

SELECTMEN'S MEETING SUMMARY
November 7, 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 summaries of the October 24, 2012, and October 31, 2012, selectmen's meetings were approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$3,106.87 and an accounts payable warrant of \$5,617.87

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities October 28-Nov 3. The selectmen voted unanimously to accept the report. The last two gravel roads to be graded this fall should be completed next week.

Robert Temple, Code Enforcement Officer was present but had no written report. Bob presented the selectmen with an updated spreadsheet of the status of gravel pit and rock mine inspections. He only has a few more to complete. He also reported that he had met with Mitch Garnett, Chairman of the Planning Board, regarding the letter received from Seth Goodall, attorney for Berkley and Nancy Linscott, regarding their request to indefinitely table their application for a gravel pit on McDowell Road.

Don announced that he had requested a supplemental funding request to the Maine Emergency Management Agency as part of the Emergency Management Performance Grant Program. This grant will reimburse the town for installation of the fire rated security door between the fire department truck bays and the town Emergency Operations Center in the training room.

The selectmen voted to participate in a Knox County Emergency Management Agency table top exercise (TTX). The TTX will be built around a severe winter storm scenario.

Don gave an update on the status of the design and engineering of the two culvert replacement projects planned for next summer. The surveying has been completed, and the contractor, Gartley & Dorskey, will soon have the base map completed. They are awaiting the final water flow data from a hydrologist before final design can be completed. The contractor is working with Maine DEP, Maine IFW, and the Army Corps of Engineers on the permitting process.

The selectmen will meet at 6:00 pm November 14th with Mike Marriner to discuss options for improving town paved roads.

With the November 21st selectmen's meeting falling the night before Thanksgiving the selectmen voted to meet only for the purpose of approving the summary of the previous week and to sign the payroll and accounts payable warrants.

With no additional business to come before the board, the selectmen adjourned at 7:32 pm.