

Selectmen's/Assessors Summary

7/11/2018

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Town Clerk/Treasurer - Mary Anderson, CEO – Bob Temple, Daniel Williams, Brian Alves, Traci Hoffman.

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

Summary: June 20th summary tabled until next meeting

Sign Treasurer's Warrant dated July 11th, 2018: \$3393.15/payroll, \$15,756.89/vendor, \$17,209.10/vendor. AP warrants are for two weeks.

Motion by: Tom Johnston

2nd by: Berkley Linscott

3-0

Public Works Report: Week of 6/25 – 6/28 & 7/1 – 7/8

June 25 – One put drill press together. Cleaned and sharpened chain saws. Fixed pole saw and cleaned P-300. Cleaned shop. Two men on vacation.

June 26 - Chipped brush on Crystal Lake Road. One man on vacation.

June 27 – Two chipped brush in Crystal Lake Park/Crystal Lake Road, and cleaned out culvert on Skidmore Road.

June 28 – One greased P-500 & P-300. Cleaned shop. Call to remove tree from Vanner Road – 10:00 to 2:00 a.m. One man on vacation. One man sick.

July 2 – Chipped brush on Crystal Lake Road

July 3 – Patched sidewalk & back parking lot at Town Office. Repaired fence by the fire pond.

July 4 - Holiday

July 5 – One man vacation day. One man took day off.

CEO Report:

Bob stated that he started the mining pit inspections. They will all be done by the end of July.

Bob would like to see an updated site plan pertaining to the mining ordinance. The Planning Board suggested Bob receive authorization from the Board of Selectmen to speak to Peter Drum.

Motion by: Wes Daniel to grant permission for Bob to speak to Peter in reference to the mining ordinance

2nd by: Tom Johnston

3-0

Bob presented the Board with the inspection warrant for the Condon property. The warrant will be served this coming Friday.

Town Clerk/ Treasurer's Report:

Mary has been in correspondence with Peter Yanz from FEMA. A decision has been made to go with the flat percentage. Once the material is complete, it will be presented to the Board for review.

Mary stated that there are issues with the copy machine. Lynn, our IT representative will be speaking with the Transco IT representative in hopes to get the problem resolved.

Stan requested that Letecia make color copies of the large maps. She can at no charge. Stan will send her the updated PDFs'.

Rug cleaning has been rescheduled for Friday, July 27th at 1:00 p.m. due to a conflict with the library hours.

Bank balance is: \$63,068.36

Mary Andrews, Town Clerk from Palermo came in to re-train on the DAVE program; birth, death & marriage.

Maine state quarterly tax, which was double paid, has now been reimbursed.

The grant items for the fire department were ordered and most have already arrived.

Sandy Patrick will be working part-time for the Belfast Area Chamber of Commerce as a Member Relations Specialist. She will still be employed in Washington; however, she cannot attend the BOS meeting on the 3rd Wednesday of each month. Mary will take the notes and record and Sandy will transcribe.

Application for Catered Event:

Motion by: Tom Johnston to sign and approve the application

2nd by: Wes Daniel

3-0

The application was approved and signed by the Board.

Public Works applicants:

The town has received five applications for Public Works Foreman.

Executive Session for Personal Matters: 1 M.R.S.A. & 405 (6) (A)

Motion by: Wes Daniel

2nd by: Tom Johnston

3-0

The Board entered Executive Session at 7:17 p.m.

Motion by: Tom Johnston to close Executive Session

2nd by: Wes Daniel

3-0

Executive Session closed at 7:23 p.m.

Regular session: 7:24

Motion by: Tom Johnston to interview the two most qualified candidates.

2nd by: Wes Daniel

3-0

Questions & Comments:

The ordinance for marijuana retail and social establishments. A committee needs to be established.

Steve Ocean is a candidate for spear heading the committee.

An agreement needs to be established with the Grange for use of the parking lot. Tom agreed to take on the task.

Greg asked if Wes would get some paint supplies to paint bathroom at the town garage.

The Board needs to review the maintenance agreement for the loader.

LRAP certification was signed by the Board to receive money in December

Tracie Hoffman suggested contacting the young firefighters program to recruit new volunteers if the program still exists. Tom stated that the biggest program is lack of daytime coverage. Tom welcomed further suggestions to try and resolve this issue.

Tracie asked if the town office (Bryant Room) can be used as a cooling station for hot days for residents with health issues and no air-conditioning. Wes and Tom both welcomed the idea as long as the Town Office is open, as well as the library.

Adjourn:

Motion by: Tom Johnston

2nd by: Berkley Linscott

3-0

Meeting adjourned at 7:30 p.m.

Respectfully submitted by Sandy Patrick