

## SELECTMEN'S MEETING

March 5, 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 February 26, 2014, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3,405.87 and an accounts payable warrant of \$9,362.14. After payment of this week's warrants an online review of municipal accounts held by Machias Savings Bank indicated there was \$100,000.00 in the operating account and \$419,648.33 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities February 23-March 1. The selectmen voted unanimously to accept his report. Wes reported that MMA has revised the deductible for the door damage at the town garage and checks have been received for \$1250 and \$750 against the estimated \$2250 repair costs. It is expected the door will be repaired next week.

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

- 1) The George Hall consent agreement has been signed at the attorney's office.
- 2) The Case against Robert Steinmeyer for a land use violation is still proceeding with an amendment to add Mrs. Steinmeyer's name to the complaint.
- 3) Bob continues to receive calls regarding the pending auction of the Marriner property. He is now forwarding specific legal questions to the town attorney. However, the selectmen reaffirmed their interpretation of the mining and land use ordinances that the current permits will "run with the land".

The selectmen will meet with the MMA insurance underwriter to review the town policies and changes for 2014. The meeting will take place Wednesday, March 12<sup>th</sup>, at 5:00 pm in the Bryant Room.

The selectmen reviewed and then voted unanimously to approve changes to the Personnel Policy regarding employee health insurance.

With nothing additional to come before the Board, the selectmen adjourned at 7:47 pm.