

Selectmen/Assessor's Meeting Summary
November 29, 2017

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

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

Tom Johnston moved to accept the summary from 11/22/17 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,380.32/payroll; \$132,900.45/vendor (includes school payment of \$128,000.00) Berkley Linscott seconded, all in favor.

Public Works Report – 11/19 – 11/25: 20th – fluid filmed on P-300, cleaned up a tree on Skidmore Road, worked in the garage; 21st – fluid filmed P-100, worked on P-500 sander body, started fluid film on P-200; 22nd – finished fluid film on P-200, worked on P-500 sander body; 23rd – Holiday, checked roads for ice. Time cards attached.

CEO Report – Bob Temple stated he finished all the mining inspections and invoices. The status of the Pierpont pit off Vanner Road has been reclaimed and is now a small farm; this is off the books as a pit. Peter Drum is reviewing the violation letters to be sent out. Bob has been working on Rockport Granite; after last night they want to do the Finding of Fact order so that once the ordinance is acted upon they have that to review. Tom Johnston asked Bob if the pits have paid their fees. Bob stated they should be paid by the second week of December. Bob has not been able to meet with Northrup regarding the cemetery, will continue to work on that.

Town Clerk/Treasurers Report – Ann Dean stated she received the updated Recreation Committee insurance paperwork and faxed it to Mary at Prescott Memorial School. The LRAP check came in which Ann set up a new receipt type specifically for LRAP. Maryjo Lewis and Patti Gwara, The First, came out today to set up online tax payments that will soon be available on our website at no charge to the customer. We went over some of the verbiage to be put on our website with the 906 policy stating payments will be applied to the oldest bill. Recurring payments will be an option; great for tax club recipients. The Expense, Revenue, and General Ledger Reports will be sent to the Budget Committee tomorrow. Ann started sending some of the reports to Lincoln County Publishing for the 2017 town report. Life Flight would like to submit a petition. After discussion, it was decided the deadline for petitions will be when the nomination papers are due. N omination papers will be available on December 13.

Mildred Melgard and Priscilla Packard, representatives of the Grange, would like help, from the town, with the Grange parking lot. Tom Johnston stated he will plow the parking lot this winter. After discussion it was suggested that they present an article for the annual town meeting warrant. Mildred asked if there could be a 'blurb' promoting the Grange in the town report. Ann Dean said no because it is not a town organization. Mildred confirmed that the Grange will sell refreshments at the annual town meeting.

The office server has been ordered for \$1,728.96 (1,278.96 parts/\$450.00 labor). The bill will be paid by the end of the year.

A meeting is scheduled with DIRIGO Engineering for Tuesday, December 5, 9:00am regarding Calderwood Road and Fitch Road Culverts. Wesley Daniel will contact Merton Moore, Albert Hutchinson, and Jonathan Daniel to attend along with the Selectmen.

There will be a Special Town Meeting on December 27. Tom Johnston will work on getting a size and price to upgrade the generator at the town garage. We'll close out any accounts that need to be closed. The Planning Board will be requesting a definition change in the ordinance.

Though the Selectmen didn't request this, they received a power study from Rich Simon showing some comparisons with our bills. The Selectmen will review.

Wesley Daniel moved to consider the ordinance change from the Planning Board, Tom Johnston seconded, all in favor.

Tom Johnston read Ann Dean's letter rescinding her recent letter of resignation and stay on through town meeting in March; due to hurricane Irma construction has been delayed and she will be in Washington longer than originally anticipated. Wesley Daniel moved to allow Ann Dean to rescind her letter of resignation, Berkley Linscott seconded, all in favor.

Questions and Comments

Kit Lascoux stated he attended the Midcoast Regional Planning. The director is doing a routine corridor study on Route 17 from Rockland to Augusta for a possible bus route.

Wesley Daniel asked Kit Lascoux if he would like to be the Town Constable. Kit agreed and Ann Dean will draw up the appointment papers for next week.

Wesley Daniel adjourned the meeting at 7:30PM.

Respectfully submitted,

Mary Anderson

