

Selectmen/Assessor's Meeting Summary
June 29, 2016

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

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

Berkley Linscott moved to accept the summary from 06/22/16 as written, Tom Johnston seconded with corrections, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,277.19/payroll, \$117,938.75/vendor (includes school assessment) & \$191.25/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – 6/19 – 6/25: 20th – 22nd chipped brush on Hopkins Road getting ready for ditching. Tom Johnston moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – None

Town Clerk/Treasurer Report – Ann Dean completed a couple of online surveys needing to be done (2017 Census of Government Unit Survey and Salary Survey for MMA). Bank balance \$230,662.59. Tax bills will be going out soon.

Selectmen signed the Commitment Papers, that was voted on last week, for 2016 - .01490 mil rate.

Wesley Daniel broached the subject of having the Selectmen have dedicated office hours. After some discussion Tom Johnston suggested they wait until the Government Study Committee meets. Tom did say he'd make an effort to spend more time in the office. Berkley Linscott said he would be in the office on Thursday mornings. Wesley is in the office on Tuesday mornings.

Tom Johnston reviewed other town's personnel policy regarding health insurance. They range from paying no reimbursement to 100% reimbursement (some were based monthly, quarterly, or annually) if an employee doesn't take the town offered health insurance. Tom recommends that Washington reimburse 50% of the town's share on a quarterly basis for employees that have been employed the full quarter prior to with proof of insurance. Tom will write the policy to be discussed next week.

The Selectmen chose not to sign the Ballot for Maine Municipal Associations Legislative Policy Committee.

Ann Dean and Wesley Daniel looked at the Town Meeting Warrant article for paving Hopkins Road. The way it reads both funds (total \$175,000.) are designated for Hopkins Road only. If any additional funds are used to pave other roads it will need to go to Special Town Meeting.

Questions and Comments

Wesley Daniel explained that the Roads Committee met and looked at Bump Hill and Lincoln Roads to possibly pave them with the money left over from paving Hopkins Road. Albert Hutchins has estimates on some work that needs to be done on those roads and the paving contractor will meet with Wesley on Tuesday at 9:00am to give a price on each road for paving. We do have to go back to the town to use the money.

Wesley Daniel stated a letter was received from Janet Pike, Flood Plain Management. She has reviewed our ordinance that we voted on, in March, and it's all in compliance.

Frank Campbell asked if anyone knows what's going on about the truck in the lake. Wesley Daniel said the Wardens were there today in the sonar boat. They (wardens, owner of truck, and insurance company) were on the lake for four hours and didn't find the truck. Wesley said the rocks will go back next week. Frank's concern is the oil, gas, coolant, etc. in the lake.

Kit Lascoutx stated he has been in touch with Ray Sisk regarding EMA. Tom Johnston said Ray will let Kit know what online classes to take.

Wesley Daniel adjourned the meeting at 7:34PM.

Respectfully submitted,

Mary Anderson