

Selectmen/Assessor's Meeting Summary
June 8, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Brandon Cummings, Pat Medeika, Jamie Ward, Lynn Carroll, Peg Hobbs, Roger Cady, Cory Nutting, Ralph J. Helms, III, Sharon Turner, Linda Luce

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

Tom Johnston moved to accept the summary from 06/01/16 as presented, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$4,129.82/payroll, \$10,770.74/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Not presented this week.

CEO Report – Bob Temple stated he has started mining inspection paperwork. Sukeforth's pit on Razorville Road has not been inspected in a number of years. The bank had foreclosed on the property and he now has it back. He still has an active permit with DEP. Bob asked the Select Board how he should handle this pit regarding inspections and payment. The Select Board asked Bob to get him up to compliance. Bob will send him a letter regarding the process of getting into compliance. Bob gave, to the Selectmen, a list of permits issued to date.

Town Clerk/Treasurer Report – Ann Dean gave the Select Board up to date reports on expenses, general ledger and revenue; bank balance \$237,296.35. Testing of ballots is done for Tuesday's election day 8am-8pm (we have a new handicap voting machine). Deb Bridges came out today to talk about the health insurance. The Road Crew had a choice to go with what the town is offering PP0500 or choose a higher or lower plan which would change their premium. The town saves \$63.81 a month offering the PP0500 plan.

Wesley Daniel opened the paving bids, Tom Johnston read the general specs and cost. Allstates Asphalt, Inc. \$139,934.97; Lane Construction \$121,937.50; Pike Industries \$131,904.15; Wellman Paving \$114,641.31; Hager Enterprises \$138,474.00. The Selectmen will meet Monday, June 14 at 9am in the Bryant Room to discuss the bids (notice will be posted). A decision will be made at the next Select Board meeting scheduled for 6-15-16.

Wesley Daniel read the DEP grant the town received for \$95,000.00 to go towards Youngs Hill culvert. The remainder of the money to complete the project will come out of the Road Reserve account after a special town meeting. The DEP is good until January and we have two years to finish the project. Wesley will call Bill Lane to continue the bid process.

Wesley Daniel explained to Berkley Linscott that he had a conversation with Raymond Gushee about cleaning the Storer Cemetery for \$200.00. The Selectmen were agreeable to have Wesley contact Raymond to do the job.

Discussion on Personnel Policy will be tabled until next week.

Ann Dean reported that a new resident came into the town office on Friday and explained how she got accidentally locked in at the transfer station. After getting help from a nearby neighbor, a TCSWMO employee arrived to open the gate and treated her rudely. The selectmen asked Ann to draft a letter to Dave Stanley so that the complaint would be documented.

A taped meeting retention requirements: MMA, Richard Flewelling, Legal Services Department, sent an email to Ann Dean – “According to the Maine State Archives Advisory Board’s Local Government Record Retention Scheduled A.56.a, recordings of official meetings must be retained for at least five years unless a verbatim (word-for-word) transcript is made. If a verbatim transcript is made, the recording may be destroyed immediately thereafter.” Because we do not do verbatim we will keep the recordings backed up on CD’s each month.

Wesley Daniel stated we have not had anyone interested in becoming the second ACO (Animal Control Officer). Ann Dean will ask Charlotte Henderson to put a ‘blurb’ in the newspaper. Wesley helped Andy Dinsmore last week, keeping a dog until the owner could pick up.

Questions and Comments

Wesley Daniel has spoken to someone about the tree across the street (dead branches). They have not connected about looking at it.

The voting booths will be set up Monday for election day on Tuesday.

Sharon Turner, representative of the Lakes Association (a few members were present as well), asked about the resolution to the truck in Washington Lake. Wesley Daniel explained that the Warden called him Sunday to say they were busy with all the drownings in the state and would hope to get to the lake with the sonar boat at the end of this week or next week. If Wesley doesn’t hear from him this week the rocks will go back on Monday. Sharon said she has gotten many calls regarding the fines that would start 30 days after ice out if the truck was not removed. Sharon asked what the law is. Wesley stated that DEP or Warden Service are responsible to see this through. Roger Cady stated he spoke with someone at the Warden’s office who stated they are planning to come out next week. He suggested they (Warden’s office) call the town office to let them know when they will be here.

Peg Hobbs asked if the Lakes Association could set up a table in the library with information during voting on Tuesday. Ann Dean said yes.

Tom Johnston stated the Town Office sign went up last Thursday.

Wesley Daniel adjourned the meeting at 7:48PM.

Respectfully submitted,

Mary Anderson