

SELECTMEN'S MEETING SUMMARY
December 18, 2013

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 December 11, 2013, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$4,154.00 and an accounts payable warrant of \$121,780.20 which included the monthly RSU 40 assessment of \$109,184.84 and the semi-annual payment to the MMA insurance risk pool of \$8,239.00. The selectmen reviewed the TRIO expense report dated December 18th.

Jonathan Daniel, Road Commissioner, was absent but provided a report of his activities December 8-14. The selectmen voted unanimously to accept Jonathan's report.

Bob Temple, Code Enforcement Officer, briefed the selectmen on the following issues:

- 1) Bob has been in contact with an engineer for Berkley and Nancy Linscott. Bob provided the engineer a draft of an application and all requirements for a gravel pit. Bob also received a legal opinion from MMA that any current violation would have to be taken care of before an application could be considered complete.
- 2) Medomak Camp has paid an 'after-the-fact' permit fee in addition to the normal fee for work done at the camp.

Don represented the town at the annual Knox County 2014 Budget Public Hearing in Rockland. After the public hearing the Knox County Commissioners voted unanimously to approve the 2014 county budget. The town has now received a copy of the approved budget. Washington's assessment will go down approximately \$3,000 (the final assessment will be after the county receives the state valuation for each town).

The selectmen will hold a work session for the proposed 2014 municipal after the special town meeting on December 30th.

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