

Selectmen/Assessor's Meeting Summary
August 10, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Dorothy Sainio, Henry Sainio, Lynn Carroll, Jane Carroll

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

The summary was not available from 8/3/16.

Tom Johnston moved to pay the warrants as presented \$6,261.64/payroll (includes Bob Temple's LPI check), \$12,326.60/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 7/31 – 8/6: 1st – 3rd worked on P200 removing the floor dump body getting ready to replace the floor and marked Sprague Road for culvert replacement. Tom Johnston moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple gave out three permits this past week. He drafted a letter, the Board approved, to send out certified and proof of mailing to Sukeforth with a Stop Work Order. When Sukeforth contacts Bob he will then inspect the pit; if there are any issues they will work together to get it into compliance.

Town Clerk/Treasurer Report – Ann Dean reported that Maritime Heat was in to clean the Fire Department and Town Office boilers. Ann registered for the MMA conference for both days 10/5-10/6. Scott Whittier was in to report people are still putting notices/signs at the Veterans Memorial; there is an ordinance against this. Attorney's Strong and Bob Cumler requested that the Selectmen sign a Quit Claim Deed for a tax lien in 2007 that was not released on a property being sold. Stanly Millay went to an assessor's class and gave Ann a copy of case law for the Select Board.

Wesley Daniel stated that Berkley Linscott got a call from the Road Commissioner in the town of Liberty. They have been refused to turn around where the Old County Road comes out to South Liberty when plowing. Wesley asked if we had a place further in that they could turn around. Wesley will talk with Jonathan Daniel to find out where he turns around.

Wesley Daniel talked with Thatcher, the engineer, about the Youngs Hill Road Culvert and made out the paperwork for accepting the bid. Bill Lane called Wesley to say he has not got the permits from the Army Corp yet so he will do an amendment to the acceptance of the bid to include contingent on getting the permits.

Wesley Daniel has been working on the culvert on Old County Road and found out we don't need a DEP home rule permit. The fish biologist said if we don't need a DEP permit we don't need anything from them. DEP sent the requirements, for replacing an existing culvert, to

Wesley. Wesley will contact Merton Moore and use the money from Capital Improvement, part of LRAP. We have the 4-foot culvert to replace two 2-foot culverts.

Wesley Daniel stated Jim Kearny was elected to the Budget Committee unbeknownst to him because he was not at the town meeting. Jim has resigned as an Alternate on the Budget Committee. Wesley Daniel moved to accept Jim Kearney's resignation as an Alternate on the Budget Committee, Tom Johnston seconded, all in favor. Lynn Carroll has expressed interest in being an Alternate on the Budget Committee. Wesley Daniel moved to appoint Lynn Carroll as an Alternate on the Budget Committee, Tom Johnston seconded, all in favor. A letter from MMA will go on file explaining the appointing process for vacancies left by elected positions.

Questions and Comments

Matt Elwell called Wesley Daniel to inform him of the meeting on Tuesday, August 30 at 6PM, County Commissioners Room, for Animal Control Proposal.

Letter from MMA, Daniel Whittier, needs to set up a time to come to do a complete hazard survey which they do every three or four years. Wesley Daniel will call to set up a date/time.

Wesley Daniel will not be at the meeting next week.

Dorothy Sainio asked about the safety grant from MMA. Tom Johnston explained it was a 50% match for 2 sets of turn out gear for the Fire Department.

Dorothy Sainio suggested that motion/solar lights be put up outside along the walkway. Wesley Daniel will call Jim Bran.

Dorothy Sainio asked about a step down to the two exit doors in the Bryant Room. If something is put there is needs to move when plowed.

Wesley Daniel adjourned the meeting at 7:40PM.

Respectfully submitted,
Mary Anderson