

Selectmen/Assessor's Meeting Summary
December 9, 2015

In attendance: Select Board – Wesley Daniel, Duane Vigue, and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: None

Wesley Daniel called the meeting to order at 7:00PM.

Duane Vigue moved to accept the summary as written from 12/02/15, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$4,085.11/payroll and \$33,894.22/vendor, Berkley Linscott seconded, all in favor.

Wesley Daniel reported on Public Works Report – 11/30-12/1 chipped brush on Old Union Road, called out at 10PM to sand icy roads, 12/2 sanded icy roads, did shop work, washed trucks, 12/3 chipped brush on Old Union Road, 12/4 checked roads for ice early morning. Duane Vigue moved to accept the report as read, Berkley Linscott seconded, all in favor.

Bob Temple reported that all the mining inspections are complete. Bob asked Mary Anderson to print out a list of mining fees that were paid. Those that have not paid will receive a second notice via email. Bob will complete the year end plumbing report and submit it to Ann Dean to send to the state.

Ann Dean requested that a Selectman sign a form for the state to show proof of insurance for the voting machine. Mary Anderson typed a rough draft of an Employee Evaluation form which Ann will edit to utilize annually for hourly employees. State election computer equipment was consolidated with Union's to scan voting cards into the centralized voter registration system. 1933 – 1941 town records have been preserved; the books arrived this week. Ann received notice from Employee Health Trust that health insurance has gone up 8 1/2 % this year.

The Selectmen voted to hold a Special Town Meeting for overage on Utilities & Maintenance line will be held on Wednesday, December 30 at 7PM before the Selectmen/Assessor's Meeting.

The Knox County Budget Public Hearing will be held Thursday, December 17 at 6PM. Berkley Linscott will post.

Our Budget Committee Meeting is tentatively scheduled for January 19, 2016. Mary Anderson will email Lowell Freiman, Chairman of the Appeals Board, to find out if the January Appeals Board Meeting can be cancelled. If so, the Budget Committee Meeting will be held on January 14, 2016. Notice will go out to members when confirmed.

Questions and Comments

Donald Grinnell and Wesley Daniel attended Wreaths Across America at MVHS auditorium on Sunday to accept a wreath for the town. The wreath is displayed at the Town Monument.

Wesley Daniel asked Reggie Burns to give us a quote on replacing one window at the library and one window in the fire station meeting room, both are fogged up. The sills in the library will be sanded and repainted. The funds will come out of Building & Maintenance after the town meeting in March.

Duane Vigue asked what the progress is on the Steinmeyer property. Wesley Daniel stated they are doing well cleaning and doing more than had originally been discussed.

Wesley Daniel adjourned the meeting at 7:28PM

Respectfully submitted,

Mary Anderson