

SELECTMEN'S MEETING MINUTES
March 30, 1999

PRESENT: Willis Lord, Brenda Charland, Patty Berry, Brenda Huntress, Bob Gobel, Elias Smith, Jason L'Heureux, Millard Genthner, Beverly Sinclair, Mr. & Mrs. Don Day, Mr. & Mrs. Jack Hewes, Charles Niles, Fred Fay, John Monteith, Mr. & Mrs. David Brann, Pat & Ken Sicard, Steve Kasprzak, Phil Gardner, Frank Birkemose

APPOINTMENTS

Brenda Charland opened the meeting at 7:00 PM. Jim Earl was not present to receive the check for the proceeds from the Town Meeting food sale and it was agreed that Don Day would deliver to Jim on Wednesday, 3/31. Brenda commended the town effort involved in regard to this tragedy. Willis announces the following upcoming fund raisers for Jim's Getty

- April 17th Bean Supper - Episcopal Church
- April 24th Spaghetti Supper - South Waterboro Fire Station
- May 29, Knights of Columbus Hall Dance, \$12.50/ticket, Sherry Hanson - Contact

Mike Curley is present to address the need for Summer Recreation help for Parks & Rec. Mike has questions regarding pay for summer help noting that this program is self-supporting from fees raised. Mike suggests the following pay:

- Counselor - \$9.50 per hour
- Assistant Counselor - \$9.00 per hour
- Assistant Counselor \$7.00 per hour
- Junior Counselor - \$5.50 per hour

Mike notes again that this is a totally self-supporting program. Brenda states that the Board will take this recommendation under advisement and will discuss next week with the full board and suggests that at that time other Parks & Rec issues could be addressed as well.

David Brann is present to discuss a road problem on the Bagley Road, on the Clarks Bridge side, and also wants a determination as to whether the name of this road this is the Tim Woodward Rd. Patti will research and get back to the Branns and will work with them on this.

NEW BUSINESS

The request for a rollover of vacation time into the next year will be discussed at a future meeting.

OLD BUSINESS

The rate of pay for Public Safety Secretary was discussed. Patti recommended \$8.00 per hour and Brenda Charland made the motion that Patti offer \$8.00 per hour for this position. Willis seconded. Vote 2-0-0 in favor.

Regarding the problem with skateboarders in the parking lot, Millard states that it is a dangerous situation and signs should be posted. Skateboarders have been waxing the steps and he states this is a liability to the Town. Brenda Charland requests that Patti contact Karen Lovell to get advisement on wording for the signs and further, to notify the Sheriff's Department and the State Police of the problem. Brenda motioned that after advisement Patti should expend what funds are necessary to post signs prohibiting skateboarding. Willis seconded. Vote 2-0-0 in favor.

Update from Tax Collector: Bertha reports in follow-up to the four outstanding checks, that one has been taken care of, two haven't responded, and one is in bankruptcy and the person cannot be contacted.

There is discussion regarding the Motor Vehicle position which will become available at the end of June. Patti will contact the Town of Lyman requesting information on any applicants in their Town's search for a Motor Vehicle Agent.

SELECTMEN'S ASSISTANT REPORT

There is discussion at this time regarding attorney fees that have been expended and it is agreed that Patti should put Southern Maine Finishing on hold at this time.

Brenda Charland states that she requested the Municipal Complex Committee item be put on tonight's agenda because she feels a need for more focus from the committee. Elias states that the architect is looking at different scenarios in regard to cost savings and what would be most feasible to the Town. Elias reports that he has a meeting scheduled with Patti regarding a look at possible grants for the building.

Steve Kasprzak states that we should be looking at three options regarding the building,

1. Municipal/Fire Complex
2. Fire Complex Only
3. Land Only

Steve states he would like to look at a fourth option which would be to evaluate future needs for a library. Brenda stresses the need for the committee to act as a "committee". She states that Willis and Steve have been doing all of the work thus far. Steve notes that the Municipal Complex Plans should be taken under consideration with thoughts of a possible expansion 25 years in the future. Willis

states that after the committee comes up with the three options, that the public should then be included in future meetings. Steve states that the Library Board needs to be invited to a meeting to discuss their needs regarding the old building, the current asbestos problem, and furnace repairs which are being looked at.

Willis comments on the bid for the Lyman Complex for a 70' X 120' Fire and Municipal Building and states that he feels this wouldn't be large enough for Waterboro and stresses the need to explore further options. Willis will make a copy of the plans he has drawn up and forward for the committee's consideration. It is noted that the consultant will be here for a meeting on April 12.

Brenda Charland motioned that both requests for use of the hall be granted. Willis seconded. Vote 2-0-0 in favor.

Mr. Herlle stated that he feels the public should be involved in the plans from the beginning on the Municipal Complex Planning Committee. He stated that people's needs should be explored, and citizens should be involved, and also states that we should include a traffic study. Mr. Herlle suggested taping of Selectmen's Meetings. Brenda and Willis both concur but state that they don't know of anyone who could tape the meetings and that we have no sound system at this time, but are looking into it as we did receive money for this purpose through our cable TV contract.

ADJOURNMENT

The Board adjourned at 8:10 P.M.

APPROVED

Date: 4/6/99

Brenda Charland

Willis A. Lord
