

Selectmen/Assessor's Meeting Summary  
October 12, 2016

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean

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

Tom Johnston moved to accept the summary from 10/05/16 as presented with spelling corrections, Berkeley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,852.54/payroll, \$54,025.88/vender, \$651.09/vendor (CMP) Berkley Linscott seconded, all in favor.

Public Works Report – 10/2 – 10/8; 3<sup>rd</sup> & 4<sup>th</sup> worked on front brakes of P500; painting and fluid film on P100; 5<sup>th</sup> & 6<sup>th</sup> dug out driveway entrance on Hopkins Road patched in with hot top and patched holes on McDowell Road. Berkley Linscott moved to accept the Public Works Report as read, Tom Johnston seconded, all in favor.

CEO Report – Bob Temple was not in attendance. Wesley Daniel stated Bob sent in a summary of permits to date along with an agreement between Larry & Wanda Sukeforth, Doug Fales (operator) and the Town. After some discussion, Tom Johnston moved to sign the agreement, Wesley Daniel seconded, all in favor. Bob Temple will contact Larry Sukeforth and Doug Fales to sign the agreement and pay the fine.

Town Clerk/Treasurer Report – Ann Dean reported that elections have been extremely busy. Each ballot going out costs .67 cents in postage. Ann completed the quarterly tax survey and the MMA unemployment report. There were three automatic foreclosures; Ann explained the process and stated she needs to resend to the mortgage holders, interested parties and owners. Wesley Daniel moved that Ann Dean resend 30-day automatic foreclosure notices by certified mail, to the three properties with outstanding 2014 taxes. , Tom Johnston seconded, all in favor.

Wesley Daniel stated there is a work shop, Snow and Ice Control on Local Roads. Tom Johnston is interested in attending and will check with the Road Crew to find out if they would like to attend.

There was further discussion regarding the Selectmen Meetings being held every other week. Ann Dean suggested that the schedule be the 1<sup>st</sup> and 3<sup>rd</sup> week or 2<sup>nd</sup> and 4<sup>th</sup> week each month so it would be easier for everyone to remember. Wesley Daniel moved to hold the Selectmen Meetings the 1<sup>st</sup> and 3<sup>rd</sup> week of each month, Tom seconded, all in favor.

The Selectmen will meet to discuss the budget on October 26<sup>th</sup> at 6PM before the Selectmen Meeting at 7PM.

Berkley Linscott stated that he and Al Hutchinson went around to survey the rest of the roads. Al will give Ann Dean the summary for the computer road program.

## Questions and Comments

Wesley Daniel will be out next week – 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>. Berkley Linscott will be here Tuesday to do the Vendor Warrant and Meeting Agenda.

Wesley Daniel stated that he called Peter Drum but he hasn't returned the call.

Berkley Linscott stated that someone is cutting/chipping near the Davis Daggett Cemetery blowing it right into the cemetery. Berkley will look into this.

Tom Johnston has been back and forth through emails to Dustin, DEP, regarding the landing at Washington Pond to extend the stone to try to get access into the water. There is nothing existing to repair and maintain they would need to do an NRPA permit. Tom will follow up on that.

Tom Johnston would like to ask Lynn Carroll to look at our computer set up and what it would cost to set up a single server for the documents. The documents are on multiple machines and overall security of the system.

Wesley Daniel will call to have the generator serviced and have the battery replaced.

Wesley Daniel adjourned the meeting at 7:46PM.

Respectfully submitted,

Mary Anderson