

SELECTMEN'S MEETING MINUTES
OCTOBER 13, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Millard Genthner, Ginny Pare', Fred Fay, Jason L'Heureux, Becky Bowley, Bob Hanson, Mike McAlevey, Brenda Huntress

EXECUTIVE SESSION

Dale Witman made motion to go into Executive Session at 7 P.M. with Ginny Pare', Elias Smith, Patti Berry for personnel reasons.

At this time Ginny Pare' refuses to enter Executive Session and requests notice by Certified Mail of the next Executive Session.

Bob Hanson and Becky Bowley discussed back taxes on Mr. & Mrs. Walsh's property. Currently the total agreed amount of back taxes due is \$3150. They offered to pay one half tonight (\$1,575) and one half in 60 days. Brenda moves to accept. Willie Lord seconds. Vote - 3-0-0. Bill of Sale will be made out.

OLD BUSINESS

1. Dale Witman addressed the subject of Southern Maine Finishing back taxes. Issue still pending.
2. Sand quote proposed by Northeast Sand and Gravel is discussed. They quoted \$3.50 per yard at the pit. F. R. Carroll quoted \$2.00 per yard at the pit and \$5.00 delivered. Motion by Brenda Charland to accept offer from Carroll at \$5.00 per yard delivered. Motion seconded by Dale Witman. Vote 3-0-0.

NEW BUSINESS

1. Willis Lord commented that tax bills have been low, have been sent out on time and commended good work on appropriations.
2. Rates for equipment not on the charts was tabled for a workshop on a separate evening. Dale Whitman suggested Alfred be invited to this meeting with regard to us providing snow plowing on their part of new road, and to discuss rates at that time. Patti Berry will contact Alfred to set up a meeting next week for a workshop. Meeting scheduled for Thursday, October 22, at the Waterboro Town Hall, as a continuation of the Selectman's Meeting, then a workshop for rates and tractor rates.
3. Motion made by Willis that the town buy the Torwell sander at a cost of \$6,700. Our current equipment is compatible. Motion seconded by Brenda. Vote - 3-0-0 in favor.

4. D.O.T. plowing - Fred Fay indicated that if we accept Routes 202 and 4 it would be more responsibility. The D.O.T. proposes to listen to Fred and Doug's proposal, which they will get together on and research.
5. Discussed remaining wood at dump. Dale made motion to have Fred estimate how much wood and put out to bid again. Willis seconds.
Vote 3-0-0 in favor.
6. Willis made motion to accept proposal from Main Line Fence for 275 feet of new guard rail with used posts, installation included for \$2,786. Dale seconded. Vote 3-0-0 in favor.
7. The fee for use of tractor will be discussed at the workshop on 10/22.
8. Dale has discussed costs for a town emblem for the front door with RSD Graphics. Estimate for the decal is \$95.00 with a \$20.00 application fee. Brenda motioned to accept this proposal. Willis seconded.
Vote - 3-0-0 in favor.
9. Correspondence to the Board. Dale wants this to be on the agenda. David Savoie bought property on Federal Street on which the previous owner left 150-200 used tires. Dale made motion to accept .50 each for disposal of tires Brenda seconded. Vote - all in favor.
10. Dale questioned Elias regarding cost for transfer station insurance. Fire Department and all other insurance has been extended to \$300,000 - up to 1M in liability. Statement of Values for Fire Department properties is signed.
11. Animal Welfare - Discussed letter from Animal Welfare Society regarding injured animals. Patti will draft policy/procedures for the Selectmen's review.

CLOSING

Selectman's Meeting Workshop for transfer station. Motion for first Thursday of November. Seconded. Motion by Brenda Charland to request Commercial Paving to grind stumps and compost pile, the first week of November. This project is to be set up for 2 days with an excavator for a cost of \$5,000.00. Dale seconded. Vote - all in favor.

Patti indicated that the Urgent Need Grant is still pending. Brought up issue of worker's compensation coverage for contractors being rescheduled for next week.

Dale motioned to go into Executive Session at 8:30 P.M. with Selectmen, Elias Smith, Mike McAlevey, and Patti Berry to discuss personnel. Willis seconded. All in favor.

Board came out of Executive Session at 10:00 P.M.

SIGNED

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

1. Minutes of 10/6 Selectmen's Meeting.

APPROVED

Date:

John A. Winton
Brenda Chauland
Kellis A. Lord