

Selectmen/Assessor's Meeting Summary  
July 20, 2016

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

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

Berkley Linscott moved to accept the summary from 0713/16 as written, Wesley Daniel seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,467.89/payroll, \$9,589.58/vendor and Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 07/10 – 07/16; 11<sup>th</sup> marked Hopkins Road and Bump Hill Road for Dig Safe, 12<sup>th</sup> worked on culvert on Fitch Road and worked in the pit, 13<sup>th</sup> worked in the pit, marked Lincoln Road for Dig Safe and cleared top of the pit for winter sand. Tom Johnston moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported that he's continuing on mining inspections. He received a call from the President of the Lakes Association saying there was a clear but taking place on Crystal Pond. Bob went out to check where he found a timber harvest that was not in the Shoreland Zone. He went around the whole lake and can't find it. Mary Anderson told Bob that Dave Allen was in last week and said brush was cut which isn't illegal. Sukeforth has not contacted Bob so a letter will be sent explaining the ordinance requires him to issue a stop work order. Berkley Linscott asked about the property Ron Jackson sold. Bob said he has a permit and the new owners need to pay the fee and pick it up.

Town Clerk/Treasurer Report – Ann Dean reported she completed the government quarterly tax survey. She spoke with Jerry, Local Roads, to set up a time to drive the town roads to utilize equipment and enter results into the software. Mary Anderson took a Municipal Law class for Clerks in Augusta. Bank balance \$230,298.08. Ann sent the Public Hearing Notice to the Courier for the Appeals Board on Linscott's Gravel Pit. Channel 8 will be here tomorrow to interview Ann and David Spahr about the edible landscape. She sent a bill to the school for the election cost \$1,296.56. Everyone sang Happy Birthday to Mary.

Bill Lane, Gartley & Dorskey, was present for the opening of the Youngs Hill Road culvert bids. The only bid came in from Farley & Son for \$85,600. The Selectmen will defer awarding the bid until the permits are done and the logistics for the awarded grant are complete. Bill suggested the school be notified as the work will be done between the middle of August to the end of September. Tom Johnston asked Bill if the fire department sump will collect more debris. Bill said they should not see a heavy set of sediment.

The next Budget Committee Meeting will be held Tuesday, August 9, 2016 at 7PM. Ann Dean will send budget packets to the Committee Members.

Wesley Daniel moved to vote the MMA ballot, Berkley Linscott seconded, all in favor. Tom Johnston filled out the ballot to be mailed.

The Selectmen read the County ACO letter. After some discussion it was decided that Wesley Daniel will call to express interest in attending the next scheduled meeting.

#### Questions and Comments

Tom Johnston asked who he should speak with at Maine DOT regarding our area. Wesley Daniel said to contact Elmer at Washington DOT.

Wesley Daniel adjourned the meeting at 7:45PM.

Respectfully submitted,

Mary Anderson