

**SELECTMEN'S MEETING SUMMARY**  
**April 25, 2012**

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

The summary of the April 18, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$4,359.99 and a vendor warrant in the amount of \$108,523.24 (including \$102,221.12 for the monthly MSAD 40 assessment) leaving a balance of \$100,000 in the operating account and \$296,414.94 in the interest bearing sweep account. The selectmen reviewed the TRIO expense accounts dated April 25<sup>th</sup>.

Frank Jones, Jr., Road Commissioner, was absent but provided a written report of his activities April 19 - 25. The selectmen voted unanimously to accept his report. Frank will begin replacing culverts and ditching on the Mountain Road next week.

Robert Temple, Code Enforcement Officer was present and provided a written report of permits issued March 1 – April 9. The selectmen voted unanimously to accept his report. The fee schedule still needs more review and discussion before it can be adopted.

Barbara Carney was recognized. She stated that while doing some flower bed work at the town monument she noticed that the monument has begun to deteriorate and needs repair. The selectmen thanked her for her concern and will investigate. Don will contact Randy Jewett.

The selectmen voted unanimously to purchase the credit card equipment and software to allow payment by credit card at the town office counter.

The selectmen signed the 2012 Assessor's Return for acknowledging the Knox County tax assessment of \$127,716.85, which is \$2,242 less than was originally budgeted and was approved at annual town meeting.

The selectmen voted unanimously to appoint the following citizens to the positions indicated and for the term listed:

Ann Dean – Town Clerk and Tax Collector (term ends May 1, 2015); Treasurer (term ends May 1, 2013)  
Denise Hylton – Deputy Town Clerk, Deputy Tax Collector, Deputy Treasurer (term ends May 1, 2013)  
Fran Jones, Jr. – Road Commissioner (term ends May 1, 2013)  
Barbara Carney - Ballot Clerk

Duane provided a list of civil engineers that the Request for Proposal for the design and engineering of two culvert projects should be sent. Don will draft the letter for the RFP to be mailed.

The selectmen now have the legal description of three tax acquired properties that will go to public auction later this spring. They are waiting for the West Washington Cemetery Association to record the quitclaim deed provided by the town last fall for a cemetery expansion before the announcement of the auction.

With no additional business to come before the board, the selectmen adjourned at 7:43 pm.