

Selectmen/Assessor's Meeting Summary
February 28, 2018

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

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

Tom Johnston moved to accept the summary from 02/21/18 with corrections, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$6,418.27/payroll; \$12,303.23/vendor Berkley Linscott seconded, all in favor.

Public Works Report – 2/18 – 2/24: 18th - plowed and sanded; 19th – Holiday; 20th – picked up parts in Augusta, sanded dirt roads, took P-300 apart; 21st – one had sick day, fixed sander lights, worked on P-400 and P-200; 22nd – worked in the shop, worked on P-300, one man out, washed trucks; 23rd – sanded roads; 24th – sanded and scrapped roads. Time cards attached.

CEO Report – Bob Temple stated he met with Mr. Bixby over the weekend who was agreeable to the conditions that will be written in a letter Bob drafted and sent to Peter Drum to review. Bob spoke with Elmer Leigh and left a copy of his agreement with him to have notarized and sent to the town office. Peter Drum is working on the Condon Notice of Violation. Bob has been in touch with J.C. Stone and Daryl Flagg for payment due on gravel pit inspections. Bob has looked up the permit for Daryl Flagg regarding excavating gravel up to 100 feet of Muddy Pond – it should be 250 feet. Bob put together an analysis to give to Daryl Flagg that include other provisions of the permit. Tom Johnston asked who'd permit this runs from. Bob stated it runs from David Sinclair's (issued 6 years ago) who sold to Daryl Flagg (next year Daryl will renew permit through Planning Board). The permits issued run with the property and the new owner follows that permits' guidelines. Bob showed the Selectmen pictures of Jacksons Junkyard. The Selectmen request that all tires be placed in the container. Bob will write a memo asking him to get in compliance.

Town Clerk/Treasurers Report – Ann Dean stated she, Stanley Millay and Tom Johnston did preliminary work on the LD1 paperwork last Friday. There will be a Worker's Compensation Audit scheduled for March 19. Ann was able to send some files electronically for her to review prior to the 19th. Greg Peabody was in to sign for health insurance that will be effective 4/1/18. Ann started working on the 30 day notices to be mailed 3/5/18. As of today, 156 liens going on for 2017 taxes. Ann is cleaning up the vendors in the system that haven't been used before 2015. Ann spoke with Leticia on local update of census address. A form was filled out in October and she is taking care of updating all the residential buildings data. Also, the RSMS Program is developing a new culvert module. Kit Lascoutx asked what LD1 is. Tom Johnston stated, LD1 is the percentage increase in basic budget limit for the state. Ann added you can't go over a certain amount raising the budget unless brought to a special town meeting and ask for permission.

Wesley Daniel reminded the Selectmen of the meeting to discuss MMA Property & Casualty Pool Renewal Application on Tuesday, March 6 at 9:00am.

Tom Johnson moved to sign the Town Meeting Warrant, Berkley Linscott seconded, all in favor.

The Selectmen initialed and dated the January 2018 bank statement.

The Selectmen signed a deed for plot 355 in Marr Cemetery, Kit Lascoutx witnessed.

Questions and Comments

Wesley Daniel stated he received salt bids from the state. He will call the county to get their numbers.

Wesley Daniel gave the Selectmen the agenda for the School Budget Meeting, March 5, 6:30PM at Medomak Middle School.

Wesley Daniel asked Tom Johnston about the grants for culverts. Tom will find out if the applications are available.

Tom Johnston notified CMD asking them to send a contract and proof of insurance. The generator will be put in after the frost and the propane tank is in place. Tom is working on pricing tanks and installation.

Kit Lascoutx stated the MidCoast Regional Planning Commission will hold their annual dinner on April 24 at the Evening Star Grange, Washington General will supply the food. They have a new director. Kit will find out if help with grant writing is included in the ten hours consultation we receive through town membership dues.

Wesley Daniel adjourned the meeting at 7:32PM.

Respectfully submitted,

Mary Anderson