

Selectmen/Assessor's Meeting Summary
November 22, 2017

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

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

Tom Johnston moved to accept the summary from 11/15/17 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,625.99/payroll; \$5,755.67/vendor Berkley Linscott seconded, all in favor.

Public Works Report – 11/12 – 11/18: 13th – one person out sick, one person worked in garage; 14th - sanding in the morning, worked in the garage, transfer station run; 15th – P-300 transfer case mount replaced; 16th – put plows on P-300, got the other trucks ready to put the plows on; 17th – checked roads for ice. Time cards attached.

CEO Report – Bob Temple stated the Planning Board reviewed the application for processing of granite on Route 17. Bob met with Peter Drum, town attorney; he agrees it is classified as mineral processing (Selectmen have a copy of the letter). It is not a noisy operation, everything takes place inside the building. If the Planning Board would like to proceed with this it would require an ordinance change to change the definition. Peter drafted the language that could be used. Bob sent all the information to the Planning Board. The Planning Board will meet again on November 28 with the applicant. The mining inspections with photographs, when complete, will be sent to Mary Anderson. Bob and Peter went over the violation notices which should be done by next week. Bob did look at the cemetery Berkley Linscott mentioned last week. Bob will meet the owner with the concerns and report back next week. Wesley Daniel restated that Bob should be talking with Andy Thompson and Brian Read about the clean-up of their property; there has not been much headway made.

Town Clerk/Treasurers Report – Ann Dean stated she contacted Machias Bank to change the name on the credit card and will send the paperwork within 10 days for Mary Anderson to be put on the card. Ann called MMA regarding 'blanket' insurance for the Recreation Committee. Marcus Ballou requires each activity listed separately with beginning and ending dates for each one. Ann gave the information to a Recreation Committee member so an insurance certificate can be processed. Ann attended the MidCoast Municipal Association, put on by representatives from MMA, Kate Dufour and Theresa Chavarie. MMA is now partnered with wgtech.com to give benefits in the form of IT support. The First is coming out next Tuesday to meet regarding online tax payments.

Wesley Daniel and Ann Dean will attend the SAD40 Board of Directors to discuss the subsidy on Thursday, November 30 at the Central Office at 5PM.

Town meeting article for special town meeting will be discussed on December 6.

A Prohibition Ordinance for Retail Marijuana Establishments and Retail Marijuana Social Clubs is strongly suggested by MMA until the laws are clear. Wesley Daniel moved to hold and discuss to possibly put it on Annual Town Meeting in March, Tom Johnston seconded, all in favor.

Wesley Daniel read the invitation to the Washington Manor's Christmas Party on December 15, 12noon – 4; buffet will be served at 1:30.

Wesley Daniel stated the generator's high temp switch was replaced Tuesday.

Knox County Budget Public Hearing will be held on Thursday, December 7 at 6:00PM.

Questions and Comments

Berkley Linscott asked if there have been any results regarding the help wanted ad in the KJ and MMA site for Public Works. Not yet. If an application is over 6 months old a new one should be submitted.

Wesley Daniel adjourned the meeting at 7:23PM.

Respectfully submitted,

Mary Anderson