

SELECTMEN'S MEETING SUMMARY
June 27, 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 June 20, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$7,091.12 and an accounts payable warrant in the amount of \$115,863.19 which left a balance of \$100,000 in the operating account and \$123,632.72 in the interest bearing sweep account. The selectmen reviewed the TRIO GL, revenue, and expense reports dated June 27th. The treasurer gave a written report and stated that Deane Brewer from the auditor's office had just completed and mid-year review and all accounts balanced.

Frank Jones, Jr., Road Commissioner, was present and provided a written report of his activities June 21-27. The selectmen voted unanimously to accept his report. Frank reported that all culverts had been replaced on the Hopkins Road and several had been replaced on the Mountain Road. There is a little paving left to do on the areas where the culverts were placed. Frank and the selectmen continued discussion on repair of Lincoln Road. Frank will gather more information and provide options.

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

After discussion with Stanley Millay, assessor's agent and Ann Dean, tax collector, the selectmen voted to set the 2012 tax rate at the same level as 2011, \$12.55 per \$1000 of valuation. To accomplish this, the selectmen, as authorized at the annual town meeting, voted unanimously to take \$10,000 from the undesignated fund balance (surplus) and apply it to 2012 revenue. Ann will get the information off to the printers so tax bills can be prepared.

The selectmen voted unanimously to hold over \$26,168 from the URIP paving account to 2013 and to ask the citizens at a later special town meeting to move \$30,000 paving funds in the road maintenance account to URIP. By adding these funds to 2013 paving appropriation the town will be able to get a better price when a longer road is paved.

The selectmen signed a memorandum of agreement with Knox County Emergency Agency which will provide no cost emergency phone notification services to citizens of the town under a program called City Watch. Training will be conducted in August.

The selectmen will attend FEMA required training in Rockland on August 21st.

The selectmen opened two packets for the Request for Proposal (RFP) for design and engineering on two culvert projects. One packet was from Gartley & Dorskey for \$14,600 and the other was from Snowden Engineering for \$15,860. The selectmen postponed a decision until the packets can be reviewed by an unbiased consultant. Don will mail the packets to him.

With no additional business to come before the board, the selectmen adjourned at 7:50 pm.