

COUNCIL MEETING MINUTES
April 25, 2000

Attending: Brenda Charland, Willis Lord, Millard Genthner, Pam Witman, Wendy Carter, Pat McHugh, Dave Fedrizzi, Doug Blackwell, Dick Bateman, Don Mondor, Terry Lowell, Everett Whitten, John Monteith, Eric Herrle, Denise Waterhouse, Tim Neill, Frank Faith, Jerry Daigle, Jon Gale, Dale Witman, Dwayne Woodsome, and Shawn Shoemaker.

Selectmen's Report: Currently six people have taken out their nominations papers for the Charter Commission. Will be holding hearings on the town gravel pit in the next few weeks. DEP will be doing a presentation at 7:15 on May 2 with regard to the lagoons on Bennett Hill Road. Board is currently working on snowplow contracts and doing employee evaluations. Reported that they have received two resignations; one from Paul Verrell Sr., Animal Control Officer and one from Patti Berry, Selectmen's Assistant. Will be advertising immediately for the Selectmen's Assistant position. Reported that they are working on the Southern Maine Finishing issue. There will be a Comprehensive Plan planning meeting on Saturday April 29, 2000 at 10 a.m. Reported that the town has given a lot located on Federal Street to Habitat for Humanity.

Assessor's Report: Reported that April 1st started the new tax season. Expect to add 7.5 million to the valuation this year. Discussed the Homestead Exemption.

Motor Vehicle Agent Report: Published report - Attached.

Treasurer's Report: Published report - Attached.

Code Enforcement Office Report: Published Report - Attached.

Planning Board Report: Reported that proof of active status is due by May 10th. Working on two sub-divisions.

Zoning Board of Appeals Report: Have had two workshops regarding the gravel extraction ordinance and have a hearing scheduled for May 24th which is an Administrative Appeal filed by the Code Enforcement Office for the Zoning Board of Appeals to interpret the new ordinance.

Parks & Recreation Report: Reported that they have been busy working on the field a lot lately and working on the grant for the multi-purpose field.

RWS Report: Reported that July 1st the tipping fee will go up to \$100 per ton. Discussed the need for recycling. Dwayne Woodsome suggested putting pay per bag on the June Special Town Meeting. Dale agreed that this would be a good way to increase recycling. Dwayne felt that perhaps you could only institute it for a year or two until the public became more educated on recycling.

SAD #57 Report: Reported that the budget vote will be held on May 23rd.

Conservation Committee Report: Reported that they are working on a recreational trail on Ossipee Mountain and are still working on a parking area at the Evelyn Thompson preserve.

COUNCIL MEETING

April 25, 2000

Saco River Corridor Commission Report: Reported that they have a very active agenda each month. Presented a request for funding water testing of Lake Arrowhead. Stated that he has been in contact with DEP and for \$100 he will receive everything he needs to do the testing. Reported that no one is doing Lake Arrowhead and he is not doing this on behalf of the Saco River Corridor Commission. Brenda stated that they will take this request under advisement and respond once a decision has been made.

Fire Dept. & Rescue Report: Reported that there is a Bean Supper to be held on May 6th. Hoping to put the new Fire Station out to bid very shortly.

Cable TV Report: Reported that the Regional Public Access will be opening this fall. Will be located on Plains Road. Discussed franchise fees. Reported that the fiber optic installation is almost complete in Waterboro. Will report back on the criteria of the Regional Public Access committee.

Historical Society Report: Reported that they are currently working on writing a book. They are just starting to get active for the year.

Finance Committee Report: Reported that they have been quiet since Town Meeting but will be meeting during May for the Special Town Meeting in June.

Municipal Complex Committee Report: Reported that everything has been finalized and the Board of Selectmen are currently working on the financing.

General Discussion: Reported that May Council meeting will be regarding Parks & Recreation.

Discussed the Comprehensive Plan meeting scheduled for Saturday.

Discussed garbage along the roadside. May need to regulate covering loads. Discussed using inmates to pick up the roadside.

Willis reported that Richard Cress of Biddeford Savings will be presenting a check to the Elder Grey restoration project.

Motion by Willis to accept the resignation of Patti Berry as Administrative Assistant with sincere regret. Seconded by Millard. Vote 3-0. Brenda reported that Patti has agreed to work out her notice but that it last no longer than July 1, 2000.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 4/18.
2. Firearms Permit Application
3. Portland Computer Contract

ADJOURNMENT

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

APPROVED

Date: _____

Willis A. Lord

Millard Bentner

**COUNCIL MEETING
CODE ENFORCEMENT
REPORT**

REPORT FOR MARCH 28 TO APRIL 25, 2000

BUILDING PERMITS ISSUED - 27	FEE -	\$1,959.00
SSWD PERMITS ISSUED - 13	" -	1,320.00
PLUMBING PERMITS ISSUED - <u>6</u>	" -	<u>306.00</u>
TOTAL PERMITS ISSUED - 32	" -	\$3,585.00

April Council

MOTOR VEHICLE AGENT REPORT
3/27/00-4/24/00

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

Passenger	419
Commercial	23
Trailers	120
Tractors	1
Farm	0
Motorcycles	27
Special equipment	3
Title Applications	35
Replacement Plates	3
Transfers	24
Sales Tax	50

Excise Tax in the amount of \$45,509.53 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

March
Council

MOTOR VEHICLE AGENT REPORT
2/28/00-3/27/00

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

Passenger	388
Commercial	19
Trailers	62
Tractors	0
Farm	0
Motorcycles	9
Special equipment	1
Title Applications	46
Replacement Plates	1
Transfers	30
Sales Tax	59

Excise Tax in the amount of \$56,934.55 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

Feb.
Council
Meeting

MOTOR VEHICLE AGENT REPORT
1/24/00-2/28/00

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

Passenger	430
Commercial	33
Trailers	48
Tractors	21
Farm	2
Motorcycles	1
Special equipment	4
Title Applications	49
Replacement Plates	2
Transfers	35
Sales Tax	47

Excise Tax in the amount of \$66,606.17 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

Jan.
Council
Meeting

MOTOR VEHICLE AGENT REPORT
12/30/99-1/24/00

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

Passenger	310
Commercial	27
Trailers	14
Tractors	0
Farm	2
Motorcycles	1
Special equipment	1
Title Applications	49
Replacement Plates	0
Transfers	36
Sales Tax	55

Excise Tax in the amount of \$46,401 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

as of April 24, 2000

Key Bank Account:

Checking Account Statement, 3/31/2000:	\$	83,052.00
Outstanding checks:		(36,444.94)
Victory Federal Money Market Account, 3/31/2000		<u>906,198.20</u>
Total, as of March 31, 2000:		952,805.26
Deposits, April 1-24, 2000:		244,826.38
Checks Written, April 1-24, 2000:		<u>(386,599.77)</u>
Key Bank Account, as of April 24, 2000:	\$	811,031.87

Key Bank, Repurchase Agreement, as of Dec. 30, 1999:	\$	332,231.50
(matures 6/30/00-see other side)		

Key Bank, Rescue Billing Account, as of March 31, 2000:	\$	88,416.46
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March-April 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.

Foreclosure procedure completed on 1998 Tax Liens.

