

**SELECTMEN'S MEETING MINUTES**  
**SEPTEMBER 29, 1998**

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Fred Fay, Millard Genthner, Mike McAlevey, Bob Gobeil,

After Council Meeting Dale Witman calls the Selectmen's meeting to order at 9:15 p.m.

**OLD BUSINESS**

1. The following items were tabled until next week.
  - a.) Animal Welfare Society regarding injured animals
  - b.) Back taxes owed on the old Southern Maine Finishing site property.
  - c.) Meeting to get more information on property for Habitat for Humanity.
  - d.) Discuss the salt bids. Fred will get more information for next week.
2. The letter from Margaret is discussed. Brenda Charland made the motion to re-affirm the previous vote of the Board to pay the motor vehicle agent for her accrued compensation time that she accumulated in the last fiscal year at a rate of time and a half and to take this expense out of the motor vehicle fees, and that Margaret's rate of pay revert back to an hourly rate of pay. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.
3. The discussion on hiring a CEO will be scheduled tomorrow night as a continuation of this meeting. Willis will contact Steve Foglio and arrange a meeting for 8 p.m. tomorrow night.

**NEW BUSINESS**

1. Willis Lord made the motion to approve the minutes of 9/22 Selectmen meeting. Brenda Charland seconded. Motion carried with a vote of 3-0-0 in favor.
2. Millard explained the rate increase of RWS in council meeting earlier, stating that the tipping fee went up \$4.00 for everyone, commercial and municipal. The municipal fee for assessment went down \$4.00 to even out the increase.
3. The Rules and Regulations for the Fire and Rescue Department as proposed by the Public Safety Committee will be reviewed over the weekend by the Selectmen for a vote next week.
4. Discussed the request for leave of absence presented by Mike Carter. Willis Lord made the motion to approve the leave of absence and we rehire him at the time of his return. Brenda seconded. Motion carried with a vote of 3-0-0 in favor. At this time Brenda made the motion to request the same coverage for Mike Carter as has happened in the past. Willis seconded. Motion

carried with a vote of 3-0-0 in favor. Millard agreed to provide the coverage for the transfer station for the winter months and will submit this in writing to the Board.

5. The request for tax abatement presented by Jerry Daigle for James and Sandra Gerry for the amount of \$389.79 is approved and signed.
6. The report from the Finance Committee regarding the cost of the use of the town tractor is read. It is suggested to charge the state rate minus the operator and overhead. We will research what the state rate is then set the rate for the use of the tractor next week.
7. The request for the Selectmen to sign a discharge of mortgage for Doug Foglio Sr. is approved and signed.
8. The request for Mike Curley to take two days off in October from his compensation time is approved and signed.
9. Discussion of the request from Don Macomber regarding his position as summer maintenance person. Willis Lord made the motion to approve the request that we agree now to hire Don next year for maintenance when he gets back from Florida. Brenda seconds. Motion carries with a vote of 3-0-0 in favor.
10. The request for the use of the Town Hall by a football team is refused due to the number of children involved.
11. Reviewed the Council for Governments fuel bid awards. There is discussion about why we have continued to award the bids to JP Carroll. It is due to the fact that he is willing to deliver in emergencies and for less than 100 gallons at a time.

#### OTHER

1. Fred Fay asks about the sand bids. We have not put it out to bid yet and should really start thinking about it now. Fred suggests that the town consider staying with the company that was awarded the bid to last year. The Board decides that we will find out first if he will stay with his price of last year. This will be brought up next week.
2. Fred Fay reports that he checked on the storage trailer for signs. A company in Newburyport, Mass. has some that are water tight for \$1,950 and \$150 for delivery.

#### APPOINTMENT

Jerry Daigle enters to discuss setting the tax rate. After discussion Dale Witman made the motion to set the tax rate at .1820 per thousand. Brenda Charland seconds. Motion carries with a vote of 2-1-0 with Willis Lord voting against.

Dale Witman made the motion to continue this meeting tomorrow night at 8 p.m. for the purpose of signing appointment papers for Fred Owen to the Road Review Committee and to the Library Board of Trustees, also to negotiate with

Steve Foglio for the Code Officer position. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.

SIGNED

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

1. Mortgage discharge for Douglas Foglio Sr.
2. Selectmen Meeting Minutes for 9/22/98.
3. Request for time off by Mike Curley.

ADJOURNMENT

APPROVED

Date: 10/6/98

Dale A. White

Brenda Charland

Willis A. Ford