

SELECTMEN'S MEETING SUMMARY
February 13, 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 February 6, 2102, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve payroll warrant of \$6,696.17 and an accounts payable warrant of \$5,909.64. As of February 13th Machias Saving Bank online banking records showed \$97,921.75 in the operating account and \$550,223.34 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities Feb 3-9. The selectmen voted unanimously to accept Jonathan's report. The selectmen complimented the road crew for keeping the roads open during the major snowstorm Feb 8-10. Positive phone calls were received also received from George Whittier and Vincent Mecca.

Robert Temple, Code Enforcement Officer, was present and provided a final list of permits approved during 2012. The selectmen voted unanimously to accept Bob's report.

Norman Casas, Chairman of the Board of Appeals, stated that with an upcoming variance application, he was requesting authorization for an attorney if the board deemed it appropriate. The selectmen voted unanimously to approve the request for legal assistance to the Board of Appeals.

Treasurer Ann Dean briefed the selectmen on the ongoing issue and a letter received from Gary Smith that contained uncashed checks from the town that Mr. Smith had sent in as partial payment after the closure of the payment period. The selectmen authorized Ann to make an appointment with Fred Newcomb to seek legal action against Mr. Smith.

Ann also briefed the selectmen on the new fee annual imposed by TRIO to register heavy trucks - \$300. Due to the small number of heavy trucks registered the selectmen voted unanimously to discontinue registering heavy trucks. Heavy truck owners will have to pay the excise tax here and then register the vehicle at the Bureau of Motor Vehicles.

The selectmen voted to hold a public hearing on two new proposed ordinances and changes to the land use and mining ordinances. The public hearing will be held at 7:00 pm, March 7, 2013, in the Bryant Room of the Gibbs Library.

With no additional business to come before the board, the selectmen suspended work at 7:50 pm.