

SELECTMEN'S MEETING SUMMARY
July 18, 2012

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

The summary of the July 11, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,792.36 and an accounts payable warrant in the amount of \$4,640.33. After an indication from Ann of reduced interests rates, the selectmen authorized her to pursue information of refinancing the garage mortgage.

Frank Jones, Jr., Road Commissioner, was present but had no written report. Frank and the selectmen discussed the road maintenance account budget after mid-year review.

Robert Temple, Code Enforcement Officer was present and provided a written report of permits approved April 10 – July 5. The selectmen voted unanimously to accept his report.

The selectmen voted to hold a special town meeting at 7:00 pm on Wednesday, August 8, 2012, in the Bryant Room of the Gibbs Library. The warrant will be posted at various businesses around town and on the town website.

The Board of Appeals, represented by Chairman Norman Casas and member Dorothy Sainio, and the CEO discussed with the selectmen the inconsistencies in the language of various ordinances regarding appeals procedures. After discussion it was decided that Bob will assist the Appeals Board in drafting and new Appeals Board Ordinance which will be brought to the voters at the next annual town meeting. This new ordinance will make all the appeals procedures consistent in all town ordinances.

The selectmen voted unanimously to approve a personal property tax abatement in the amount \$125.50 due to an error in printing. A supplemental personal property bill in the same amount will be sent to correct taxpayer.

The selectmen signed the certification for MDOT that the 2011 URIP funds were spent for capital improvement projects on town roads and not for normal maintenance.

Wes announced that Animal Control Officer, Clayton Lamphier, is resigning for personal reasons. The selectmen will seek others who may have an interest in the position.

The selectmen will meet with Bill Lane at 6:00 pm, Wednesday, July 25th to discuss the design and engineering of the two culvert projects.

With no additional business to come before the board, the selectmen adjourned at 7:46 pm.