

Selectmen/Assessor's Meeting Summary  
December 16, 2015

*In attendance:* Select Board – Wesley Daniel, Duane Vigue, and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: Cathy Blake, Peg Hobbs

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

Duane Vigue moved to accept the summary as written from 12/09/15, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$3,803.56/payroll and \$118,485.48/vendor (includes school assessment), Berkley Linscott seconded, all in favor.

Wesley Daniel reported on Public Works Report – 12/6 – 12-12 called out 12/7 for ice at 5am; chipped brush on Old Union Road. Duane Vigue moved to accept the report as read, Berkley Linscott seconded, all in favor.

Bob Temple reported that he's working on collecting fees, by the end of the year, for the completed mining inspections and finishing end of the year reports.

Ann Dean reported that she is going over the accounts for end of the year reconciliation. She is signing the loan papers for the new plow truck loan tomorrow. Ann will send out packages to the Budget Committee along with a notice of the meeting scheduled for January 14, 2016 at 7PM. Tomorrow night Ann and Wesley Daniel will attend the County Budget Meeting if anyone would like to go with them. She also spoke with Bill Brewer, auditor, regarding the town meeting warrant. The Selectmen will meet after reviewing last year's warrant to figure out what needs to be done and reassessed. Ann gave the Selectmen a memo of changes in the Solid Waste Agreement, the Solid Waste Agreement and Schedule A from PERC (Penobscot Energy Recovery Company).

Peg Hobbs spoke on behalf of the Recreation Committee. They will purchase a new scoreboard in the spring. A dragger was going to be purchased in the spring but Union Farm is offering a \$90.00 discount now. Wesley Daniel said he would pick it up and store it until the new equipment building was built. There was some discussion about the building materials/labor for the 12X16 one story building to be built in the spring. The Selectmen will consult about what the town can do to help with cost of building materials/labor and get back to Peg.

The Selectmen signed the Special Town Meeting Warrant to be posted. Meeting will be held on Wednesday, December 30 at 7PM before the Selectmen/Assessor's Meeting.

Wesley Daniel suggested the old truck with plow (we'd keep the sander) be sold. Berkley Linscott will take care of advertising and phone calls (\$3500. OBO)

There was quite a bit of discussion regarding the budget.

#### Questions and Comments

Wesley Daniel read an email from Spirit of America Unsung Hero for 2016. We need to make a decision and send the name by February 28, 2016. Wesley will have Madelon Kelly's name added to the plaque for 2015.

Wesley Daniel reminded the other board members about the County Budget Meeting being held tomorrow at 6PM.

Kathy Blake asked how the road crew knows to sand the icy roads. Wesley Daniel explained that the sheriff patrol calls Jonathan Daniel.

Wesley Daniel adjourned the meeting at 8:00PM.

Respectfully submitted,

Mary Anderson