

Selectmen/Assessor's Meeting Summary
March 16, 2016

In attendance: Select Board – Wesley Daniel, Duane Vigue, and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: David Martucci, Annamary McCarthy-Hobbs, Mary Merrifield, Andrew Thompson

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

Duane Vigue moved to accept the summary from 3/9/16 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$3,632.86/payroll and \$4,235.78/vendor, \$101,303.31/vendor (transfer our CD to a different bank), \$9,198.89/vendor. Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 3/6 – 3/12 chipped brush on Calderwood Road, plowed, sanded, checked roads for ice, washed trucks, worked in the garage, fixed mud hole on Old County Road. Duane Vigue moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – None

Town Clerk/Treasurer Report – Ann Dean reported Marie came out last Thursday for a Worker's Comp audit, all went well. Ann took the cyber class in Augusta. We need a computer use policy in place to receive an insurance rider for any loss of data or computer breach. Ann submitted a policy, sent from MMA, along with an incident response plan to the Select board. Jay Feyler, Union Town Manager, will request neighboring towns Select Boards to meet in Union on April 13 to see if we can work together on different issues. Our Board would meet on a different night that week as the meeting in Union, open to the public, would not be a Selectmen/Assessor's Meeting.

Duane Vigue moved to accept the computer use policy Ann submitted, Berkley Linscott seconded, all in favor.

Duane Vigue moved to adopt the FOAA (Freedom of Access Act) fee schedule, Berkley Linscott seconded, all in favor.

There are currently seven members on the Comprehensive Plan Review Committee. Six more people have requested, in writing, to join the committee. David Martucci explained the committee would be updating the current plan, incorporating new data as needed, review what we have, check on goals met, then if the committee chooses to, might do a survey and see if there are any other goals. The required elements from the state are 15 chapters long. Dave explained that the large group could split up into smaller groups to work on each chapter. He doesn't believe a committee like this should be limited in size, the more hands, the quicker and easier it will go. Wesley Daniel motioned to appoint additional members David Studer, Christopher

Lascoutx, Lowell Freiman, Peg Hobbs, Guy Bourrie, and Robert Birk to the Comprehensive Plan Review Committee, Duane Vigue seconded, Wesley and Duane in Favor, Berkley Linscott opposed, motion carried. The first meeting will be held in the beginning of April.

Questions and Comments

Mary Merrifield asked about the article in the warrant regarding a town administrator. She is interested in the position and asked a few clarifying questions. Duane Vigue gave her a rough draft of the job description.

Peg Hobb, representative of the Recreation Committee, asked about the rocks to sit the porta-john on. The committee will mark out the spot next week and Peg will call one of the selectmen to schedule a time the road crew can do the work. The money they have now will go towards keeping the field maintained (\$600./yr); \$300. for the porta-john; \$200. for Babe Ruth and a score board. These are the commitments the committee has. There were 52 kids playing little league last year. Peg will get the information regarding the equipment shed to Duane Vigue. He would be willing to donate all the labor, fasteners, nails. He will talk with a couple of lumber companies to see if they'd like to donate materials. Washington Lakes Association has a swim teacher tentatively lined up to teach swimming at Crystal Lake and asked if the town's insurance would cover this program. Ann Dean explained that the instructor would need to be certified and the town's rates would not go up.

Duane Vigue went down the Moore Road and there is garbage strewn everywhere. Bob Temple will take a look and follow up.

Duane Vigue received a call from Lisa Allen regarding a dead tree at the end of Bump Hill Road. After some discussion it was decided that Duane will call Second Nature for an estimate on cutting the tree down.

Andy Thompson explained, to Peg Hobbs, that the Camden YMCA, through U.S. Swimming, will sometimes fund a learn to swim program. Peg will call.

Wesley Daniel adjourned the meeting at 7:47 PM.

Respectfully submitted,

Mary Anderson