

SELECTMEN'S MEETING SUMMARY
April 4, 2012

Prior to the weekly meeting, the selectmen toured Maple Grove Cemetery to see what needs to be done for headstone repair and what bushes need to be cut before headstone repair can be accomplished.

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 March 28, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$4,589.05 and a vendor warrant in the amount of \$28,022.24. The selectmen reviewed the TRIO revenue and expense reports that had the new budget amounts that were approved at town meeting. Minor corrections will have to be completed by the treasurer.

Frank Jones, Jr., Road Commissioner, was present and provided a written report of his activities March 22nd through April 4th. The selectmen voted unanimously to accept his report.

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

The selectmen voted unanimously to appoint Wesley Daniel as Chairman of the Board of Selectmen.

The selectmen reviewed the cost estimate for replacing the copier. After discussion they voted unanimously to postpone any action until after December 1st and determine at that time that status of end of year funds.

The town has received a letter from Sue Bell, Burnstein and Shur representative for Central Maine Power Co. informing the town that SMART meter installation for Washington is 100% complete.

A list of vacancies on various board and committees will be posted next week. Citizens are encouraged to apply for any of those positions.

Don and Chris Vigue will attend the MSAD 40 reapportionment committee meeting in Union on April 9th. Don will stay and will be joined by Wes for the MSAD 40 budget committee meeting immediately following the reapportionment meeting.

The selectmen voted unanimously to have Hammond Tractor perform the annual service on the generator for the municipal complex. Wes will contact Hammond Tractor.

Don is completing the application for a safety grant from MMA for replacement road warning signs and safety cones.

Don and Ann will meet with Sue Caston at MMA in Augusta on April 5th to discuss an issue with workers compensation billing.

The selectmen voted unanimously to have Tom Stevens Restorations complete headstone repair in Maple Grove and Humes Cemeteries at a cost of \$1960. Wes will contact Chris Armstrong to have the bushes cut in the Maple Grove Cemetery.

Don will draft a letter to accompany the Request for Proposal (RFP) for the design and engineering of the culvert replacement projects on Vanner Road and Youngs Hill Road.

With no additional business to come before the board, the selectmen adjourned at 7:45 pm