

Selectmen/Assessor's Meeting Summary
June 1, 2016

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

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

Berkley Linscott moved to accept the summary from 05/25/16 as written, Tom Johnston seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,344.70/payroll, \$6,323.76/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 5/22 – 5/28; 23rd changed the culvert on Mountain Road; 24th changed the culvert Linfest Road; 25th ditched on Linfest Road down the hill from the culvert and grading is being done. Berkley Linscott moved to accept the Public Works Report as read, Tom Johnston seconded, all in favor.

CEO Report –None.

Town Clerk/Treasurer Report – Ann Dean reported that she was glad Karla Miller took the time to meet and explain the school budget to she and Tom Johnston. Tom said he learned that state funding is less because Prescott, Union and Friendship are not cost effective. Friendship gains money, from the state, because of their distance from the nearest school. Ann asked the Selectmen if the town can sell ½ plots at Davis Daggett Cemetery. Wesley Daniel said yes for \$250.00 (full plot is \$500.00). Dean Brewer is meeting Denise Hylton tomorrow morning regarding the check reconciliation. Ann asked the Selectmen if we need to keep the recordings of meetings after the summary has been typed and approved. Wesley motioned to table this decision until next week after Ann calls MMA for an answer from legal, Tom Johnston seconded. Ann has been working with Jerry, from Local Roads, regarding the new software and giving feedback. Ann gave the Selectmen information binders to help them write up a possible job description for a Town Administrator to start the Town Government Study Committee.

Wesley Daniel motioned to appoint Lynn Carroll to the Town Government Study Committee, Berkley Linscott seconded, all in favor.

Wesley Daniel stated we have to post a public notice regarding discussing the Traffic Ordinance in order to post roads in the spring. The discussion will take place at the Selectmen's meeting on June 15.

Wesley Daniel read a press release, from MMA, stating that the Fire Department received a Safety Enhancement Grant for \$2000.00 to purchase turn out gear.

Jonathan Daniel, Kevin Esancy, Joe Seekins, and Tom Johnston attended the Knox County Regional Public Works Safety Training Day on May 4. Topics – Fire Extinguisher Review; Blood Borne Pathogens (Awareness) & Tick Awareness; PPE Assessment & Hearing Conservation (Awareness); Components of an Emergency Action Plan; HazCom/GHS (Awareness); Roadside Dangers of “Meth in a Bottle”; Gas Apparatus and Welding Safety.

Ann Dean, Wesley Daniel, and Tom Johnston will attend the 2016 Basic Municipal Budgeting Workshop on Monday, June 27 in Saco.

Questions and Comments

Wesley Daniel will call to get an estimate on having the tree trimmed across the street from the town office. The branches on the side, in the right of way, are dead.

The first Roads Committee Meeting will be held on Tuesday, June 21 at 6:30PM.

Berkley Linscott said the downed tree has been moved at Storer Cemetery. He will continue to try to contact Raymond Gushee regarding the clean-up.

Wesley Daniel reminded everyone about the Public Hearing at MVHS regarding the bond tomorrow night at 6:30PM.

Tom Johnston will work on a few suggestions regarding the policy on paying an employee’s co-pay when they do not take health insurance through the town. This will be discussed next week.

Wesley Daniel adjourned the meeting at 7:39PM.

Respectfully submitted,

Mary Anderson