

Selectmen/Assessor's Meeting Summary  
April 11, 2018

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

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

Tom Johnston moved to accept the summary from 04/04/18, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$4,633.57/payroll; \$7,905.97 /vendor, Berkley Linscott seconded, all in favor.

Public Works Report – 04/01 – 04/07: 2<sup>nd</sup> – 2 men hauled tailings in pit, 1 man put new battery in P-300, cleaned shop; 3<sup>rd</sup> – 1 man sick, 2 men washed trucks, cleaned shop; 4<sup>th</sup> & 5<sup>th</sup> worked on loader bucket; 6<sup>th</sup> – worked on loader bucket, sanded. Time cards attached.

CEO Report – Bob Temple stated the Planning Board approved the Rockport Granite Site Plan Review Application last night. Bob met with Daryll Flagg about the gravel extraction and expansion. He and Bob will meet again before Daryll needs to go to the Planning Board. Bob and Mitch talked about what the procedure should be for a pit renewal. Bob will speak with Mr. Hix about the sheet rock dumped on Jefferson Road. Bob will meet with Sheryl Bartlett to revise her plans to build a new house on her property on the end of Noyes Lane. Tom Johnston asked if there has been any discussion as to the pits that were grandfathered needing to come in for review. Bob said it was talked about but not followed through upon was to have them come in every five years with their updated reclamation plan. Tom asked when a pit changes hands; the permits runs with the land. Tom asked how many acres Sukeforth pit should have open. Bob has that pit on his radar and being a state licensed pit the state will be called.

Town Clerk/Treasurers Report – Ann Dean reported she did the abatement on one tax acquired property. The 20% health insurance deduction for Greg Peabody was started. The quarterly federal survey for property tax was completed. Mary Anderson explained what was learned through the TRIO webinar she and Ann watched regarding the SQL Conversion. Ann met with the GIS Program Committee, Leticia VanVuuren and Kerry Leichtman. Leticia reported the ortho imagery will be flying over the county soon and will produce maps with a 12 inch resolution that will be available free online or as digital files. Ann received a call today regarding the four safety grants submitted which will be combined with fire department and garage as only two grants are allowed per grant period. Leslie Bartlett, West Washington Cemetery, came in with a check in the amount of \$11,975.47. Tom Johnston moved to put \$9,200.00 into a trust CD / \$2,775.47 in principle, Wesley Daniel seconded, all in favor. She added VAC truck to Posted Road Permit per request from Bill Cesario from CMP.

Kathleen Ocean told Wesley Daniel that the library is looking into air conditioning for the Bryant Room. Tom Johnston asked if the town could reduce the libraries expenses at all. Wesley Daniel suggested calling Marcus Ballou at MMA.

Wesley Daniel will fill out the State Surplus Donee Representative List.

Wesley Daniel read a note from Chris Jenson requesting that he not be re-appointed as 911 Officer as he now resides in another town.

Wesley Daniel stated that Chris Packard approached Jonathan Daniel regarding his interest in doing some ditching. This will be tabled for now.

Wesley Daniel will have the new appointments ready next week for the Boards and Committees.

Wesley Daniel moved to appoint Mary Anderson as Town Clerk, Treasurer, and Deputy Registrar of Voters effective April 30, 2018, Tom Johnston seconded, all in favor.

Tom Johnston moved to bring Sandy Patrick's pay rate up to Deputy Clerk pay rate starting April 30, 2018, Wesley Daniel seconded, all in favor.

#### Questions and Comments

Traci Hoffman suggested that Bob Temple leave a post card 'while you were away from your home I stopped in, please contact me' at someone's door. Traci said getting a letter, with the state seal, can be somewhat intimidating and people may or may not respond. Wesley Daniel stated the letter is good for the record. Ann Dean stated it's all about the paper trail but it's good to give the warning before the warning. Bob will generally go to someone's house a couple of times before sending a letter. This will be brought up, with Bob, next week.

Wesley Daniel adjourned the meeting at 7:36PM.

Respectfully submitted,

Mary Anderson