

SELECTMEN and ASSESSORS MEETING SUMMARY
December 30, 2014

After a lengthy special town meeting, the selectmen's and assessor's meeting was called to order at 7:00 pm on Tuesday, December 30, 2014 by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also in attendance.

The summary of the December 23, 2014, selectmen and assessors meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3,299.06 and an accounts payable warrant of \$945.25. After this week's warrant, an online review of municipal accounts held by Machias Saving Bank indicated \$100,000 in the operating account and \$606,011.40 in the interest bearing sweep account. The selectmen received the TRIO expense report dated December 30, 2014 which showed the end of year balances.

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

Robert Temple, Code Enforcement Officer, was absent and had no written report.

The selectmen had a lengthy discussion with representatives from the scholarship committee about how to deposit monies received from fund raising so that it is available for use and not deposited into the principle of the town's scholarship fund. Timing is critical since the committee has several checks from individual and business donations that had not been cashed, which donors would like to declare on their 2014 income tax. Ultimately the selectmen recommended that committee turn the checks and cash over to the town treasurer for deposit in the principle side of the fund for now. The selectmen will work with the auditor to get the funds back into the operating side of the account so the funds are available for the intended use.

At 8:16 pm the selectmen voted to enter in executive under 1M.R.S.A. §405 (6) (A) to discuss a personnel issue.

The selectmen returned to regular session at 8:45 pm and took no action on the personnel issue and with no further immediately adjourned.