

SELECTMEN'S MEETING MINUTES
OCTOBER 20, 1998

Regular meeting of the Waterboro Board of Selectmen. Attending:
Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Brenda Huntress,
Bob Gobeil

NEW BUSINESS

1. Dale made the motion to approve the minutes of the October 13 Selectmen's meeting. Willis Lord seconds. Motion carried with a vote of 2-0-0 in favor.
2. Discussed new motor vehicle registration training for Brenda Huntress. Next class being held in Augusta on November 20. Willis Lord motioned for approval. Dale seconded. Motion carried with a vote of 2-0-0 in favor.
3. Discussed November Council Meeting. In lieu of regular meeting, Dale would like to have a historical night involving the library and Historical Society, with presentations, photo albums, slide shows, to be held at a different day and location, possibly a Saturday during the first week of December. Brenda Charland suggests delegating a member from each committee to help out.
4. Discussed Transfer Station set-up for shingles. Dale requested that Patti check funds in account to do work to make container for shingles. Retaining wall at Transfer Station discussed. Brenda Charland states that we need engineering. Willis will check with Frank Carroll to find out more.

OLD BUSINESS

1. The cost of animal control is discussed. Patti will contact town of Lyman for a copy of their animal control policies.
2. Dale made a motion to pursue legal action against Southern Maine Finishing in an effort to recover back taxes. Willis seconded. Motion carried with a vote of 2-0-0 in favor.
3. Patti reported there is a typo on the tax bills sent out stating the interest rate is 10.5% when Town Meeting vote authorized 10.75%. Dale suggested contacting MMA for clarification on interest rate discrepancy and wants to look into running a newspaper legal ad notifying citizens of a typo on tax bills with a corrected rate of 10.75%. Patti will check on running an ad and whether or not that will cover us.
4. Patti will authorize Dianne Holden to cut a \$43,000 check back to FrontierVision. FrontierVision will then do breakdown and distribution.

5. Dale received letter from Lake Arrowhead stating that they can meet here on Thursday, Nov. 5, at 7:30 P.M. Patti will confirm tomorrow.
6. Discussed Water District Agreement. In an effort to move forward, we will sign the agreement and send back to district for their signatures.

OTHER

1. Willis reported his and Millard's visit to Buxton Transfer Station.
2. Discussed letter from Bertha stating she will no longer be acting as backup for motor vehicle registrations. Patti will request employees involved to meet on Thursday.
3. Received John Smith's resignation from Public Safety Committee. Willis moves to accept resignation with regret. Dale seconds. Vote carries with a vote of 2-0-0 in favor. Patti will send letter of thanks with hopes that he may have future interests here .
4. Discussed issues around Library Minutes of 10/6. Meeting to be set up with Library Board to address these issues.
5. Discussed next week's Council Meeting. Dales asked that notification be sent to Library Board regarding donation of computer by UPS. Dale will make presentation.
6. Brenda presented Dale with proposal for new jail.
7. Brenda Charland motions to work with Mike Curley to erect a monument and dedicate Friendship Park to Leon Bean. Dale seconds. Motion carries with a vote of 3-0-0 in favor.
8. Discuss year 2000. Patti will contact NDS in a effort to obtain detailed documentation on how they will handle changes.
9. Brenda motions that Willis contact Scott Hoar to discuss getting together with other towns in negotiating electric fees. Dale seconds. Motion carries with a vote of 3-0-0.
10. Notice to be sent to all budget committee heads notifying them of a December 1 deadline. Finance Committee will recommend funding at last year's level if received after deadline.

Dale motions to go into Executive Session at 9:20 P.M. for Hardship Abatement. Willis seconds. Motions carries with a vote of 3-0-0. Board comes out of Executive Session at 9:35 P.M.

Willis made motion to approve abatement in the amount of \$900.00. Dale seconded. Vote 2-0-0. Brenda abstained.

Dale motions to go into Executive Session at 9:36 P.M. for employee evaluation review of Mike Curley. Willis seconds. Motion carries with a vote of 3-0-0. Board came out of Executive Session at 9:50 P.M.

Brenda made the motion to approve a raise for Mike Curley to the amount appropriated for his position at Town Meeting of \$25,000.00 to be effective immediately. Willis seconded. Vote 3-0-0 in favor.

SIGNED:

The Board signed the Warrant for bills and payroll.

They also signed:

1. Minutes of the 10/13 Selectmen's Meeting
2. One background check for Maine State Police
3. Tax Abatements

ADJOURNMENT

Board adjourned at 10:00 P.M.

APPROVED

Date: 11/3/98

Dale A. White
Brenda Churland
Willis A. Lord