

Selectmen/Assessor's Meeting Summary  
January 24, 2018

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Public –Traci Hoffman, Donald Grinnell, Brian Alves

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

Tom Johnston moved to accept the summary from 01/17/18 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$6,607.16/payroll \$6,700.28/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – 1/14 – 1/20: 14<sup>th</sup> - fixed washouts on Old County Road, 3 crew members; 15<sup>th</sup> – Holiday, fixed washouts, 2 crew members; 16<sup>th</sup> – sanded, fixed washouts, 2 crew members; 17<sup>th</sup> – plowed and sanded, 3 crew members; 18<sup>th</sup> – plowed and sanded, scraped roads, 3 crew members; 19<sup>th</sup> – sanded, 2 crew members. Time cards attached.

CEO Report – Bob Temple stated he met with Elmer Leigh over the weekend. Elmer wants to comply saying he wants to take care of all the junk. After discussion it was decided Bob will contact Peter Drum to write up a Consent Decree. Bob is working on finalizing the Rockport Granite application. Bixby signed for his letter, Arlene refused to sign for her letter; they have a right to appeal within 30 days. Peter Drum will request an inspection warrant for Arlene Condon's property.

Town Clerk/Treasurers Report – Mary Anderson read Ann Dean's report, Ann is in Florida until Monday. Dan Furrow and Staci Bowman returned their nomination papers to run for School Board Member. TCSWMO AKA Dump meeting Thursday, January 25 at 7PM at Liberty town Office. The Ballots for March election are done: 1 – Selectmen; 2 – School Board. Ann completed the Federal Quarterly Report. She has been in touch with Kevin, Xerox, regarding receiving bills for the old RICOH copier. Kit Lascoutx dropped off FEMA portal information for Ann. He is attending a MidCoast Regional Planning Commission Meeting tonight.

Donald Grinnell worked with Ann Dean last Thursday to start the reimbursement paperwork for FEMA. They worked on Category B – the first 72 hours; Category A has already been completed – debris clean up; Category G – cemetery. It came out to a little over \$7,100.00. Don explained that the town can keep it open or collect the amount now; the end of June is the deadline. The next step from the FEMA side will be a Program Manager assigned to Washington. Don suggested making extra copies of payroll sheets and summaries from the meetings that list what has been done – back up documents for the claim. Don stated they are close to completing the Hazard Mitigation Plan for the county which expires in March. Don discussed the current projects and possible grants with the Selectmen.

Wesley Daniel read a letter from DHHS stating that the Town of Washington is in compliance with the General Assistance statues and the Department of Health and Human Service's General Assistance Policy.

Monday, January 29 at 9:00am meeting at Union Town Office to discuss the ambulance and receive our assessment.

Wesley Daniel read an estimate from Anderson Equipment for the fixing the loader; \$9,816.00 (\$2,000.00 less if they don't have to line bore where the pins go). This will be added to the loader/backhoe maintenance line.

Wesley Daniel read the proposal for tree work at McDowell Cemetery from Second Nature Tree Service \$1,200.00.

Wesley Daniel stated we have a safety recall on the new truck, brake light pressure switch may not activate when the brakes come on.

Wesley Daniel stated we have two applications for employment. Wesley will make arrangements for an interview.

Questions and Comments

Wesley Daniel adjourned the meeting at 7:24 PM.

Respectfully submitted,

Mary Anderson