

SELECTMEN'S MEETING SUMMARY
October 3, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the September 26, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$3,117.96 and an accounts payable warrant of \$133,282.35, which included the Knox County tax assessment of \$129,958.00.

Jonathan Daniel., Road Commissioner, was absent but provided a written report of his activities Sep 9/23 – 9/29. The selectmen voted unanimously to accept his report. The selectmen voted unanimously to appoint Andy Dinsmore to fill the vacancy on the Washington Road Crew. Andy will begin work on or about November 5th. The selectmen voted unanimously to purchase a used fuel transporting tank from Peter Luce for \$75.00. Duane will call to order a hand pump and refuel hose kit.

Robert Temple, Code Enforcement Officer was present and had no written report.

Ann Dean, Tax Collector/Treasurer, reported that the 2012 property taxes collected as of October 1st are well ahead of where they were at the END of October 2011. There are 23 foreclosures in progress for failure to pay property taxes. Ann suspects that most of the outstanding taxes, interest and costs will be paid off before the actual foreclosure.

The selectmen voted unanimously to hold a public hearing on a proposal to adopt Maine Municipal Appendices, A, B, and C as amendments to the town of Washington General Assistance Ordinance. The public hearing will be held on Wednesday, October 17, 2012 at 7:00 pm in the Bryant Room of the Gibbs Library. These appendices provide updated income guidelines for general assistance application approval.

The selectmen voted unanimously to adopt the Town of Washington Drug and Alcohol Testing Policy for the Washington Road Crew. Health Connections of Rockport will administer the program for the Town.

Wesley opened the only proposal received for excavation of the town fire pond. M&M Excavation estimated 32 hours at \$100 per hour. The selectmen voted to award the work to M&M Excavation.

The selectmen appointed eight additional ballot clerks for the upcoming November election.

At 7:20 pm the selectmen voted unanimously to enter into executive session with the CEO under 1 M.S.R.A. sec 405 (6) (E) to discuss a legal opinion from Maine Municipal Association. They returned to regular session at 7:35 pm and voted unanimously to send a letter to the Washington Planning Board requesting that the board comply with the MMA opinion.

The selectmen voted to sign the amended Town of Washington Emergency Operations Plan dated September, 26, 2012.

With no additional business to come before the board, the selectmen adjourned at 7:40 pm.