

Selectmen/Assessor's Meeting Summary
August 3, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Kit Lascoux

Wesley Daniel called the meeting to order at 7:07PM.

Tom Johnston moved to accept the summary from 07/27/16 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,960.58/payroll, \$53,893.98/vendor (includes county communication), Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 7/24 – 7/30: 25th-27th ditched and replaced culverts on Bump Hill Road; 28th ditched and put new culvert on Lincoln Road – would like to replace the culvert on Old County Road, Wesley has started the permit process. When they replace the Youngs Hill Road culvert they would like to continue paving towards Frank Jones house because the hill is breaking up. Tom Johnston moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple gave Ann Dean the Plumbing permits summary with State and LPI breakdown. Bob has not heard from Larry Sukeforth in four weeks regarding inspecting his pit. Bob will send him a violation notice with a copy of the most recent letter sent.

Town Clerk/Treasurer Report – Ann Dean reported that she emailed MMA Legal and auditor regarding money going through the town for the warming center, at the Mason's lodge, Don Grinnell presented last week. Breana Gersen, staff attorney, from MMA Legal told Ann the warming center would need to be a town run program and the town would have to enter into a formal agreement with the Mason's and seek authority from the town to grant approval and accept donations. She suggested a Select Board Member contact her to go over this. Ann asked her to send an email with all the information that was discussed. She also mentioned that states and municipalities can apply for the EMPG Grant and wondered what the restrictions of the grant is if it's not a town run program. Ann received the fuel tax reimbursement and put all the money back into the proper accounts (\$25.38-FD general support; \$58.00-loader/backhoe; \$369.19-truck fuel). She also received a check from the school for the election reimbursement back to office supplies. Trash bags will be \$2.00 per bag as of August 15, 2016, which has been put on the website. The Budget Committee Meeting is next Tuesday at 7pm. She received the 2016 Homestead check \$42,242.00. Ann reminded the Board about the upcoming foreclosure dates for 2014. Unpaid taxes went out for 44 properties and 9 have paid as a result of the reminder. Mary Anderson has a deputy clerk email so Bob Temple can send her permits electronically and Planning and Appeal Board information. Ann updated the access to the website and said maybe we should update the computer policy.

Berkley Linscott went through Roads Manual to look up the Road Closure Process to see if we would do any of that. Berkley said it would be difficult to close a road because the homeowners cannot plow the road, as stated in the manual. Berkley and Wesley Daniel talked about contracting out to plow the short roads, discussion will continue.

Wesley Daniel moved to award the replacement of the Youngs Hill Road culvert to Farley and Sons (\$85,600.), Tom Johnston seconded, all in favor. Tom asked about the water source and dry hydrant which will be in the contract.

Berkley Linscott will call Steven's, cleaner/restorer of stones, to work on the town monument and Storer Cemetery stones. Wesley Daniel will call Raymond Gushee to bring in loam to fill in the caved in places at Storer Cemetery.

Questions and Comments

It was agreed that Wesley Daniel will mow the old dump site.

Wesley Daniel stated he would like to start the process of the bids for plowing/mowing the town grounds and cemeteries. The three year bids are up next spring. Kit Lascoutx asked why the town doesn't plow the town grounds. The trucks are too big and if they are plowing this small area before the town office opens then they are later getting to the roads.

Kit Lascoutx asked if there is a sign ordinance. There are many signs on the Mountain Road from businesses.

Kit Lascoutx asked about the truck in Washington Lake. This is still a mystery because the truck has not been found.

Tom Johnston stated RCM will put the radio in the plow truck the first of next week.

Wesley Daniel stated Jolly Signs has been called about the decal but a date has not been set.

Wesley Daniel adjourned the meeting at 7:37PM.

Respectfully submitted,
Mary Anderson