

SELECTMEN and ASSESSORS MEETING SUMMARY
February 11, 2015

The weekly selectmen's and assessor's meeting was called to order at 7:00 pm, Wednesday, February 11, 2015 by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also in attendance. There were no attendees from the public.

The summary of the February 4, 2015, selectmen and assessors meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrants in the amount of \$5,992.94, and an accounts payable warrant of \$8,916.47.

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

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

- 1) Bob and Town Clerk Ann Dean reported about the latest letter and Freedom of Information request from Patrick Mellor, Attorney for Berkley and Nancy Linscott. The selectmen voted unanimously to refer the letter to the town attorney. In the meantime Bob and Ann will begin gathering the information requested.

The annual meeting of the Mid-coast Regional Planning Commission will be held at the Union Town Office at 6:30 pm on April 29. The selectmen are looking for two citizens to represent Washington on the MCRPC.

Reliable Cleaning Systems provided quotes for a new pressure washer for the town garage. The quotes were \$2898 for a 110-volt model and \$3659 for a 220-volt model. The selectmen postponed action on the quotes until later in the year.

The Maine Audubon Society is sponsoring several workshops around the state entitled "Stream-smart Road Crossings" which provides the latest information for complying with DEP rules and regulations and the effect that fish habitat has on culvert replacement. The selectmen recommended that the Road Commissioner attend one of the workshops.

Even though the request came in late, the selectmen voted unanimously to add to the 2015 proposed town budget a request from the Washington Watershed Association for \$837 for water quality testing in Washington Pond and Crystal Lake.

The selectmen voted unanimously to add a separate line to the warrant for the 2015 Annual Town Meeting a request from the Washington Fire Dept. for \$20,000 for the repair and restoration of the vehicle "Rescue 1".

The selectmen and treasurer completed a final review of the draft 2015 municipal budget. Don will complete the spreadsheet for next week.

The selectmen and Ann discussed the upcoming meeting with the four northwestern towns of Knox County to discuss regionalization of fire services. The meeting will be held at 6:30 pm at the Union Town Office Thursday, March 5. The selectmen signed the invitation letter to each town.

The selectmen discussed the pending vacancy on the town road crew and how the application and interview process should happen.

With no further business to come before the board the selectmen adjourned at 7:37 pm.