

Selectmen/Assessor's Meeting Summary  
May 11, 2016

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO; Bob Temple Public: Lynn Carroll, Jane Carroll, Phil Meunier, Paul Gibbons

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

Tom Johnston moved to accept the summary from 05/04/16 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to accept the warrants as written \$3,318.42/payroll, \$10,323.75/vendor and Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 05/01 – 05/07 – Spread surface gravel on dirt roads, safety class in Union. Tom Johnston moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported he will be issuing two building permits and two shoreland zoning permits. Bob will be attending a Shoreland Zoning Workshop in Augusta this month. In one year or so there will be state mandate to adopt a new shoreland zoning ordinance. Tom Johnston asked if they are currently working on the ordinance. Bob said it was complete and will send it electronically to the Selectmen.

Town Clerk/Treasurer Report – Ann Dean reported the bank balance as of yesterday is \$338,034.93. Judson Buttermann posted the School Budget Meeting notice that will be held next Tuesday, May 17. Jud noticed that Jackson's Corner Store notice box is deteriorating and Bartlett's needs to have a notice box. Tom Ford sent information regarding Hope's Town Government Study Committee. The installation of the heat/cooling pump started today and they will be back tomorrow and Monday. The updated Land Use Ordinance is on the town website. Nancy Laite and Kelsey Arsenault came in last week for a survey, that they were conducting, on the Rural Active Living Assessment in our town.

Paul Gibbins, representing our Town Attorney, was here to discuss the complaint from two residents on Doe Mill Road. Paul wanted to be sure the town did not have an interest in this complaint. The Select Board said the town does not have an interest in this complaint.

The Select Board agreed to allow the Road Crew to work 3 – 10/hour days during the summer and go back to their regular schedule (3 – 8/hrs. days; 1 – 6/hrs. day) on October 1<sup>st</sup>.

Wesley Daniel read a letter from Union Board of Selectmen opposing the proposed SAD 40 School Budget. They are requesting other town's support on May 17<sup>th</sup> by attending the School Budget Meeting to share the concerns on the burdens this budget has on your town's tax rate.

Wesley Daniel read the salt bids; Morton Salt – delivered \$62.49; picked up \$62.00. Harcos – delivered \$63.56; picked up \$62.26. New England Salt – delivered \$64.35; picked up \$63.00. Eastern Salt – delivered \$79.50; picked up \$75.95. Last year we paid \$64.95, NE Salt. Tom Johnston made a motion to buy the salt we need from Morton Salt delivered bid at \$62.49, Wesley Daniel seconded, all in favor.

Wesley Daniel opened and Tom Johnston read the Fire Truck bids. Pierce manufacturing out of Wisconsin – base price w/o options \$392,635.00; Metal Fab through K & T Fire Equipment – base price w/o options \$336,337.00. After perusing the bids and some discussion Tom Johnston recommended the Fire Department Board of Directors review the bids in-depth and give the Select Board their recommendation on their selection of manufacturer and work with the manufacturer to try to get it within budget. Phil Meunier will call a Special Fire Department Board of Director's meeting for this coming Monday at 6:30pm. Tom asked what the options are if they can't get it under budget. Wesley Daniel said it needs to be under budget.

Wesley Daniel read the appointments needing to be voted on and signed. Christopher Lascoutx for Mid-Coast Regional Planning Commission and Director of Emergency Management. Deborah Bocko, Judson Butterman, and David Martucci for Mineral Extraction Review Committee. Judson Butterman for Constable. Christopher Armstrong, Albert Hutchins, Ann Dean, and Merton Moore for Roads Committee. Berkley Linscott made a motion to accept the appointments, Tom Johnston seconded, all in favor.

Wesley Daniel stated that Henry Chapman has resigned from the Appeals Board Committee. Wesley will find out if one of the alternates would be willing to take the rest of Henry's term and replace the alternate.

The Select Board and Ann Dean met with Health Trust last Tuesday. Tom Johnston made a motion to accept the PP0500 as our house plan, Berkley Linscott seconded, all in favor. Ann will notify the Road Crew to meet with Debbie on June 8<sup>th</sup>.

The Road Crew will attend the Annual Highway Congress (demonstrations and vendors) at Skowhegan Fairgrounds on June 2. Ann Dean will fill out the forms and send them in.

#### Questions and Comments

Wesley Daniel stated that Peg Hobbs will contact Medomak School to ask for 5 to 6 students help her clean up Nelson Butterfield Park.

Wesley Daniel stated that he and Tom Johnston will be attending the Elected Officials Workshop at the Union Town Office and asked Berkley Linscott if he was interested in attending because they have openings left.

Jane Carroll stated that when Joanne Richards was here last week she gave her an A for enthusiasm and an F for information provided during her presentation. Joanne did not have any budget information. Jane asked why she gave the presentation if she didn't have all the information. Tom Johnston said the information will be coming out. This brought up good discussion about what the burden this will be on the tax payers, how many students go from SAD40, it's the teachers and curriculum that provides the education not a new building.

Berkley Linscott had a question from town resident, Lincoln Rhodes who asked to put mini Alberta Spruce trees as corner markers on his lot in Marr Cemetery. There are no regulations, at this time. After discussion, Wesley Daniel made a motion to not allow trees to be planted as Lincoln Rhodes requested, Tom Johnston seconded, all in favor.

Wesley Daniel adjourned the meeting at 8:13PM.

Respectfully submitted,

Mary Anderson