

SELECTMEN and ASSESSORS MEETING
July 30, 2014

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

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

The selectmen voted unanimously to approve a payroll warrant in the amount of \$29,320.64 (which included all the annual stipends authorized at the March town meeting) and an accounts payable warrant of \$112,935.91 (which included the monthly RSU assessment of \$107,960.66). After this week's warrants were paid, an online balance of municipal accounts held at Machias Saving Bank indicated \$100,000.00 in the operating account and \$272,708.78 in the interest bearing sweep account. The selectmen were provided a copy of the TRIO expense report dated July 30th.

With a majority of the Board present, the selectmen signed the Machias Savings Bank line-of-credit renewal paperwork as had been authorized at the annual town meeting,

Jonathan Daniel, Road Commissioner, was absent but had a written report of his activities July 22-26. The selectmen voted unanimously to accept his report. Jeff Luce is now working his two-week notice as an equipment operator. His position will be advertised on the town's website and in local newspapers.

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

- 1) Bob has exchanged several emails with town attorney Fred Newcombe. The Hoffman case for a land use violation is now scheduled for Knox County District Court on August 28th.
- 2) Bob has reviewed several resources and could find no provision where the town may regulate float planes on Washington Pond as had been requested by Pat Medieka.

Town Clerk, Ann Dean announced the Ellen Kotches has resigned her position as Deputy Town Clerk and Deputy Tax Collector for a position at the Farnsworth Museum. The selectmen wish Ellen the best of luck in her new position.

Don will complete and submit a Cemetery Survey which will assist a Maine Municipal Association ad hoc group that will review current State laws regarding cemetery maintenance and providing recommendations to the Legislature.

A representative from MMA Loss Prevention Section will be visiting all of the town buildings in the next few weeks.

Due to conflicts next week, the selectmen voted to move the August 6th selectmen's meeting to August 5th.

With no further business to come before the board the selectmen adjourned at 7:50 pm.