

SELECTMEN'S MEETING SUMMARY
February 6, 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 January 30, 2102, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve payroll warrant of \$4,309.12 and an accounts payable warrant of \$8,547.87. As of January 30th Machias Saving Bank online banking showed 93,540.91 in the operating account and \$555,968.59 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent but a written report of his activities Jan 27 – Feb 2. The selectmen voted unanimously to accept Jonathan's report.

Robert Temple, Code Enforcement Officer was present but had no written report. Bob briefed the selectmen on the following pending issues:

- 1) The upcoming J.C. Stone pre-application meeting with the Board of Appeals with for a variance to mine rock below the water table.

The selectmen approved Central Maine Power Company pole applications to replaces utility poles along Rte. 105 in Razorville area near the Marr Cemetery.

The annual audit for the year ending December 31, 2012, has been completed. The selectmen met with the auditor for a preliminary review. The auditor complimented the office staff for the diligence in recording revenues and expenditures and also complimented the selectmen for performing their oversight duties.

With no additional business to come before the board, the selectmen suspended work at 7:25 pm.