

Selectmen/Assessor's Meeting Summary  
April 27, 2016

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: Lynn Carroll, Jane Carroll

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

Tom Johnston moved to accept the summary from 04/20/16 as written with correction, Berkley Linscott seconded, all in favor.

Tom Johnston moved to accept the warrants as written \$3,378.46/payroll, \$116,107.73/vendor (includes April's school assessment \$114,125.42) and Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 04/17 – 04/23 – 18<sup>th</sup>, holiday; 19<sup>th</sup>, Work Zone Safety Class; 20<sup>th</sup>-21<sup>st</sup>, removed head gear and wings, power washed trucks, removed side sliding sanders and fluid film chains. Tom Johnston moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – None.

Town Clerk/Treasurer Report – Ann Dean reported that she received the refund check from the school for \$216.32 which went back into respective accounts i.e. ballot clerk's salary, mileage. The contract from MEPS (cooling/heat pumps) came in this afternoon. Berkley Linscott moved to accept the contract and have Wesley Daniel sign it on behalf of the town, Tom Johnston seconded, all in favor. The Comprehensive Plan Committee will be meeting next Monday in the Bryant Room at 7PM.

Harry Ankers, Safety Officer of the Fire Department, approached Wesley Daniel about attending a 3-day conference for Assisting Individuals & Group Crisis Intervention. The cost would be \$100. subsidized by Maine EMS. Wesley Daniel moved to take the \$100. from the Philip Scribner Memorial Fund for Harry to attend the conference, Tom Johnston seconded, all in favor.

Tom Johnston moved to appoint Jonathan Daniel as Driveway Entrance Coordinator, Berkley Linscott seconded, all in favor; Wesley Daniel recused himself from voting. Appointment paper signed.

Letters of interest were received for the following appointments:

Appeals Board – Dorothy Sainio, 5 years; Cathy Blake-alternate, 1 year.

Planning Board – Dave Williams, 5 years; Steve Ocean and Jesse Casas-alternates, 1 year.

Tri-County - Norman Casas, 1 year; Leo Karczewski-alternate, 1 year.

Health Officer – Brian Alves, 1 year.

Town Government Study Committee – Bo Marks and Ann Dean

Tom Johnston moved to accept the appointments as presented, Berkley Linscott seconded, all in favor.

CEO – Bob Temple, 1 year.

Tom Johnston moved to accept the CEO appointment for one year, Wesley Daniel seconded, all in favor; Berkley Linscott recused himself from voting. All appointment papers were signed.

#### Questions and Comments

May 9, DOT will meet the Selectmen and Fire Chief, if it isn't raining, at the accident site (Rt. 17) from 1 – 3pm.

May 10, Debbie from MMA Health Trust will meet with the Selectmen at 10am.

May 11, at 7pm at the Selectmen's meeting, Paul Gibbons will be here, representing the town regarding the Doe Mill issue.

Wesley Daniel called about excavating prices. Merton Moore: big excavator with ditching bucket \$100./hr; small excavator \$75./hr Peter Luce: big excavator without ditching bucket \$80/hr. Wesley Daniel moved to hire Merton Moore to do ditching when needed, Berkley Linscott seconded, all in favor.

Tom Johnston took pictures and exact measurements for the 'town office' lettering. Tom's waiting to hear back when installation will occur .

Wesley Daniel asked Tom Johnston if he has heard anything on the fire truck bids. Tom has had questions from all the perspective bidders.

Wesley Daniel will not be here next Tuesday, Wednesday, or Thursday.

Berkley Linscott asked about the pick-up in the lake. Mary Anderson said Charlotte Henderson was told they can't find the pick-up.

Berkley Linscott asked if the pond will be stocked with fish this year. No one is sure if the departments have spoken with each other to come to a conclusion.

Mary Anderson told Berkley Linscott she would post last week's summary after the correction is made.

Wesley Daniel adjourned the meeting at 7:30PM.

Respectfully submitted,

Mary Anderson