

Selectmen/Assessor's Meeting Summary
February 14, 2018

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

Wesley Daniel called the weekly Selectmen Meeting to order at 7:28 PM.

Tom Johnston moved to accept the summaries from 01/31/18 and 02/06/18 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$8,785.95/payroll; \$4,127.41/vendor Berkley Linscott seconded, all in favor.

Public Works Report – 1/28 – 2/3: 29th - serviced P-500, greased P-400, checked dirt roads for ice; 30th – plowed and sanded; 31st made a dump run, changed tires and put lights on P-500; 1st – plowed and sanded; 2nd – plowed and sanded. 2/4 – 2/10: 4th – plowed and sanded; 5th – sanded, worked on P-500; 6th – P-400 center bearing, cutting edges on P-100; 7th – plowed and sanded; 8th – plowed and sanded; 10th – plowed and sanded. Back up driver worked 5 days.
Time cards attached.

CEO Report – Bob Temple stated he has spoken to Peter Drum regarding Elmer Leigh's violations. The other two violation letters sent out; Bixby and Condon have not appealed. Bob and Peter will work on following up on those violations. The Planning Board had a Public Hearing regarding Rockport Granite; deliberations will be done at the March meeting.

Town Clerk/Treasurers Report – Ann Dean stated Deane Brewer, Auditor, came in with the final numbers for end of year adjustments for 2017 and dropped off Audit Reports. She also helped Mary Anderson with the check reconciliation and closed out 2017. They sent the audit financials to the printer; Ann will edit report to show who paid after December 31st. Ann has a list of appointment vacancies and will get that posted.

Wesley Daniel read and moved to accept, with regret, David Williams resignation letter from the Washington Planning Board, Tom Johnston seconded, all in favor. Wesley Daniel moved to appoint Jesse Casas to finish David's Planning Board term, Tom Johnston seconded, all in favor. Appointment papers will be signed next week.

The Selectmen reviewed and signed the December 2017 bank statement.

Wesley Daniel stated there was an email from Dirigo regarding the culvert liner. Tom Johnston will check on the 2018 grant forms.

The Selectmen discussed the quotes they received for the garage generator. This will be tabled until next week.

Questions and Comments

Kit Lascoux verified that the vendor warrant is accounts payable.

Wesley Daniel adjourned the meeting at 7:51PM.

Respectfully submitted,

Mary Anderson

