

Selectmen/Assessor's Meeting Summary  
May 18, 2016

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

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

Tom Johnston moved to accept the summary from 05/11/16 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,330.79/payroll, \$10,084.66/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 05/08 - 5/14 – 9<sup>th</sup> changed oil and filters on P100, spread surface gravel on Old County, Mountain, and Lenfest Roads; 10<sup>th</sup> took P100 to Bangor for check engine light, spread surface gravel on Prescott and Medo lark Roads; 11<sup>th</sup> put wheel seal on P400 and cutting edges on the loader. Berkley Linscott motioned to accept the report as read, Tom Johnston seconded, all in favor.

CEO Report – Bob Temple reported the Planning Board finished the paperwork on Linscott's pit. It has been issued, notarized, and dispersed to Berkley Linscott, applicant, the town, and Bob will scan a copy. The Troy Hatch Findings of Facts will start on May 31<sup>st</sup>. He has two Shoreland permits in the works. Two building permits that came in today.

Town Clerk/Treasurer Report – Ann Dean reported last Friday she was able to scan the rest of the voter registration cards. She was able to get a \$41.00 shipping bill for toner waived. The air conditioner/heat pumps have been installed. After some discussion it was decided the town maps will be in the Bryant Room at all times. RSU Budget Meeting was held last night. Washington had 8 voters present.

Two years ago we voted to take \$2000.00 out of cemetery restoration to get the tree removed and take care of the stone in Storer Cemetery. Berkley Linscott will take care of this. Ann Dean will give the contact information to Berkley.

Berkley Linscott will take care of contacting someone to clean the brass plate at the town monument.

The six Fire Department Board of Directors met Monday night (Tom Johnston and Wesley Daniel recused themselves from the vote). Four members voted to choose Metal Fab through K & T. Phil Meunier explained the negotiations with K & T who will get back to them with a new price within budget. The truck will be insured until it's delivered. Tom motioned to award the bid to Metal Fab with price not to exceed \$325,000.00, Wesley Daniel seconded, all in favor.

Wesley Daniel read the results from the collaboration meeting at Union Town Office. The excise tax was number 1; Jay Feyler, Town Manager, is looking into some agreements that we could do to get this moving along. The Health Officer was second on the list which needs more discussion.

Wesley Daniel motioned to accept the appointment of Cathy Blake for the position on the Appeals Board for the remainder of Henry Chapman's appointment which expires May 1, 2019, Berkley Linscott seconded, all in favor. We will be advertising for an alternate member for the Appeals Board.

#### Questions and Comments

Wesley Daniel read a letter from Medomak Valley High School offering two tickets to this year's commencement to Selectmen and Board Members. No one is interested.

Wesley Daniel explained a letter from Chief Deputy Tim Carroll about ACO Services from Knox County. Our contact person is Matt Elwell; whom Wesley will call to ask to the next meeting to explain.

Tom Johnston requested the contact information from the state to touch base with them to look at the corner of Rt. 220 above the village, a high incident area. Phil Meunier explained the state will change the curve signs on Rt. 17 to different locations with bigger signs. They will put a rumble strip in when they pave it, take care of the angle where it flattens out, and chevrons (warning signs) on the outside of the turn. Next year they will try to put flashing yellow lights with the speed limit as cars are approaching that area.

Wesley Daniel adjourned the meeting at 7:27PM.

Respectfully submitted,

Mary Anderson