

SELECTMEN'S MEETING MINUTES
February 16, 1999

PRESENT: Willis Lord, Dale Witman, Brenda Charland, Patti Berry, Brenda Huntress, Millard Genthner, Dick Bateman, Fred Fay, Jason L'Heureux, Pam L'Heureux, Bob Gobiell, Mike Curly, Tony Vigue-Saco River Cable, Payson MacCormick, Kathleen Hardy, Tim Blanding, Peter Brewitt

Dale opened the meeting at 7:00.

APPOINTMENTS

Mike Curly is present on behalf of Parks & Rec. Mike reports that according to the safety inspection, the Friendship Park is not within safety standards and recommends removing all equipment except for the swing set. Replacement costs of these three components would be approximately \$6,000. Complete restructure would be approximately \$14,000, which would be a consideration for Town Meeting requiring an article for Parks and Rec to utilize money in the trust fund for a playground structure. Motion was made by Brenda for Parks and Rec to use an overhead projector to display two transparencies of the proposed playground at Town Meeting. Dale seconds. Vote 3-0-0 in favor.

Tony Vigue was present to represent the Saco River Cable Committee. To improve sound he suggested the use of microphones during taping of meetings and submitted a recommendation for upgrading our sound system. They report that money received to date for government access is approximately \$6,000 and he recommends that prices be compared and will give us further recommendations if we desire.

Tony reports that they have a recommended operating budget in place for Regional Public Access Facility and that last year we signed a resolution supporting the idea. There is now a need of support for funding. Tony is suggesting that towns put two articles on their Warrant with the following wording: 1. Shall the Town accept capital grants and franchise fee money from the cable company. 2. Shall the Town establish an enterprise account to retain the funds received from the cable company to be used to support community television.

Pam L'Heureux questions costs for announcements on community TV. Tony states that announcements of services are free. Bob Gobiell questions Tony regarding what happens if their company is sold, and Tony states the existing contract would be honored. Dale asks what the time frame is for decision making for a regional center. Tony states that it will not occur until next year's voting cycle, but they are asking towns to hold funding aside until then and to do this every year for approval. Tony will have a representative available at Town Meeting for any questions. Tony commends Waterboro for their support.

Payson MacCormick, Kathleen Hardy, Tim Blanding , and Peter Brewitt are present from Lake Arrowhead for discussion regarding Lake Arrowhead Articles 61 and 62: Dale states this is still in draft form. Article 61: Shall the Town Vote to Authorize The Board of Selectmen to Designate Certain Lots Identified as Unbuildable to be co-owned by the Town of Waterboro and Lake Arrowhead Community and be Designated as Conservation Land Agreeing that no Taxes or Association Dues be Assessed on the Above Mentioned Lots. Willis requests from Peter to have the big color maps on the wall for review at Town Meeting. The question is raised as to who determines lots as unbuildable and Willis states that the group who viewed these lots will be available at Town Meeting for questions. Dale states in reference to Article 61, it is only for those lots that all were viewed the day they went out as a committee, and this is in agreement by the Board. Dale states Article 62 is for the remainder of those lots: Shall the Town Vote to Authorize the Board of Selectmen to Dispose of the Remaining Town Owned Lots in Lake Arrowhead Community Incorporated Excluding the Property that is Tax Acquired. Dale requests as many of Lake Arrowhead Board as possible be present at Town Meeting. Dale raised the question of possibly selective harvesting some timeber from these lots to defray costs adding that it would have to go through Peter's approval.

Peter reports he has met not objections in his meeting today regarding looking at a substation for the Fire Department.

NEW BUSINESS

Dale reports that Jim Earl has 60 tires for disposal and has issued a check for disposal. Dale offers a motion to waive the fees for disposal and to turn back the check. Willis seconds. Vote 3-0-0.

Willis reports he has done some research with Steve regarding the Consent Decree. A mistake had beeb made, and Willis motions to grant the Consent Decree without a penalty. Brenda seconds. Vote 3-0-0 in favor.

Elias and Patti will be meeting on Thursday and have nothing to report at this time.

SELECTMEN'S ASSISTANT REPORT

Patti reports that she is continuing work on the spread sheets and warrants and that our attorney is working on the Key Leasing letter and will be contacting Linda Smith, who is our representative. Dale questions going back to the manufacturer to see about providing financing for our fire truck. Patti recommends looking at other companies rather than Key Leasing. Willis insists that interest we've lost due to their neglect should be returned to us. Brenda suggests looking at some leasing companies that she has used in the past. Dale requests that Patti send a letter informing them of our dissatisfaction wiith their service, and that we will no longer be doing business with them.

OTHER

Brenda motions that the February 3 Selectmen's Meeting Minutes be accepted. Willis seconds. Vote 2-0-1 with Dale abstaining.

Willis motions to approve the February 9 Selectmen's Meeting Minutes. Brenda Charland seconds. Vote 3-0-0 in favor.

Willis brings up the discussion of funds from solid waste being carried forward under Article 4. Dale and Brenda did not support Willis' request.

Discussed proposal from Sebago Technics regarding boundary lines between Waterboro and Lyman. Willis motions to approve cuts to Article 5. Brenda seconds. Vote 3-0-0 in favor

Brenda Charland motions to cut custodian salary to \$4,000. Willis seconds. Vote 3-0-0 in favor.

Willis motions to take \$2,000 from Code Enforcement Office with an article to read: \$8,000 plus fees. Dale seconds. Vote 3-0-0 in favor.

Pam L'Heureux is present to reports for E911. There is discussion regarding right of way versus easments. Dale questions if the reduced copies of maps have been forwarded to Mr. Wallam Patti reports this has been done.

Pam questions what is the town doing for fundraising for Jim Earl. Dale states that a committee has been formed by Pam Witman and Ginny Day and they will be soliciting volunteers. Willis reports a dance is scheduled for February 29 at the KC Hall for fundraising. Brenda states that though she thinks it is a wonderful project, she objects to these fundraisers due to the fact that she has not been informed. Dale states that he disagrees because it was not decided until Friday afternoon.

Bob Gobel questions if Jim Carll will be doing the Town Meeting this year. Dale reports that Jim Carll and Judy Carll have resigned from the Taylor House Committee and this will be addressed after Town Meeting.

Pam L'Heureux states that an EMA Staff Meeting will be held Monday, 2/22, at 7:30, at Clubhouse 2, Old Portland Road. She will drop off the agenda at Town Hall for posting.

SIGNED

The Board signed the Warrant for bills and payroll.

They also signed:

1. One Abatement Request
2. One Quitclaim Deed
3. Two Requests for Background Check
4. Willis and Brenda Signed the February 3 Selectmen's Meeting Minutes

ADJOURNMENT

The Board adjourned at 10:00 PM

Date: 2-23-99

Dale A. With
Brenda Chaulaud
Willie A. Lord