

Selectmen/Assessor's Meeting Summary
August 17, 2016

In attendance: Select Board –Tom Johnston, Berkley Linscott; Clerk/Treasurer – Ann Dean; Public – Lynn Carroll, Jane Carroll, Don Grinnell, Debbie Bocko

Berkley Linscott called the meeting to order at 7:00PM.

Tom Johnston moved to accept the summaries from 8/3/16 and 8/10/16 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,668.95/payroll, \$10,206.64 /vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Jonathan Daniel was on vacation last week. The crew worked on cleaning the dump truck to get it ready for priming. Berkley Linscott moved to accept the Public Works Report, Tom Johnston seconded, all in favor.

CEO Report – None

Daniel Whittier, Loss Control Consultant, will be here on Tuesday, 08/30/16 at 9:30AM to conduct a Hazard Survey.

Town Clerk/Treasurer Report – Ann Dean reported that Denise Hylton did the check reconciliation through July. Ann signed herself and Mary up for a BMV online workshop. Ann called two shredding companies to get prices and received Worker's Comp and Insurance from both. Lynn Carroll highly recommended Shredding on Site. It was decided that Ann would call to set up an appointment and take the money out of the Selectmen's Discretionary Account.

Tom Johnston moved to accept the proposal to build two new notice boxes for \$105.00 each, Berkley Linscott seconded, all in favor.

Questions and Comments

Don Grinnell asked how we are proceeding to establish a warming center. Ann Dean called MMA legal regarding funds coming through the town. Tom Johnston will call MMA legal to explain no money will be filtered through the town only the grant money from EMPG will pay for the electrical work Jim Brann does after an MOU (Memo of Understanding – Mason's operating the warming center for the town) is signed by the Select Board and the Mason's. Don has given a draft to Tom Johnston who will get it ready for the meeting next week for review/signatures. Don explained the Mason's only have 45 days to apply for the EMPG grant money from 2015 funds.

Tom Johnston explained the Fire Department received a refusal letter from a specialty grant request for a thermal imaging camera. The Fire Department did not receive any FEMA grants this year.

Berkley Linscott stated the paving bid came in \$8,527.79 less than estimated.

Berkley Linscott stated that the Corp of Engineer permit expired on the Youngs Hill Road culvert. A new permit would require a larger culvert and would require a change order for \$17,500..

Berkley Linscott stated that the tree work, across the street, will be done on 8/25 around noon.

Ann Dean stated CMP fixed the light outside over the walkway. Don Grinnell suggested the town look into getting LED bulbs for the street lights.

Berkley Linscott adjourned the meeting at 7:22PM.

Respectfully submitted,
Mary Anderson