

Selectmen/Assessor's Meeting Summary
June 14, 2017

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Peg Hobbs, Steven Vaughan, David West, 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 06/07/17 as written, Tom Johnston seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$2,902.79/payroll, \$17,025.25/vendor Berkley Linscott seconded, all in favor.

Public Works Report –6/4 – 6/6: 4th, 5th, 6th – chipped brush on Calderwood Road to get ready for the Capital Improvement project, two men/30 hrs/ea, time cards attached.

CEO Report – Bob Temple submitted a permit list to date. Bob met with a resident on Mountain Road to figure out what he was supposed to do to clean up his property. Bob will meet with Peter Drum tomorrow regarding the issues stated at the last meeting. Bob is getting ready to do the mining inspections.

Town Clerk/Treasurer Report – Ann Dean stated she is working with The First regarding the Smart Pay Express in hopes that it will be up and working by tax bill time. She has prepared the 2017 tax club sign up forms. The back-door lock and copy machine were fixed today. Ann sent off the 2013 tax commitment book to UMO. Ann corrected a 2005 lien that had not been released. Ann completed and verified the town roster for MMA and sent an updated data base to DOT.

Peg Hobbs, Recreation Committee, stated the equipment building will be delivered on the 22nd. She would like to schedule the installation of the pad. Tom Johnston will call Jonathan Danial Monday morning.

Wesley Daniel opened the bids, Tom Johnston read them aloud. Representation from Hager Enterprise and B&B Paving were present. The dollar amount includes total project bid price for Old Union Road and Calderwood Road: *Lane Construction* - \$120,976.00; *Pike Industries* - \$94,795.65; *Hager Enterprise* - \$89,578.00; *B&B Paving* - \$71,391.75; *Wellman Paving* – \$112,678.70. After discussion, Tom suggested they meet to discuss the particulars next Tuesday, 6/20 at 9am, bidders welcome; decision will be made Wednesday, at the Selectmen's meeting. B&B Paving left a list of references for the Selectmen.

Plowing of Municipal Complex bid open from Armstrong Landscaping for 2017 – 2019. Town office, fire station parking lots to include overflow parking lot and shoveling of walks - \$120.00 per storm; Washington boat landing - \$44.00; Crystal Lake boat landing - \$44.00; school bus turn arounds \$28.00/ea with a 5% increase rounded for each subsequent year in the contract. Tom Johnston requested to table this decision until next meeting to compare last year's contract and bills.

Online burning permits, wardensreport.com, is no longer in existence. The state did not authorize this to be done so they took it away.

Wesley Daniel stated we received an offer of \$1,200.00 for the old fire truck. Tom Johnston moved to table accepting an offer until next week and, at which time, we accept the highest offer we have, Wesley Daniel seconded, all in favor.

Wesley Daniel stated we received bids for salt from DOT, a point of interest.

Wesley Daniel stated we received the briefs from Paul Gibbons regarding Doe Mill Road if anyone is interested in reading them. The lawyers have not given their arguments for the judge to make a decision yet.

Questions and Comments

Wesley Daniel brought up that Berkley Linscott and he were here the other day when Laura Billings called and spoke with Berkley about our road project. Berkley explained verbatim what we are doing about the road right of way, the trees we cut, permission to drop them on George Stone's land where we would clean them up. After speaking with Berkley, Laura called Beth Birmingham, at the Courier, to tell her the Town of Washington is using town equipment to cut trees on people's property. Beth emailed Ann Dean to ask her about this. Ann emailed back that it was not true.

Kit Lascoutx will attend a meeting at MidCoast Regional Planning next week.

Tom Johnston has received calls with questions regarding RFP's for the bridge/road work on Fitch Road.

Wesley Daniel moved that the board go into executive session at 7:38pm to discuss a personnel matter 1 M.R.S.A. § 405(6)(A), to interview a prospective job candidate, Tom Johnston seconded, all in favor. Wesley Daniel moved that the board come out of executive session at 8:53pm, Tom Johnston seconded, all in favor.

After reviewing his application and discussion with him Tom Johnston moved to hire Greg Bowman effective two weeks from Monday at top scale, Wesley Daniel seconded, all in favor.

Wesley Daniel adjourned the meeting at 7:55PM.

Respectfully submitted, Mary Anderson

