

Selectmen's /Assessors Meeting Summary
December 12, 2018
7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson; CEO-Bob Temple; Frank Jones Jr. ; Phil Meunier; Traci Hoffman

Wesley Daniel called the meeting to order at 7:00 p.m.

Approve Summary of December 5, 2018:

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Sign Treasurer's Warrant dated December 12, 2018:

\$6,904.04/payroll and \$12,855.19/vendor

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Wesley Daniel: 12/2/18: Sanded black ice FROM 5AM to 11AM; 12/3/18: Sanded black ice in the AM. Greg painted the floor in the office. Kevin rebuilt shoes for P-500 plow. Jacoby and I put the P-300 back together and inspected all of the trucks. The Overhead Door, Co worked on door from 1:30-5PM; 12/4/18: Greg painted at Town Office bathroom. Kevin and I worked on P400 plow. Put up signs for the fire station and picked up poles for Fitch Road; 12/5/18: Worked on Fitch Road culverts to widen the roadway and put posts for guardrail; 12/6/18: Finished up the Fitch Road and put truck back together for plowing; 12/7/18: Plowed and sanded roads. I called Jason and he could not come in so I called Steven to help with Kevin and Greg. Time cards attached.

CEO Report:

Bob Temple stated that the ownership transfer of the Lane Corporation is official as of December 10, 2018; Tom Johnston made an inquiry regarding a trailer that is blocking a fire lane on Rockland Road and Bob is going to look into it; the mining inspections and invoices continue.

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated that we have secured a date for the Midcoast Humane rabies clinic for November 9, 2019, there will be a free wellness checkup available with every rabies vaccination; Health Insurance went up and the Road Crew received notice of new premiums; the October and November bank statements are reconciled and signed by the Selectboard; Mary stated that the town CD is still in Ann Dean's name and she suggested that the CD be transferred into her and Wesley Daniel's names and change to a 17 month CD from a 12 month for a higher interest rate. Mary called Deane Brewer for confirmation to change from 12 to 17 month CD. Tom Johnston motioned to have Mary and Wesley's names added as signers on the CD, Berkley Linscott 2nd, Wesley Daniel recused himself, All in Favor. InforME rapid renewal was not working earlier in the week but was fixed today.

Other Agenda Items:

There was discussion regarding Road Foreman use of his grader, this issue will be addressed again in the spring.

Questions and Comments:

Wesley thanked Lowell Freiman for the Christmas Tree in Monument Square.

Adjourn:

Motion by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Meeting adjourned at 7:19 p.m.

Respectfully submitted by Joan Hayward