

Selectmen/Assessor's Meeting Summary
August 24, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Clerk/Treasurer – Ann Dean; Public CEO – Bob Temple Public – None

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

Tom Johnston moved to accept the summary from 08/17/16 with a clarification change regarding Youngs Hill Road culvert, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$3,301.93/payroll, \$139,262.08 /vendor (includes paving for Hopkins, Lincoln, and Bump Hill Roads), Berkley Linscott seconded, all in favor.

Public Works Report – One person on vacation for one day, picked up P500-back in operation, painted the frame on P200 and did shoulder work on Hopkins Road. Tom Johnston moved to accept the Public Works Report, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported that CMP going through a power line upgrade on existing lines and replacing six poles. A set of plans will be sent to Bob who will determine if this needs to go to through the Planning Board. There is a gravel pit that borders both towns of Sommerville (Sand Hill Road) and Washington. There is no access in Washington therefore Bob turned this pit over to DEP. Tom Johnston asked who has the stricter regulations. Wesley Daniel said Washington does. He will keep the Select Board informed of any information from DEP on this pit. Tom reminded Bob to pay attention to make sure they are following our regulations in our town. Bob has not heard from Sukeforth. Tom Johnston asked Bob if he has tried to contact Sukeforth personally. Wesley Daniel clarified with Bob that he should bring the letter with the Stop Work Order to Sukeforth personally, not anyone else, prior to going through legal means. Bob is also working on clarifying a couple of email requests.

Town Clerk/Treasurer Report – Ann Dean reported she has sent the annual online survey on unclaimed property, to the state, which there are none. Ann received an email from Red Cross requesting funds. Ann replied that we had requested signatures last year and but had not received the required signatures. Mary Anderson did the A/P warrant this week to familiarize herself before Ann goes on vacation.

Wesley Daniel stated that the Youngs Hill culvert has been ordered. Jonathan Daniel would like to pave further up the hill from the culvert on Youngs Hill where the road is rough. Wesley will talk with the engineer to get a cost for paving and Merton Moore about ditching down to the construction zone.

The Select Board signed the Municipal Quit Claim Deed and Transfer Tax Form for Cumler & Lynch (property on Hopkins Road), Ann Dean witnessed and Mary Anderson notarized.

Tom Johnston moved to accept and sign the Memorandum of Understanding (MOU) between the Town of Washington and Mount Olivet Masonic Lodge for a Warming Shelter, Wesley Daniel seconded, all in favor. Ann Dean will contact Don Grinnell to let him know the MOU has been signed.

Ann Dean will update the Policy on Treasurer's Disbursement Warrants for Employee Wages, Benefits and State Fees which allows one Selectman to sign the payroll warrant and anything to do with state fees. This will be signed next week.

Questions and Comments

Wesley Daniel read a letter from Sandra Grinnell requesting a sign for Davis Daggett Cemetery, Waldoboro Road. Wesley Daniel moved to have a sign made for the Davis Daggett Cemetery to be taken out of the unexpended income for that cemetery, Tom Johnston seconded, all in favor. After some discussion, Tom Johnston amended the motion to have Wesley Daniel contact Sandra to find out what she had in mind, call Jolly Signs for a price and bring it back to the Board, Wesley Daniel seconded, all in favor.

Wesley Daniel met Merton Moore at the Old County Road culvert, showed him what needed to be done according to the list from DEP, Jonathan Daniel has already marked it. This will be done before the other culvert.

Wesley Daniel has contacted the School and Post Office regarding the Youngs Hill Culvert work because it will cause a detour. He doesn't have a definite date yet.

Mary Anderson and Wesley Daniel are getting the auto graveyard applications/letters together to be signed and mailed next week.

Wesley Daniel will work on bid notices for cemetery work, mowing and plowing of town grounds and road side.

Wesley Daniel adjourned the meeting at 7:44PM.

Respectfully submitted,
Mary Anderson