

**Selectmen's /Assessors Meeting Summary**  
**December 5, 2018**  
**7:00 P.M.**

**Selectmen Present:** Wesley Daniel, Berkley Linscott, Tom Johnston

**Others Present:** Town Clerk-Mary Anderson; CEO-Bob Temple; Traci Hoffman

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

**Approve Summary of November 28, 2018:**

Motion by: Berkley Linscott

2<sup>nd</sup> by: Tom Johnston

All in favor.

**Sign Treasurer's Warrant dated December 5, 2018:**

\$9,431.39/payroll and \$10,424.62/vendor

Motion by: Tom Johnston

2<sup>nd</sup> by: Berkley Linscott

All in favor.

**Road Foreman Report:**

Written by Frank Jones, Jr. and read by Wesley Daniel: 11/25/18: Called in the guys to sand for black ice; 11/26/18: Kevin welded on P400 plow, Greg greased and fueled up loader and filled tank. Frank tried to fix fuel lines on P300, one line was broken and another may break, Jacolby came to help; 11/27/18: Plowed snow called in Kevin, Greg and Steven to plow; 11/28/18: We sanded for black ice in the AM, replaced cutting edges on P100 and P500 and washed off trucks and loader. Started on P300 fuel lines; 11/29/18: We took out P300 fuel tank so we could unplug and check valve and return line in sending unit and tank vent, put tank back in truck. Greg painted office floor. Time cards attached.

**CEO Report:**

Bob Temple stated that there is a property with a well cover that is collapsed that needs to be addressed the owner will be notified via mail; He will be meeting on Friday with the attorney regarding the appeal of a property in non-compliance; the mining inspections and invoices continue.

**Health Officer Report:**

None

**Town Clerk/Treasurer's Report:**

Mary Anderson stated that the auditors sent notice of what they need for the audit and it should be done at the end of January; Work has begun on the Town Report; Bank balance: \$930,983.44.

**Other Agenda Items:**

**Municipal Quit Claim Deed:**

The Selectboard signed the Quit Claim deed for parcel Map 4, Lot 6. The deed was witnessed by Traci Hoffman.

**Warrant for Special Town Meeting:**

Wesley Daniel stated that the Special Town Meeting is to take place December 19, 2018 in the Bryant Room of the Gibbs Library. Wesley Daniel moved that the Warrant be accepted and signed, Tom Johnston 2<sup>nd</sup>, All in Favor. The Warrant will be posted.

**Questions and Comments:**

Wesley Daniel sent thanks to Seth Anderson for the wreath that is placed at the Soldiers Monument.

**Parking Agreement with the Grange:**

Motion to resign the updated parking agreement by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, Motion Carried.

**Questions and Comments:**

The Selectboard will be meeting on December 12 at 6:00PM in the Bryant Room at the Gibbs Library to begin work on the 2019 budget.

**Adjourn:**

Motion by: Tom Johnston

2<sup>nd</sup> by: Berkley Linscott

All in favor.

Meeting adjourned at 7:17 p.m.

Respectfully submitted by Joan Hayward