

Selectmen/Assessor's Meeting Summary
May 4, 2016

In attendance: Select Board – Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO; Bob Temple Public: Lynn Carroll, Jane Carroll, Joanne Richards, David Martucci

Tom Johnston called the meeting to order at 7:00PM.

Berkley Linscott moved to accept the summary from 04/27/16 as written, Tom Johnston seconded, all in favor.

Tom Johnston moved to accept the warrants as written \$4,063.01/payroll, \$10,407.94/vendor and Berkley Linscott seconded, all in favor.

Public Works Report – Tom Johnston reported for 04/24 – 04/30 – 25th, got trucks ready for the storm; 26th, worked in the shop, put fluid film on the bed chains on P500, P400, P300, greased the back hoe; 28th marked roads for grading for Dig Safe, back dragged the fire house parking lot and cleaned up around the monument. Berkley Linscott moved to accept the report as read, Tom Johnston seconded, all in favor.

CEO Report – Bob Temple had a list of Land Use Permits issued for 2016. Jackson's Junkyard has about 10 tires and one junk car left to get rid of. Bob took pictures and stated Jackson is making good progress. The corner of Steinmeyer Road and Route 17 has been cleaned up. Bob also took pictures at Steinmeyer's where it is virtually all cleaned up. He is still working on Planning Board items. Tom Johnston asked where Jackson sent the tires. Bob will ask Jackson next time he goes by there.

Town Clerk/Treasurer Report – Ann Dean reported that she appointed Mary Anderson and Denise Hylton as Deputies for one year. Friday she attended a training in Waldoboro and received the new assisted voter machine. Dean Brewer and Denise reconciled February as the adjustments had thrown it off. Ann sent the delinquent files to Core Logic. She returned the ACO pagers to Coastal Paging. Ann changed the Selectmen's email logo and put Select Board instead of a Selectman's name.

David Martucci stated that the Comprehensive Plan Revision Committee will meet the 3rd Monday of each month in the Bryant Room of Gibbs Library at 7PM. They will also be doing work in between via email. He requested that the minutes of the meetings be put on the website. Mary Anderson will set up a sub title under Boards and Committees. He also said the committee unanimously wants a new community survey done. Would the town have the finances to do this project? Tom Johnston said they would table this decision until next week after they look into the estimated cost. Dave also requested a secretary, paid position, to take the minutes of the meetings. This would be someone that is not on the committee so all the members could participate. Tom Johnston made a motion to hire a secretary for the Comprehensive Plan Revision Committee to come out of the Planning Board Secretary line, Berkley Linscott seconded, all in favor.

Joanne Richards, Mid-Coast School of Technology, did an in-depth power point presentation on the need to replace the school building. Joanne as well as other members of the board, are scheduling informational meetings at each of the 19 towns, with Select Boards and School Boards, in Region 8 to explain the Career and Technical Education the students receive. After an engineering study was done its evident the building needs to be replaced. This will appear as a referendum, on the ballot, in November. The informational town meetings, upcoming community meetings to be held in the summer as well as two open houses in the fall are to encourage community support. Anyone interested is welcome to go to the school and request a tour to see the condition of the building. The new building will be built behind the existing school. Each household in Region 8 will receive a brochure, which the students designed, in the mail explaining the process and time frame.

Tom Johnston read a resignation letter from Donald Grinnell. Tom Johnston accepted, with regret, Donald Grinnell's resignation from the Comprehensive Plan Revision Committee, Berkley Linscott seconded, all in favor.

Tom Johnston moved to sign the Declaration of Certified Ratio paperwork, Berkley Linscott seconded, all in favor.

Tom Johnston stated that the Selectmen will meet with MMA regarding health insurance on Tuesday, May 10 at 10AM. Notice will be posted.

Medomak School sent a letter stating 24 students will be available to help Washington residents with yard work, cleaning, etc. The telephone number/notice will be posted.

Tom Johnston read a letter from the Department of Agriculture, Conservation & Forestry regarding small grants program. Wesley Daniel has filled out the survey and returned it.

Questions and Comments
None

Tom Johnston adjourned the meeting at 8:30PM.

Respectfully submitted,

Mary Anderson