

Selectmen/Assessor's Meeting Summary  
October 26, 2016

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public – Lynn Carroll, Jane Carroll, Chris Armstrong

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

Tom Johnston moved to accept the summary from 10/19/16 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$4,055.54/payroll, \$150,028.02/vendor (includes the school payment) – Berkley Linscott seconded, all in favor. Ann Dean explained the vendor warrant; how a double payment was corrected.

Public Works Report – 10/16 – 10/22 – 16<sup>th</sup> – 20<sup>th</sup> worked on two trucks to get ready for and took to get inspected, the grader is in and out of the pit. Berkley Linscott moved to accept the Public Works Report as read, Tom Johnston seconded, all in favor.

CEO Report – Bob Temple stated he has received a request from Northrup, new owners of Sitework Stone Pit, to go to the Planning Board to approve transfer of ownership. Bob will take care of the Public Hearing contacting the abutters within 1000 feet and posting. There are three mining pit inspections left to do. Tom Johnston asked where we are with Mr. Sukeforth. Bob stated that the fees have been paid, the agreement signed and everyone has a copy. Bob rolled the whole agreement into the report for deficiencies that will be corrected in compliance with that agreement. Tom reminded Bob that he needs a plan to get rid of the stumps on November. Bob said he will follow up with Mr. Sukeforth.

Town Clerk/Treasurer Report – Ann Dean reported the bank balance, as of today, is \$1,073,266.80. All three notices on the automatic foreclosures have been picked up. Ann attended the Midcoast Municipal Association meeting 10-21. DOT was there to explain some state projects and what their priorities are. Ann gave the Selectmen a couple of handouts from the meeting. The Selectmen received a copy of Expense, General, and Revenue Summary Reports for the budget meeting held this evening at 6PM. Ann reminded everyone that being close to elections we need to be very careful talking politics around the office. There will be a training for the ballot clerks on 11/1 regarding the new laws.

Wesley Daniel will attend the mediation session on Thursday, November 10 at 9:30am regarding Doe Mill Road.

The Selectmen signed the quitclaim deed, for a cemetery plot, each time it was corrected.

The Selectmen opened the mowing bids. Cemetery maintenance, Raymond Gushee - \$12,096.00 each year; Roadside mowing, \$1,525.00 each year; Maintenance of town grounds \$2,700.00/2% increase per year. Tom Johnston moved to accept the bids as presented, Wesley Daniel seconded, all in favor. Wesley Daniel will draw up the contracts.

#### Questions and Comments

Wesley Daniel reminded Chris Armstrong to make sure the walk ways are shoveled, not plowed. Chris said that has already been discussed.

Tom Johnston talked with Lynn Carroll about the computer that needed to be fixed as well as the IP address he tracked that tried to get into the Selectmen's email account.

Wesley Daniel asked Berkley Linscott about the Roads Committee. The committee will meet after elections.

Wesley Daniel adjourned the meeting at 7:33PM.

Respectfully submitted,

Mary Anderson