

SELECTMEN'S MEETING MINUTES
January 19, 1999

Regular meeting of the Waterboro Board of Selectmen. Attending: Dale Witman, Willis Lord, Brenda Charland, Patti Berry, Brenda Huntress, Millard Genthner, Fred Fay, Frank Allen,

Dale opened the meeting at 7:00 p.m.

NEW BUSINESS

Request from Cable TV Committee to designate Franchise Fees: Patti Berry explains that our share of running regional public access service or our own station, whichever we decide, with them will be \$15,000 per year in advance for next Fiscal Year. We are due to get some of the back fees next week. We can't spend them until Town Meeting but can set them aside. Patti states a subcommittee has been formed to find a centralized access building and are thinking of Waterboro. They are looking for a location. Brenda stresses concern about the lack of communication from this committee. The Board agrees that they need to request Tony Vigue and the Finance Committee to attend a meeting to get further information.

Discuss Budgeting of Maintenance of Municipal Buildings and Health Insurance for Clerk: Patti states that the Library and Fire Dept are under the Town and they are municipal buildings. She feels the maintenance of those buildings should come under our budget. Dale states it is too late to restructure and if that is what we want to do, then we can look at this at the beginning of the next budget process. Patti questions Fire Dept health insurance and asks why it doesn't fall under our insurance. Dale states again it is too late in the budget process. There is discussion on the need for the budget to be broken down more thoroughly. Dale states a meeting needs to be scheduled with the Board of Selectmen, Treasurer and Finance Committee in May or June to discuss this. After discussion it is agreed that Motor Vehicle and Constable should be broken out. Patti will draft the warrant article accordingly.

Fred Fay is present and states there are continuing complaints with the sanding of West Road, Ross Corner area. Fred says he is going to call Bob Slocum at ME D.O.T and if he doesn't get results he'll call Augusta. Dale directs compliments to the Road Commissioner on the coordination of roads. It is agreed that Patti will draw up a half-page ad and place in the Smart Shopper complimenting Fred and his crew on all of their hard work and efforts on the roads.

Resignation from Parks and Recreation Committee: Dale motions to accept the letter of resignation from Danny Chauvette with regrets and expressed our gratitude for a job well done. Willis seconds. Vote-3-0-0.

OLD BUSINESS

Discuss Setting Meetings with Various Committees, Departments and Boards: Patti will set up a meeting with the Library, Lake Arrowhead, Parks & Recreation for discussion of verbiage of proposed articles. Willis states the article on unbuildable lots should be phrased on how the lots are going to be put into greenspan and another on buildable lots. Dale states that a draft verbiage for the Library shall read: "Shall Town vote to operate Waterboro Public Library as a Municipal Department." Patti will set back-to-back meetings next week with the Library to look at this article and with the Parks and Rec Board and Mike on the finance of the tractor. It is agreed a meeting is needed with the elected officials. Tuesday night is not reasonable due to time constraints, and it is our business night. The Board agreed to meet any other night than Tuesday, and they can pick the time.

In regard to the group of people requesting maintenance of Buff Brook Road, Dale states they will need to submit a request to us post haste as to whether or not they want an article on the Warrant as well as the verbiage for the article.

Dates for Meetings:

Thursday, January 28 at 7:30 p.m.: Selectmen meeting with the Library to go over Town Meeting article to continue running Library as a municipal department, then at 8:15 Selectmen will go into Planning Board Meeting to discuss town-owned property.

Thursday, February 11 at 7:30 p.m.: Selectmen meeting with Finance Committee to review all town budgets.

Thursday, February 18th at 7:30 p.m.: Candidates Night

Tuesday, Feb 23 at 7:00 p.m.: Public Hearing to go over Town Warrant. There will be no council meeting and no appointments, will just sign the minutes and the warrants and payroll.

SELECTMEN'S ASSISTANT REPORT

Patti reports that Rabies Clinic is called off. Dr. Brewster is holding a free clinic at the veterinary hospital on the 23rd.

Patti states there is a business in town that is plowing and blocks the intersection of Route 202 & 4. Dale directs Patti to send them a letter stating that if this continues the town will send them a bill for clean-up.

Dale questions why the E911 maps aren't at the Town Hall. Patti states Pam is probably still verifying them. We are still waiting for numbers. Dale requests a smaller version of maps for the Town Hall.

Willis motions to approve the January 12 Selectmen's Minutes. Dale seconds. Vote 3-0-0

Patti states the Abatement Request of January 12 will be voted on next week due to the paperwork not being issued at this time.

Jon Gale is present and reports that the Finance Committee is progressing well.

Millard reminds the Selectmen they are invited to the Monday, January 25th meeting with the School Board.

Brenda motioned to adjourn the meeting at 9:15 p.m. Dale seconds. Vote 3-0-0.

SIGNED

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

1. Minutes of 1/12/99 Selectmen's Meeting.

APPROVED

Date: 2/3/99

Brenda Chulana
Willis A. Lord
