in the pit and burn that. The rest of the partially decomposed compost will be mixed with the loam. The burning will be held off until mid-November after fall clean up is done. Patti will send the St. Onge's a letter notifying them that if they want the compost they can have it if they haul it. Fred Fay suggested that we purchase one more sign for the dump at the back entrance stating that the town is not responsible should anyone get hurt on four wheelers or dirt bikes on that property. The Board agreed.

7. The workmen's compensation bids are discussed. Willis Lord makes the motion to send out the request for bids to the same insurance companies that received the last bid request due on December 1. Dale Witman seconded the motion. Motion carries with a vote of 3-0-0 in favor.

NEW BUSINESS

1. Willis Lord makes the motion to accept the minutes of the September 29 Selectmen's meeting. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.
2. The proposed revised Rules and Regulations of the Fire and Rescue Department is discussed. Elias Smith states that there are a couple of minor corrections that need to be made but he is pleased with the content. Willis Lord made the motion to accept the Rules and Regulations as submitted with the corrections that Elias will let the Public Safety Committee know. Dale Witman seconded. Motion carried with a vote of 3-0-0 in favor.
3. The discussion about the rate of the town tractor is tabled until next week as the state rates from DOT have not been received yet.
4. The winter compact miles that were turned over to the town last winter by Maine DOT is discussed. Patti scheduled a meeting with Roger Gobeil from DOT and Fred Fay and Doug Foglio for next Wednesday at 1:00 p.m. at the Town Hall. Fred will get the mileage of the roads that will be discussed. Patti will request the meeting to be moved to 7:00 p.m. so that the Selectmen may be involved. If not Willis and Brenda agree to go to the meeting at 1:00 p.m. Dale asked Fred to make sure the DOT knows that our roads need to be re-evaluated for speed limits. Fred will have to ride with them over the town roads.
5. The Motor Vehicle Department is discussed. Margaret will be working $\frac{1}{2}$ days for an indefinite period of time until her back heals. Everyone agrees that she should work in the afternoons if it is going to be half days. It is decided to take the payment for the accrued compensation time out of the extra 1% that was appropriated at town meeting and from the motor vehicle fees from last fiscal year.
6. The town report bids are opened. Three bids were received as follows: Diamond Press bid \$3044, Lincoln Press bid \$3673 and Form Systems did not bid on saddlestitch so their bid was eliminated. Willis Lord made the motion

to award the town report bid to Diamond Press at \$3044. Dale Witman seconded. Motion carried with a vote of 3-0-0 in favor.

7. Discussed the dedication and theme of town report. Dale Witman made the motion to dedicate the town report to George Whitehouse, Edith Heck and Dorothy Wakefield. Brenda Charland seconded. Motion carried with a vote of 3-0-0 in favor. Dale will do the write up for Dorothy Wakefield, Brenda for Edith Heck, and Willis for George Whitehouse. Dale Witman made the motion that the theme of the town report be the ice storm of '98, with a thank you to everyone on the inside cover. Brenda Charland seconded. Motion carried with a vote of 3-0-0 in favor.

SELECTMEN'S ASSISTANT REPORT

1. Discussed video taping of Selectmen's meetings. It is agreed by all to try video taping the meeting next week and to review it.
2. Patti reports that we received a letter from Millard Genthner agreeing to cover the transfer station for the winter months.
3. There will be a staff meeting this Thursday.
4. The Urgent Need Grant information was sent to Chuck Morgan at Southern Maine Regional Planning last Friday. It should be ready to be sent in by next Tuesday.
5. Patti reported that she heard that there was an individual who was dumping water into the hopper at the transfer station and would like the Board to approve a letter to the dump attendants stating that the dumping of liquids is absolutely not allowed, and that the attendants are to get the license plate number of anyone attempting to do so. All agreed.
6. Patti reported that she has not heard from Lake Arrowhead officially regarding water shut off as of yet. She did hear that the second round of water shut offs is for the people who have not honored their payment arrangements.

OTHER

1. Fred Fay states that he needs to order guardrails for Webber Road and is getting prices on that. This will have to come out of the Roads and Bridges Account.
2. Willis Lord reports that he attended the meeting of the advisory committee for the DOT's six year plan on the roads. There are two projects listed for Waterboro and Willis is not happy with that and intends to tell them so at the next meeting tomorrow.
3. Brenda Charland reports that she went to the Water District Meeting last night and they voted to sign the agreement with the town for secretarial services. Hannaford Brothers met with the Water District last night and submitted their application for water hook up.

4. Brenda asked about the gravel pit application that was supposed to have been done for the town pit . Patti received the updated application this week and will submit it.
5. Brenda made the motion that the Selectmen would fund the breakfast that the Public Safety Committee is sponsoring for the Fire and Rescue Department from the Incidental Account. Willis Lord seconded. Motion carried with a vote of 3-0-0 in favor.

EXECUTIVE SESSION

Willis Lord made the motion to go into Executive Session at 9:45 to discuss with Elias Smith, Beverly Sinclair and Jackie Calvo a personnel issue. Dale seconded. The Board came out of Executive session at 10:00 p.m.

It is decided to continue this meeting Saturday morning at 9 a.m. with the personnel involved in this issue. This meeting will be held in Executive Session.

SIGNED

The Board of Selectmen signed the Warrants for bills and payroll. They also signed the following:

1. Minutes of September 29 Selectmen's Meeting.

APPROVED

Date:




