

SELECTMEN'S MEETING SUMMARY

May 16, 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 May 9, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,832.98 and vendor warrants in the amount of \$437.00 and \$24,291.49 (which include the plow truck annual lease payment of \$22,248.39) which left a balance of \$100,000 in the operating account and \$212,298.13 in the interest bearing sweep account.

Frank Jones, Jr., Road Commissioner, was absent and had no written report. The selectmen voted unanimously to approve the expenditure of \$200 for welder safety training which is required by MMA Risk Management Pool.

Robert Temple, Code Enforcement Officer was present but had no written report. He reported that the planning board had given tentative approval to the Tin Jackson salvage yard application off Augusta Road. Bob is drafting the facts and findings for final approval.

Wes announced that Clayton Lamphier has withdrawn his resignation as animal control officer.

Dave Martucci was recognized and informed the selectmen that the Locero Gibbs will, which provided funds for the Gibbs Library and the town monument, had a provision that requires the Gettysburg address be read at the town monument every Memorial Day. Dave has done this since 1992 but will be unable to do it this year due to other family commitments.

The selectmen signed the Declaration of Certified Ration and Reimbursement Application for submission to Maine Revenue Service. The document will provide the annual homestead reimbursement from the State. Each resident is eligible for a \$13,000 reduction in valuation for the primary residence. The State then reimburses the town for 50% of that valuation reduction.

The selectmen signed the warrant for the MSAD Budget Validation Referendum to be voted on in each town on Tuesday, June 12, 2012. They also reviewed a copy of the public notice of the MSAD 40 Annual Budget Meeting where the public will vote on the individual school budget line items. That meeting will be held at 7:00 pm at Medomak Valley High School on Tuesday, May 29, 2012. Both documents have been posted.

The town has received a written status of the Central Maine Power Co. Power Reliability Program which is upgrading the power transmission line in the northwest portion of town.

The selectmen voted unanimously to approve a personal property tax abatement in the amount of \$60.84 to Al & Diane Brown for personal property lost in the garage fire of 2011.

The selectmen voted unanimously to have Chris Armstrong mulch around the ash tree in the overflow parking lot next to the fire pond. They also voted unanimously to have Cyd's Plumbing remove the inoperable water cooler and have him cap the line.

The selectmen worked with the CEO on revisions to the fee schedule. They will review again next week for implementation effective June 1st.

With no additional business to come before the board, the selectmen adjourned at 8:00 pm.