

Selectmen/Assessor's Meeting Summary
April 04, 2018

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Daniel Furrow, Kathleen Ocean, Danny Jackson, Jane Carroll, Lynn Carroll, Steve Ocean, Steve Nolan, Guy Bourrie, Traci Hoffman

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

Tom Johnston moved to accept the summary from 03/28/18, Berkley Linscott seconded, all in favor.

Tom Johnston moved to accept C.B. Haskell's Fuel estimate for the propane tank and installation, Berkley Linscott seconded, all in favor; Tom Johnston moved to pay the warrants as presented \$6,035.92/payroll; \$19,914.78 /vendor, Berkley Linscott seconded, all in favor.

Public Works Report – 3/25 – 3/31; 25th – sanded; 26th – washed trucks, patched driveway culvert on Crystal Lake Road, worked on culvert on Dorman Road, filled skid tank with fuel; 27th – took sanders out of P-100 and P-200, patched culvert on Fitch Road, 28th – moved stone in the pit, washed P-300; 29th- moved more stone in the pit, fixed parking lights on P-300, one person went to Waterville for parts. Time cards attached.

CEO Report – Bob Temple stated he went to Tim Jackson's to take pictures. He still has tires out in the yard and hasn't moved them because of the mud. Tim said they will be cleaned up in two weeks. Bob will go back to inspect. Bob received a complaint, no name given, someone was dumping on Jefferson Road, hauling in scrap sheet rock that has been cut in little pieces. Bob went out to look. Would the Board like him to follow up with the landowner? Bob asked the person who complained to try to get a license plate number. Bob will call DEP to look at the situation as well. Bob spoke with David Bixby and Elmer Leigh who have both come in to sign their Consent Agreements and will receive a copy after the Select Board sign. Bob requested, per Peter Drum, to sign a Motion to Delegate Enforcement Authority to Robert Temple regarding the Condon matter. Bob and Brian Alves, Health Officer, will inspect. Tom Johnston moved to sign the two Consent Agreements and the Motion to Delegate Enforcement Authority for inspection of the Condon property to Bob Temple, Wesley Daniel seconded, all in favor. Wesley Daniel asked the status of Barry Pitcher's gravel pit. Bob stated it is not an active pit that never got a Certificate of Legal Operation and never licensed by the state or town.

Town Clerk/Treasurers Report – Ann Dean reported that she updated the TRIO expiration date and payroll software. Friday we checked the Tax Club payments to prepare for the lien process which she placed 97 liens today at the Registry of Deeds Office. Ann cut up her town credit cards, the active cards are in Mary Anderson's name. The Forest Service Grant came through for the pagers that grant money was put into the Equipment Account for the Fire Department. Ann swore in Staci Bowman for the School Board. Ann spoke with Karla Miller, RSU40, and Sherry Moody, Region 8, about the treasurer statement on the RSU8 Warrant and asked why there was no Treasurer Statement on it. Sherry referred Ann to Region 8 Attorney, Greg Im from

Drummond Wil son who sent her a link to the statute for municipal and Career Technical Schools (CTE) to show how schools have different rules than municipalities and a Treasurers Statement is not required. Ann will follow up with local state representative to find out why this is.

Dan Furrow and Guy Bourrie, Town of Washington School Board Members, were available to discuss the RSU40 2018-2019 School Budget. The budget will increase quite substantially which will raise property taxes. There was discussion regarding the increase: Dan stated there are three components - Region 8 expenses, loss of State Subsidy, and RSU40 expenses. There have been changes made with no solid figures as of yet. Tom Johnston asked what the plan is for the additional extra state money that they held last year. Dan explained that is part of this fiscal year and that money will be applied to the fund balance at the end of the year to pay off debt. The Select Board thanked Dan for serving on the School Board, Staci Bowman was elected to take his place.

Paving bids will go out due back by June 12 to be opened June 13 at the Selectmen's meeting. Pre-bid conference will be held May 22 at 9am. Tom Johnston moved to send the bid packages out to potential bidders with date changes as noted, Berkley Linscott seconded, all in favor.

Wesley Daniel moved to appoint Brian Alves as Health Officer, Tom Johnston seconded, all in favor.

Wesley Daniel moved to abate Map 2 Lot 17 foreclosed property that the town owns to clear the books, Tom Johnston seconded, all in favor.

Wesley Daniel stated they received a letter from CMP regarding the damages they might do to the road. The permit will be changed to include all the equipment.

Wesley Daniel read the latest inspection the Nancy Brook Bridge (Fitch Road Culvert). Tom Johnston stated there will be FEMA Remediation Funds available.

Tom Johnston nominated Wesley Daniel as Chairman of the Select Board, Berkley Linscott seconded, all in favor.

Questions and Comments

Lynn Carroll stated there should be more detail in the school budget increases. The business manager needs to come up with the numbers and the school board members need to deliver them.

Wesley Daniel adjourned the meeting at 7:53PM.

Respectfully submitted,

Sandy Patrick

