

SELECTMEN'S MEETING SUMMARY
August 15, 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 Wes Daniel was absent.

The summary of the August 8, 2012, selectmen's meeting was approved as written.

The selectmen present voted unanimously to approve a payroll warrant totaling \$3,965.56 and an accounts payable warrant in the amount of \$43,083.35 which included a payment of \$37,675.00 for the Knox County Communications Assessment. The bank balances as of August 15 showed \$100,000 in the operating account and \$218,735.86 in the interest bearing sweep account. The selectmen reviewed the TRIO expense account dated August 15.

Frank Jones, Jr., Road Commissioner, was absent but provided a written report of his activities August 2 – 15. The selectmen present voted unanimously to accept his report.

Robert Temple, Code Enforcement Officer was present and provided a written report of land use and plumbing permits issued July 6 – August 4. The selectmen voted present unanimously to accept his report. Bob reported that he had received a written complaint about fill being hauled in on a lot on Washington Pond. Upon a cursory inspection he discovered that to be the case and that there were structures which did not show on the tax map. Bob will send a letter to the landowner and request a meeting to include the assessor's agent. Bob also provided the selectmen with a copy of work he is doing for the planning board. The selectmen voted to invite the planning board chairman to a future meeting to discuss Bob's job description.

The selectmen signed the appointment certificates for the new animal control officer and deputy animal control officer and for the conservation committee members.

The town has received a letter from Harcross Chemical which has opened an account for the purchase of road salt for the upcoming year and a letter from Shurtleff Stormwater with new culvert prices.

Dorothy Sainio asked what the new structure was next to the fire pond. Don explained that it was a high angle rescue training tower to be used fire departments from surrounding communities. It was funded by grants and donations from several businesses. She was concerned about the possibility of children climbing the tower. Don explained that it was constructed to prevent that likelihood.

At 7:35 pm the selectmen present voted to enter into executive session under 1 M.S.R.A. Sec 406 (6) (E) to discuss the road commissioner vacancy. They returned to regular session at 7:55 pm, and the selectmen present voted unanimously to appoint Jonathon Daniel as road commissioner. Duane has offered to act as the liaison between the board of selectmen and the newly appointed road commissioner in order to alleviate perception of nepotism. Don will draft a vacancy announcement for the equipment operator position vacated by Jonathon.

With no additional business to come before the board, the selectmen adjourned at 8:03 pm.