

Selectmen/Assessor's Meeting Summary  
June 7, 2017

*In attendance:* Select Board – Wesley Daniel, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Traci Hoffman, Kit Lascoutx

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

Berkley Linscott moved to accept the summary from 05/31/17 as written, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$3,485.89/payroll, \$14,974.45/vendor Wesley Daniel seconded, all in favor.

Public Works Report – 5/28 – 6/3: 29<sup>th</sup> – Holiday; 30<sup>th</sup> cut and chipped brush on Calderwood Road for the Capital Improvement Project, 31<sup>st</sup> cut and chipped brush on Calderwood Road for the Capital Improvement Project; time cards attached.

CEO Report – Bob Temple stated he went to the Sukeforth pit on Monday and met with Doug Fales, operator of pit. He has been taking all the stumps, brush, etc. that had been buried on the property, screening it, and reclaimed a lot of top soil. He has also screened out the scrap metal and hauled that away. There are only a few stumps, some scrap metal and tires to be removed. Bob explained, to Doug, that he needed to submit a reclamation plan which Bob will help him with. Bob will inspect the pit, again, at the beginning of next month. He took pictures during this visit. Bob asked the Selectmen's permission to contact Peter Drum regarding the Condon's malfunctioning septic system and how to proceed. Bob would also like to ask Peter's opinion regarding the soon to be State Mandate Shoreland Zoning Ordinance. The Selectmen agreed that Bob should contact Peter Drum to inquire about the two above issues. Kit Lascoutx asked Bob about the cleanup of the Bixby property on Mountain Road. Bob said Mr. Bixby is working on it and getting ready to put a septic system and culvert in.

Town Clerk/Treasurer Report – Ann Dean stated she attended a Computer Virus Class sponsored by FEMA (Essentials of Community Cyber Security / Community Preparedness for Cyber Incidence) last week. There is one person in the state, Cameron Wellman from MEMA, who is the one to call if we receive a ransom hack or need support. Ann received a request from a Boston attorney to provide them with the town financials 2012 – 2017 for a bond rating analysis, who will analyze all the figures from all the towns that will be in the RSU8 before they issue the 25-million-dollar bond next year. Ann is still working on the First Pay to hopefully have it in effect before tax bills are due this year, so people can pay online. Mike Sprowl will be here to clean the carpets (Bryant Room, Hallway and Town Office) on Sunday, July 16 at 7:30am. Ann presented a copy of the current Expense Account to the Selectmen.

Wesley Daniel stated he received a phone call regarding damage on the Fitch Road. A logging contractor unloaded a track vehicle in the middle of the paved road which caused all kind of marks. When he moved it to go into the woods the road settled and there is a big crack about 4 feet in. He called Wesley to say he will fix the road. Wesley will call to make sure it is done correctly.

The Fire Department was awarded the Safety Enhancement Grant for 2017 – for a new set of turn out gear to cover 2/3 of the cost not to exceed \$2,000.00.

The Selectmen initialed/dated the reconciled May bank statement.

Wesley Daniel moved to appoint Andrew Dinsmore as Animal Control Officer effective until May 1, 2020, Berkley Linscott seconded, all in favor.

Questions and Comments

Berkley Linscott will be in Monday to put the voting booths up for Tuesday's election.

Wesley Daniel stated he will take the pictures that Bob Temple took, of the monument, to Larry Luce to see if he can do the stone work needed.

Kit Lascoutx asked about the election. Ann Dean stated it's one question for a state referendum and one for the school budget.

Wesley Daniel adjourned the meeting at 7:25PM.

Respectfully submitted,

Mary Anderson