

SELECTMEN'S MEETING SUMMARY
January 15, 2014

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 8, 2014, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$5,007.66 and an accounts payable warrant of \$5,919.82. The selectmen reviewed the final TRIO GL, revenue, and expense reports for 2013.

The Jonathan Daniel, Road Commissioner, was absent and had no written report.

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

- 1) Bob has been asked by Scott Braley, engineer for Berkley and Nancy Linscott, to provide copies of minutes from previous selectmen's meetings if those minutes pertained to Mr. and Mrs. Linscott.
- 2) The town attorney has completed the documents and Bob will sign the complaints this Friday, after which they will be served to the following:
 - a) Larry Sukeforth Illegal stump dump in violation of Land Use Ordinance
 - b) Tracey Hoffman Accumulation of trash in violation of Land Use Ordinance
 - c) Geo C. Hall & Sons Failure to have gravel pit inspected in violation of Mining Ordinance
 - d) Douglas Daniel Failure to have gravel pit inspected in violation of Mining Ordinance
- 3) After consultation with the town attorney, Bob will be gathering additional photos of continued land use violations and failure to comply with a court order against the Dorothy Read family.
- 4) Bob will be sending a new letter to Marriner's Inc. seeking to collect the fee for last year's annual mining operation inspection.

Liane Diehl was recognized and asked if the selectmen wanted to include a partial appropriation at town meeting for Washington Lake Watershed water testing program which is again due in 2015. She estimated the total cost at \$900. The selectmen informed her that the funds would roll into surplus at the end of 2014 and that in the overall budget \$900 dollars would add little to the 2015 tax bills.

The selectmen voted unanimously to appoint Mindy Gould as a member of the Scholarship Committee.

At 7:25 the selectmen entered into a work session with the town treasurer to complete the 2014 proposed town budget.

At 8:05 pm the selectmen returned to regular session and voted unanimously hold the annual budget committee meeting on Thursday, February 6, at 7:00 pm in the Bryant Room of the Gibbs Library. The public is invited to attend.

With no further business to come before the board, the selectmen adjourned at 8:15 pm.