

**SELECTMEN'S MEETING SUMMARY**  
**August 8, 2012**

The weekly selectmen's meeting was called to order at 7:10 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the August 1, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,381.03 and an accounts payable warrant in the amount of \$9,202.73.

Frank Jones, Jr., Road Commissioner, was absent and had no written report.

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

The selectmen took the following land use and/or CEO actions:

- 1) After Bob assured the selectmen that all requirements from Maine DEP, Washington Land Use Ordinance, and Washington Holding Tank Ordinance had been met, the selectmen voted unanimously to grant a "replacement variance" to replace a caved-in septic tank with a holding tank for Richard Vigue on Billing Lane.
- 2) After a written complaint from Ron Mole regarding a possible failed septic system on an abutting property, Bob conducted an investigation but found no evidence of a failed system. However, Bob asked that the selectmen authorize the purchase of a septic system "dye test" to assure there is no leakage. The selectmen voted unanimously to spend \$62.00 for the purchase of a case of dye kits..
- 3) The selectmen voted unanimously to find Patricia Fender in violation of the Town of Washington Land Use Ordinance and in violation of her building permit on her property on Bailey's Island Road. The selectmen directed the CEO to contact the town attorney to draft a consent agreement between the Town and Ms. Fender which will include compliance with the Mid-Maine Shoreland Zone Cutting Evaluation and Planting Plan. The planting plan requires the replanting of 100 6'-8' tall trees (50% balsam fir and 50% eastern white spruce). The consent decree shall also include a fine of \$5,000 plus attorney's fees.
- 4) The selectmen voted unanimously to find Kathleen Gifford, John and Dorothy Reed, and Andrew Thompson in continued violation of the Town of Washington Land Use Ordinance by allowing the accumulation of junk. The directed the CEO to work with the town attorney to summons the above named individuals to court.

Wes read the resignation of Frank Jones, Jr. as Road Commissioner effective September 1, 2012. The selectmen voted to accept the resignation with regret.

At 7:35 pm the selectmen voted to enter into executive session under 1 M.S.R.A. Sec 406 (6) (E) to discuss two personnel issues.

The selectmen returned to regular session at 8:05 pm and voted to appoint Andy Dinsmore as Animal Control Officer and Clayton Lanphier as Deputy Animal Control Officer effective September 1, 2012. The selectmen voted unanimously to postpone action on replacing the Road Commissioner until next week. Dave Williams asked if the position was going to be advertised. Duane replied that it may not be advertised. Mr. Williams and Dorothy Sainio both thought it should be advertised. Duane stated that the town needs to treat its current employees well and that it may be offered to one of the on-bard road crew members. Don concurred and stated that when MDOT has a senior resignation, the vacancy is filled by allowing someone to move up.

With no additional business to come before the board, the selectmen adjourned at 8:50 pm.