

SELECTMEN'S MEETING SUMMARY
July 11, 2012

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

The summary of the July 3, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,690.13 and an accounts payable warrant in the amount of \$22,875.73 (including a \$16,336.75 annual payment for the garage mortgage), leaving \$100,000 in the checking account and \$40,042.81 in the interest bearing sweep account.

Frank Jones, Jr., Road Commissioner, was absent but provided his written report for the period June 25 – July 11. The selectmen voted unanimously to accept his report.

Robert Temple, Code Enforcement Officer was present but had no written report. Bob briefed the selectmen on the Patricia Fender violation in the Shoreland District on Bailey's Island Road on Washington Pond for which Bob had received numerous complaints. He provided photos of the violation and reported his findings. After discussion with Bob, the selectmen agreed to a preliminary decision of requiring Ms. Fender to obtain a reforestation plan by a licensed forester. Once that is done the selectmen will draft a consent agreement to be signed by all parties involved. Bob also briefed the selectmen on the previous evening's planning board meeting.

Duane read a letter from the Town of Union thanking Washington for the loan of a fire department tank truck to fill in for their tank truck which was destroyed in a vehicular fire. Washington's truck has now been returned and sold to Marriner's Inc.

After review of the proposals for the engineering and design of culvert replacement projects on Vanner Road and Youngs Hill Road, and review of an email from an outside consultant who reviewed the packages, the selectmen voted unanimously to award the bid to Gartley & Dorskey Engineering of Camden.

With the bid for the engineering and design work coming in over the amount appropriated at town meeting, a special town meeting will be required to appropriate the additional funds. The date for the special town meeting will be set at a future selectmen's meeting.

Don provided a mid-year budget spreadsheet for the budget committee meeting scheduled for July 18th.

With no additional business to come before the board, the selectmen adjourned at 7:30 pm.