

COUNCIL MEETING

October 24, 2000

Present: Willis Lord, Brenda Charland, Scott Morelli, Pam Witman, Tim Neill, Deb Wentworth, Steve Kasprzak, Bob Gobeil, Jason L'Heureux, Frank Birkemose, Jr., Paul L'Heureux, Pat McHugh, Denise Waterhouse, John Littlefield, Shawn Shoemaker, Beth Cyr, Bob Fay, Brenda Crenner, Jerry Daigle, Scott Hamilton, Teresa Lowell, Carol Cochran, and Dean Look

Called to order at 7:05 p.m.

Selectmen's Report: Willis reported that they have a roof over two of the roll-off containers. Received a letter this week from Commercial Paving stating that there can be no plaster, papered or painted sheetrock in the sheetrock container. Brenda reported that the new CEO has started. Selectmen have received an offer on the Day house. Brenda stated that she feels they need a superintendent at the transfer station to oversee the day to day operations. Reported that the Town Report is being dedicated to Millard Genthner this year and they need to decide who will write the dedication. Willis reported that they need to appoint three members to the Charter Commission if the referendum passes and they only have 30 days after the vote to appoint. Discussed the Finance Committee. Pat McHugh questioned her husbands application to the Conservation Committee. Brenda explained that there will be a letter going out this week with their decision.

Selectmen's Asst. Report: Reported that budgets need to be in by November 15th and annual reports by November 1st. There will be a meeting on Monday, October 30th with Mr. Moreau regarding the state valuation of the town. Also the same day Chuck Morgan of SMRPC will meet with the Selectmen regarding business in town.

Assessor's Report: Reported that tax bills have gone out. Bob Fay questioned what the argument is regarding the state valuation. Jerry explained that this will all be worked out at the meeting on October 30th.

Motor Vehicle Agent Report: Report attached.

Treasurer Report: Report attached.

Planning Board Report: Discussed Gorham Savings Bank and the traffic light at the intersection of Rt.4, 5 & 202.

Old Home Days Report: Reported that it will be starting up again in January.

E911 Report: Reported that Pam has mailed in the last thing the state asked for.

EMA Director Report: Working on budget and participating in a drill on terrorism.

Recycling Committee: Reported that they held an informational meeting on pay-as-you-throw. Scheduling a second meeting for 11/2. Will have Eric Root of RWS present to help answer questions. Hope to do a straw poll on election day.

Conservation Committee: Reported that there is nothing going on currently. Discussed tentative plans to do a pathway between Moody Pond and Ossipee Mtn. Brenda requested that they come in

to discuss their plans with the Selectmen. Eric Herrle questioned if an engineer had been brought in and Scott explained that this is their Chairman's line of work.

Library Report: Reported that they are meeting on Thursday and working on their budget. Pam has been looking into possible grant money for a new library but in the very preliminary stages.

Fire Dept./EMS: Frank reported that it is Fire Prevention Month and the Fire Prevention Officer has been in a school or day care almost every day this month. Discussed the juvenile fire setter program. Reported that the Thermal Imaging camera fund-raiser is on-going and they have a lot of things planned for spring along with the fire station dedication. Bean Suppers are taking a winter break. The renovations at South Waterboro Station are almost complete. Thanked Buddy Stearns for all his hard work. Reported that the walls are up, roof shingled, sided and they will be pouring the floor in the morning at the new fire station. There are 2 miles of tubing in the floor for the radiant heat system. Shawn reported that they pulled paving and gravel from their budget and put it in the road commissioners budget. Questioned when the work would be done. Discussed whether or not it is an access road or a through road. Steve stated that the Planning Board changed the plan to be a through road. This increased the gravel and paving by 50%. Feels using it as a through road makes it much safer than the current intersection. Discussed the need to do a base coat of pavement to protect the concrete floor of the new station. Brenda explained that there was no money appropriated because this came about after town meeting. Stated that they can not ask the Road Commissioner to give up \$25,000 of his budget and put it in jeopardy of being overdrawn. Steve stated that they could at least do the apron and walkway. Bob Fay questioned why Fred will not do the paving, questioned if he has already spent his paving budget. Brenda reported that he currently has \$66,000 left in his account. Bob Gobeil questioned if DOT didn't have to approve this road and Steve stated that they did get permits from MDOT. Willis stated that they will try to solve this in the next week.

Taylor House/Historical Society: Deb Wentworth reported that they have moving forward with badly needed repairs at the Taylor House and have no meetings through the winter. The Historical Society book is at the printer and should be available by the end of the month.

Public Safety Committee: Reported that they are holding a public hearing on Thursday at 7:00 regarding the referendum question on police services. The State Police and Sheriff's Dept. will be present to answer questions.

Municipal Building Committee: Reviewed the new proposal for the 11/7 referendum question. Discussed the doors in the new building. Discussed a bike path along Old Alfred Road connecting Rte. 4 and Rte. 5. Steve reported that the town has already appropriated \$20,000 at the 3/11/00 town meeting and he requested that the Selectmen include an article for this March requesting \$20,000 for 2001/2002 and \$20,000 for 2002/2003. This along with what we could receive from the state would give the town \$300,000. Discussed the URIP program.

Council Meeting adjourned at 8:40 p.m.

CC
P-18/00

MOTOR VEHICLE AGENT REPORT
09/18/00-10/16//00

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

Passenger	364
Commercial	20
Trailers	20
Tractors	
Farm	
Motorcycles	3
Special equipment	
Title Applications	43
Replacement Plates	2
Transfers	35
Sales Tax	47

Excise Tax in the amount of \$58,755.38 was collected.

Respectfully submitted
Brenda Crenner, MV Agent

TOWN OF WATERBORO, MAINE

TREASURER'S REPORT

As of October 24, 2000

Key Bank Account:

Checking Account Statement 9/30/2000:	\$ 68,298.00
Outstanding checks	(46,491.76)
Victory Federal Money Market Account, 9/29/00	\$ <u>1,001,725.81</u>
Total, as of September 30, 2000	\$ 1,023,532.05

Key Bank, Repurchase Agreement, as of 6/30/20	\$ 137,998.35
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Key Bank, Rescue Billing Account, as of September 30, 2000:	95,547.79
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September and October Work Report, includes, but not limited to:

Monthly processing of approximately 300 invoices and time sheets.
Prepare monthly reports and distributes to Department Heads.
Processed Water District bills, receipts and provided secretarial support.
Training With Water District Auditor
Training at Northern Data Systems
Discharged paid tax liens