

SELECTMEN'S MEETING
March 26, 2014

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectman Donald Grinnell and Selectman Duane Vigue were also in attendance.

The summary of the March 19, 2014, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$5,236.62 which included payroll raises retroactive back to January 1st, and an accounts payable warrant of \$121,095.10 which included the RSU 40 monthly assessment of \$109,184.84. The selectmen reviewed the TRIO revenue and expense reports dated March 26th.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities March 16-22. The selectmen voted unanimously to send the road crew to a Maine Local Roads course titled "Drainage, Drainage, Drainage". The course will be held in Augusta on April 29th or in Belfast on 8. The Knox County Public Works Safety training day will be May 13th in Union.

Robert Temple, Code Enforcement officer, was present and briefed the selectmen on the following on-going actions:

- 1) The J.C. Stone preliminary hearing for a variance to mine below the water table will go before the Board of Appeals on April 10th with the full public hearing on May 8th. Announcements of the hearings have been published in the newspaper and have been mailed to abutting land owners.
- 2) The Hoffman case for a land use violation will be heard at Rockland District Court on April 18th at 2:00 pm.

A proposed Code of Ethics for municipal officers was postponed until next week so the selectmen could read it thoroughly.

The selectmen signed deeds in the Frances Schroyer Annex of the Marr Cemetery to James and Mary Curtis (Plot 359) and to Wendy Carr (Plot 353).

The selectmen voted unanimously to appoint Henry Chapman and David Martucci as representatives to the Mid-coast Regional Planning Commission. The appointed Henry Aho for another 5-year term on the Planning Board and Rick Bouchard and Reginald Burns as alternates on the Planning Board. Appointed to the Appeals Board were Henry Chapman to another 5-year term, and 1-year terms for Charlotte Henderson and Tom Potter as alternate members.

The selectmen voted to re-appoint Wesley Daniel as Chairman of the Board of Selectmen.

The selectmen voted unanimously to purchase wireless microphones and to have Phil Meunier build a lectern for use by the school and town.

The selectmen voted unanimously to offer eligible town employees the POS 200, the PPO 500, or the PPO 1000 insurance plans. Maine Municipal Health Insurance Trust will brief the eligible employees next Wednesday.

With nothing additional to come before the Board, the selectmen adjourned at 7:27 pm.