

SELECTMEN and ASSESSORS MEETING SUMMARY
January 14, 2015

The weekly selectmen's and assessor's meeting was called to order at 7:00 pm , Wednesday, January 14, 2015 by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also in attendance.

The summary of the January 7, 2015, selectmen and assessors meeting was approved as written.

The selectmen voted unanimously to approve 2 payroll warrants in the amount of \$4,276.67 and \$1,064.46 and an accounts payable warrant of \$19,327.08 which included \$8,992.00 for the MMA insurance semi-annual payment and \$2,161.50 for legal fees. After this week's warrants were paid an online review of municipal accounts held by Machias Saving Bank indicated there was \$100,000 operating account and \$614,258.24 in the interest bearing sweep account.

Jonathan Daniel, Road Commissioner, was absent and had no written report.

Robert Temple, Code Enforcement Officer, was present and discussed the following issues with the selectmen:

- 1) The Board of Appeals is reviewing its bylaws and working on creating a standard application for a variance. They are also devising a checklist to follow. All these items will eventually be posted to the town website.
- 2) The selectman reviewed the final draft of the response to Scott Braley of the reclamation plan submitted by Mr. Braley on behalf of the Linscott's. The selectmen authorized Bob to mail it to Mr. Braley and to the town attorney.
- 3) The selectmen will attend a trial management conference on the Hoffman case at 3:00 pm on March 20th at the Knox County Courthouse.

The selectmen voted unanimously not to approve a request from the recreation committee to create a skating rink on the fire pond as the fire pond is being used for cold water rescue training by the fire department later in the winter. The selectmen recommended clearing the snow from the ice at either boat landing where the water is shallower.

The selectmen voted unanimously to establish a policy of charging \$2.00 for each notary action conducted for the public at the office counter.

After a lengthy discussion the selectmen voted unanimously to send a selectmen's letter of support to the RSU 40 school board in support of establishing a varsity football program at Medomak Valley High School.

The selectmen and town treasurer continued work on the proposed 2015 municipal budget. They will continue work next week.

With no further business to come before the board the selectmen adjourned at 8:25 pm.