

Selectmen/Assessor's Meeting Summary  
September 28, 2016

*In attendance:* Select Board – Wesley Daniel, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Jane Carroll, Lynn Carroll, Peter Drum, Kit Lascoutx

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

Berkley Linscott moved to accept the summary from 09/21/16 as presented, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$995.77/payroll, \$29,654.33/payroll (includes all stipends) \$216,084.94/vender (includes school payment, payment on culvert and plow truck payment), Wesley Daniel seconded, all in favor.

Public Works Report – 9/18 – 9/24 – 19<sup>th</sup> – 21<sup>st</sup> painting, brake work, and welding P400 and worked in the pit screening gravel; 23<sup>rd</sup> two men took P200 to Stiman Steel to have the new floor fitted. Berkley Linscott moved to accept the Public Works Report as read, Wesley Daniel seconded, all in favor.

CEO Report – Bob Temple reported that he met someone in Sukeforth's pit that will contact Bob regarding his leasing/buying the property and getting everything straightened out. Bob did not have a copy of the original letter sent to Sukeforth but will try to stop by the end of the week to give it to the new owner. Bob gave a copy of the last junkyard inspection form to the Selectmen to revise and/or use.

Town Clerk/Treasurer Report – Ann Dean reported that she has ordered 700 absentee and 1200 regular ballots. They should be in by 10/7. Ann set up a one-hour election training for the Ballot Clerks on 11/1 to go over everything they need to know to help this election run as smoothly as possible. All the paperwork for the new fire truck loan was filled out and sent to the bank. Ann also went to BMV in Augusta to get a replacement plate for one of the town trucks. All of the 3<sup>rd</sup> quarter state and federal taxes were paid. Bank balance \$617,355.43.

Peter Drum, attorney, was present to discuss, with the Selectmen, what he could offer if representing the town. He currently represents other towns with a fair amount of litigation experience and a broad experience in municipal matters. If they don't have experience in a given matter they will consult attorney's from other firms. Peter is versed in Land Use, Election Law, and Accounting for towns. After some discussion, Peter stated he would put together a couple of proposals for the Selectmen to decide what they want for the town.

Wesley Daniel moved to sign the auto graveyard/junkyard permits for Timothy Jackson, Ronald Jackson, and David Turner, Berkley Linscott seconded, all in favor.

Possibility of changing the Selectmen's meetings to every other week was discussed without a vote until all the Selectmen are present. Wesley Daniel stated they should take into consideration when the meetings are scheduled around the holidays.

## Questions and Comments

The Selectmen signed the Maine Revenue Services – 2016 Municipal Valuation Return for Stanley Millay, Assessor.

Kit Lascoutx explained the need for a table top meeting to discuss and bring the Emergency Operation Plan up-to-date, winter storm, snowmobile club for a winter rescue. There will be discussion next week regarding Medicare/caid facilities needing their own Emergency Operation Plan. There also needs to be a Standard Operating Procedure for the warming shelter. Kit will meet with the Fire Department Board of Directors regarding the City Watch Program.

Mary Anderson stated that she received an email that the Gibbs Library has been awarded a \$6,000.00 grant, written by Lori Lamma, to purchase chairs for the Bryant Room.

Ann Dean asked if there was an updated 911 (addresses/home owners) list. Wesley Daniel said Chris Jenson is working on it.

Peg Hobbs and Ann Dean discussed the Recreation Committee Funds.

Wesley Daniel adjourned the meeting at 7:55PM.

Respectfully submitted,

Mary Anderson