

**SELECTMEN'S MEETING SUMMARY**  
**September 19, 2012**

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

The summary of the September 12, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$2,645.74 and an accounts payable warrant of \$111,026.46 which included the monthly MSAD 40 assessment payment of \$106,535.07.

Jonathan Daniel., Road Commissioner, was absent but provided a written report of his activities Sep 9 -15. The selectmen voted unanimously to accept his report. The selectmen denied a request by Jonathan to post the western end of Calderwood Road as "No Thru Trucks" citing the safety concern for trucks making the right hand turn at the intersection of Rtes. 17 and 220. The selectmen will look for a small skid tank for refueling the bucket loader and backhoe. Wes will contact the Town of Union about renting their grader to grade the town roads sometime during the last two weeks of October.

Robert Temple, Code Enforcement Officer was present and had no written report. Lawrence Nash and Martha Johnston-Nash were recognized and addressed the board regarding an alleged shoreland district violation on their lot on Washington Pond. The Nash's think that the written complaint form that the town has is a good idea, and they asked why it was not used in their case. The selectmen explained that the form is not required for a complaint. The selectmen explained that they have agreed among themselves that if one of them receives a complaint during the time between meetings that the selectmen would do a preliminary investigation, which may include informing the CEO, and then report back to the rest of the board the following week. The selectmen also have agreed to keep the anonymity of any informant is so requested. There was confusion regarding status of letters from the Nash's and the response letters from the CEO. Before leaving the meeting the Nash's agreed to attend to a previously scheduled on-site meeting with the CEO on Monday, September 24<sup>th</sup>.

At 7:25 pm the selectmen voted unanimously to enter into executive session with the CEO under 1 M.S.R.A. sec 405 (6) (E) to discuss alleged shoreland violations. They returned to regular session at 7:45 pm and voted unanimously to direct the CEO to request on-site inspections for alleged shoreland district violations on Map 20 / Lots 29 and 34.

The selectmen signed quit claim deeds transferring tax acquired property to Larry Esancy, Sam Bartlett, and Ronald and Donna Jackson respectively. These transfers were the result of a public auction of tax acquired property held last July.

The selectmen voted unanimously to approve a personal property tax abatement of \$22.25 for personal property assessed in error.

The selectmen sent out five requests for proposals for dredging the town fire pond. The RFP's are due back October 9<sup>th</sup>.

The selectmen will conduct annual automobile graveyard/recycling operations on Wednesday, September 26<sup>th</sup>, beginning at 8:00 am.

With no additional business to come before the board, the selectmen adjourned at 8:06 pm.