

Selectmen/Assessor's Meeting Summary
April 19, 2017

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public – Traci Hoffman, Brian Alves

Wesley Daniel called the weekly Selectmen Meeting to order at 7:00 PM.

Tom Johnston moved to accept the summary from 04/12/17 with correction, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$2,902.79/payroll, \$244,232.00/vender (includes fire truck payment), Berkley Linscott seconded, all in favor.

Public Works Report – 4/9 – 4/15: 10th power washed trucks, sanded, patched holes on Calderwood Road; 11th remove the sanders from P100 & P200, oiled and fluid filmed them put sanders up on blocks; 12th removed head gear and wings from trucks; 13th repaired mud holes on Prescott Road seven loads of stone – 2-man crew, time cards attached.

CEO Report – Bob Temple stated he is working on the plat application on Steele Lane. Bob received a letter from the engineer and they are working on the Planning Board taking on the Linscott application. Tom Johnston asked Bob if he has spoken with Peter Drum regarding combining the ordinances. Bob stated he is waiting for a call back. Tom Johnston asked Bob if Arlene Condon is on his schedule for next week. Bob said he asked Peter Drum who would get the violation letter and sign an agreement. Peter Drum will get back to Bob.

Town Clerk/Treasurer Report – Ann Dean stated when she was doing the fire truck loan, interest was charged between October and March on the first \$86,000. that we borrowed on the chassis. As a result, we have gone over by \$456.60 the amount authorized at town meeting. We had built in \$500.00 for interest in the figure at town meeting but it was not enough to cover the \$923.00 of actual interest we were charged. Ann stated the commitment books can be bound for \$35.00 each. Kofile picked up 1912-1932 town records for preservation for \$2885.00 (includes town meeting warrants with results and road information) Tom Johnston moved to use the remaining money from Town Record Preservation to do the assessment books, Wesley Daniel seconded, all in favor. Ann completed the 2017 government payroll survey. Tom Johnston asked Ann if she had a chance to contact MMA regarding the Registrar of Voters salary/hourly. She will contact them tomorrow.

Wesley Daniel stated the window and window parts for the library from Lapointe will be delivered tomorrow and stored in the Bryant Room.

Berkley Linscott will take care of having the monument (stone and plaque) cleaned.

Wesley Daniel stated he has a couple of road work bids out and Tom Johnston, Albert Hutchinson and Wesley will go over it to come up with something for the two road projects.

Wesley Daniel stated he will put something together for the engineering bids.

Wesley Daniel stated that the Roads Committee did discuss prices for equipment rental. Merton Moore has done a good job in the past and his rates are the same as last year.

Questions and Comments

Wesley Daniel stated he filled out the paperwork for New England Salt, which will match Morton Salt price \$58.00 delivered.

Wesley Daniel stated a couple of people asked about wood chips. After some discussion, it was decided that they would be available to residents not commercial. Wood chips are stored at the pit.

Brian Alves attended a seminar on tick and mosquito borne diseases and prevention through the CDC. It was made clear that Knox County has probably the biggest population of ticks in the state of Maine. After some discussion, it was decided that Brian will contact Prescott Memorial School's principal and set up a teaching program, with CDC, for the school and community.

Wesley Daniel moved to go into Executive Session for Personnel Matters 1 M.R.S.A. §405(6)(A) at 7:28PM, Tom Johnston seconded, all in favor.

Wesley Daniel moved to go into Regular Session at 7:30PM, Tom Johnston seconded, all in favor.

Wesley Daniel adjourned the meeting at 7:31PM.

Respectfully submitted,

Mary Anderson