

Selectmen/Assessor's Meeting Summary  
July 12, 2017

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Bill Lane

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

Tom Johnston moved to accept the summary from 07/05/17, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,994.13/payroll, \$7,977.26/vendor Berkley Linscott seconded, all in favor.

Public Works Report – 7/2 – 7/8: 3<sup>rd</sup> vacation day; 4<sup>th</sup> holiday; 5<sup>th</sup> vacation day, time cards attached. Tom Johnston moved to have the road crew work over 30/under 40 hours if needed to complete the ditching on Bill Luce Road, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported a discussion came up, at the Planning Board meeting last night, about creating a standard that would not allow for a camper to have someone living in it unless it was connected to a water system and a septic system. They asked Bob to speak with Peter Drum about whether that is a feasible thing to do and have something drafted that they could recommend for adoption at a future town meeting. Darryl Flagg wants to re-open the Pitcher pit which has been inactive for at least 8-10 years. Bob has looked at the pit a couple of times, in the past, with Darryl and the state has re-regulated wet lands in the back – all this enters into what happens to the pit. The discussion, at the Planning Board meeting, centered on the pit and the provision in the Mining Ordinance says if a pit has been inactive it has to have a new permit. The Planning Board asked Bob to check with Peter Drum to find out what he thinks we need to do. Berkley Linscott asked about using holding tanks that can be pumped out. Tom Johnston stated he could see if it were a permanent situation to have water and septic. Wesley Daniel moved to have Bob speak with Peter Drum for clarification on both issues, Tom Johnston seconded, all in favor.

Town Clerk/Treasurer Report – Ann Dean stated the tax bills were in the mailboxes on Friday, tax money is beginning to come in. The First was supposed to come out yesterday but their legal team hasn't approved the Smart Pay agreement yet. The option to use Smart Pay will be for current year taxes only if no previous taxes are due.

Wesley Daniel stated the legislative shut down delayed LRAP Certification. Tom Johnston stated the reimbursement for Homestead Exemption has been changed. Ann Dean explained that Stanley Millay went with the lower number so we have no problem.

Wesley Daniel opened the engineering bids and Tom Johnston passed out the copies of proposals and read them aloud. Calderwood Project (bridge to Old Union Road): Dirigo - \$7,500.00;

Sewall - \$22, 900.00; Gartley & Dorsky - \$19,250.00. Tom Johnston moved to accept all bids for review to make a decision at a later date, Wesley Daniel seconded, all in favor. Davis Stream culvert project: Sewall - \$13,800.00; Dirigo - \$15,000.00; Gartley & Dorsky - \$17,500.00. Tom Johnston asked Bill Lane about grants. Bill stated he would be happy to help if there is any grant money available. Bill also said if the culvert does not have to be replaced the price would go down. Wesley Daniel moved to accept the bids for review to make a decision at a later date, Tom Johnston seconded, all in favor. The Selectmen will look the bids over during the week and discuss them again at next week's meeting.

The Selectmen signed an abatement for the Town of Washington which received a bill for property it already owns.

Ann Dean stated the rugs in the Bryant room, town office, and hallway will be cleaned Sunday, July 16<sup>th</sup>.

Questions and Comments

Wesley Daniel adjourned the meeting at 7:58PM.

Respectfully submitted, Mary Anderson