

COUNCIL MEETING MINUTES

DECEMBER 28, 1999

Attending: Brenda Charland, Millard Genthner, Patti Berry, Pam Witman, Bob Gobeil, Mike McAlevey, Bob Fay, Tim Neill, Mark & Beth Cyr, Bill Griffin, Len Vangasbeek, Jerry Daigle, Dwayne Woodsome, Ken Grant, Scott Hamilton, Diane Herrle, Dean Look, Eric Herrle, Sue Dunlap, Dean & Denise Waterhouse.

Selectmen's Report: Recycling area at the Transfer Station is complete and operating. Town has purchased a trailer to use as a swap shed. Board of Selectmen have accepted the resignation of the Parks & Recreation Director, Mike Curley to be effective December 31st. Dwayne Woodsome felt they should have installed 8' gates at the Transfer Station not 4' gates. Explained that it was done by design as materials must be clean and will be if unloaded by hand and not dumped.

Assessor: Working on projects for the year 2000. Will be updating information from deeds since April.

Motor Vehicle Agent: Published report - Attached

Town Clerk: Published report - Attached.

Treasurer: Published report - Attached.

Tax Collector: Published report - Attached.

Code Enforcement Office: Published report - Attached.

Planning Board: Have been meeting every Monday for workshops. Will be two articles for town meeting. One regarding gravel pits and one to rezone Lake Arrowhead. Have had 5-7 appointments every meeting. Have an appointment the first Monday in January with the attorney to review the wording on the articles. Are planning to hold at least two public hearings on the proposed revisions.

Old Home Days: Will be holding their first meeting in January.

RWS: Reported on the meeting held with CMP with regard to the lawsuit filed against CMP by RWS. Fees should not increase this year. Should be no real impact until 2002.

SAD #57: Both high school and junior high are now connected to town water. Had their records reviewed by a private auditor and he reports that funds are being handled very well and very prudently. The first of the year the budget committee will begin working on the budget. Discussed school construction and funding. Discussed state surplus going into education. Discussed the status of full funding.

Recycling Committee: Reported that they are currently recycling approximately 6%. Committee purchased containers for the schools and they are now recycling cardboard as well as tin and plastic.

Conservation Commission: Reported that the work on Ossipee Mountain is progressing. Hope to start brushing out Moody Pond area soon.

ADJOURNMENT

Motion by Millard to adjourn at 9:10 p.m. Seconded by Willis. Vote 3-0-0.

APPROVED

Date: 1/4/00

Brenda Chakland

Willis A. Lord

TOWN CLERK DECEMBER REPORT

FISH & GAME:

123 licenses have been issued this month.

14-non-resident snowmobiles have been registered

8- ATV's

35 resident snowmobiles

The agent fee for licenses has increased to \$2.00 per license but stayed at the \$1.00 agent fee for boats, atv's, snowmobiles.

DOGS:

A total of 101 dogs have been licensed this month for the year 2000.

The late fee has been increased. Starting Feb. 1st instead of a \$3.00 late fee the fee will be \$10.00.

VITAL STATISTICS:

Recorded:

Marriages - 5

Births - 6

Deaths - 2

Have issued 28 certified copies.

Nominations papers are available for Selectmen/Assessor/Overseer of the Poor, SAD #57 Board of Director, Town Clerk, Water District Trustee. Deadline for submitting the nomination papers is 5 pm January 26, 2000.

Happy New Year.



Library Board of Trustees: No formal meeting this month. Did hold a book & bake sale last month.

Cable TV: Reported that they are still working on the constitution for the regional public access.

Brenda adjourns Council Meeting at 8:00 PM.

MOTOR VEHICLE AGENT REPORT
11/15/99-12/20/99

The following is a list of vehicles registered through this office during the past month.

Passenger	357
Commercial	24
Trailers	13
Tractors	0
Farm	0
Motorcycles	0
Special equipment	0
Title Applications	52
Replacement Plates	4
Transfers	31
Sales Tax	57

Excise Tax in the amount of \$49,990.66 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

**COUNCIL MEETING
CODE ENFORCEMENT
REPORT**

REPORT FOR NOVEMBER 30 TO DECEMBER 27, 1999

BUILDING PERMITS ISSUED - 9	FEE -	\$ 543.00
SSWD PERMITS ISSUED - 4	" -	375.00
PLUMBING PERMITS ISSUED - <u>5</u>	" -	<u>204.00</u>
TOTAL PERMITS ISSUED - 32	" -	\$1,122.00

DECEMBER REPORT OF THE TAX COLLECTOR:

The Tax Collector's Department has not had a busy month for collections. However, there has been a lot of telephone activity with banks, title companies, mortgage companies requesting tax information. There have been a lot of real estate transactions during the month of December.

I am working on researching the mortgage holders for the 1999 liens, to notify them that there are outstanding taxes for 1999.

Our offices are preparing to run all of our reports on Thursday for the end of the month, and preparing to shut down our computers over the holiday weekend to avoid any problems with Y2K.

A handwritten signature in cursive script that reads "Bertha".

Bertha McAloon, Tax Collector

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

as of December 28, 1999

Key Bank Account:

Checking Account Statement, 11/30/99:	\$	64,200.00
Outstanding checks:		(67,220.07)
Victory Federal Money Market Account, 9/30/99:		<u>1,687,615.88</u>
Total, as of Nov. 30, 1999:		1,684,595.81
Deposits, Dec. 1-28, 1999:		181,207.20
Checks Written, Dec. 1-28, 1999:		<u>(455,687.11)</u>
Key Bank Account, as of Dec. 28, 1999:	\$	1,410,115.90

Key Bank, Repurchase Agreement, as of June 30, 1999: (matures 12/31/99)	\$	300,699.64
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Key Bank, Rescue Billing Account, as of Nov. 30, 1999:	\$	81,659.94
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Nov.-Dec. Work Report, includes, but not limited to:

Discharged paid tax liens.

Monthly processing of approximately 300 invoices and time sheets.

Prepare monthly reports and distribute to Department Heads.

Provided assistance to other departments as needed.

Processed Water District bills, receipts and provided secretarial support.

Finalizing and organizing reports in preparation of the annual audit.

Preparing foreclosure notices for 1998 liens.

Attended Elected/Appointed Officials Committee meetings.