

Selectmen's /Assessors Meeting Summary
November 14, 2018
7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Town Clerk-Mary Anderson; Frank Jones Jr.; Phil Meunier; Kit Lascoutx; Don Grinnell; Steve Ocean; Traci Hoffman

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

Approve Summary of November 7, 2018:

Motion by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Sign Treasurer's Warrant dated November 14, 2018:

\$4905.22/payroll and \$8801.04/vendor

Motion by: Tom Johnston

2nd by: Berkley Linscott

All in Favor

Road Foreman Report:

Written by Frank Jones, Jr. and read by Wesley Daniel: 11/5/18: Chipped down trees and brush town wide; fixed wash out on Old County Rd; 11/6/18: We took out all grates from culverts and checked roads, also put head gear on P-500 and fueled up; 11/7/18: We started to clean out ditches on Mountain Rd.: 11/8/18: Frank gave Stephanie Grant a road test in the P-300 and a loader test, she did a good job. We ditched more on Mountain Rd. Time cards attached.

CEO Report:

None

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated that we received the annual tower removal bond from Municipal Bay, LLC, she made a copy for Bob Temple and put the original in the binder; She met with Deane Brewer, auditor and went over the General Ledgers, we are good through August; Met with Peg Hobbs to order supplies for the Recreation Committee; Bank balance: \$983,195.41; Denise Hylton picked up the memory sticks from China, the state didn't need them.

Other Agenda Items:

Quitclaim Deeds: Wesley Daniel stated the Selectmen need to sign the quitclaim deeds for the automatic foreclosure properties that have been paid: Map 6 Lot 38, Map 13 Lot 1, Map 6 Lot 49. The selectman signed the deeds and Traci Hoffman signed as the witness.

FEMA Money: Wesley Daniel stated the we need to add an article to the Special Town Meeting Warrant to put the FEMA money into the Roads Reserve Account. Motion by: Wesley Daniel, 2nd by: Tom Johnston
All in favor.

Midcoast Energy: Wesley Daniel spoke to Midcoast Energy about looking into the dehumidifiers in the town garage. They charge \$90/hr and can't look at it until December, it will go into next year's budget.

Old Union Road Paving: Lane Construction Bid received June 12th, 2018 for paving corresponds to the line item in the budget: \$5750.00, town binder: \$5350.00 and reclaim is \$.85/sq. yard. Work is scheduled to begin when the plant opens in May 2019.

Fire Chief: Phil Meunier stated that tanker #2 was inspected serviced and it is unlikely that it will pass inspection next year due to the "frame letting go". The board of directors recommended that Phil go to the selectmen and the budget committee to talk about purchasing a "new" one with a cap of \$160,000. If we do not have the two tankers the resident's insurance will go up due to the ISO rating dropping. Tom Johnston and Wesley Daniel recommended that Phil get a second opinion regarding the condition of the tanker and whether it can be repaired.

Heating Oil: Wesley Daniels got the heating oil price locked in at \$2.35

Updated Town Personnel Policies: Wesley motioned to accept and sign the document, Berkley 2nd, All in favor.

Questions and Comments:

Kit Lascoux stated that the warming center at the Masonic hall has volunteers and is ready to be utilized and will be having an open house December 1st from 1pm-3pm. Mary Anderson asked about a phone tree to reach out to home bound resident's and Kit stated that he is working on it.

Marijuana Ordinance Committee: Steve Ocean stated that the committee met and looked at the Paris Marijuana Ordinance that had been passed to possibly use as a template. Steve would like to consult with the lawyer regarding going forward. The next committee meeting is on November 28th. Wesley and Tom agreed that Steve should be allowed to consult with the attorney.

Don Grinnell stated that he and Kit are working on the SOP pamphlet for the warming center. He gave a copy to the Selectman for review. Don would like Mary to put a message on the Town Office answering machine and put up some signs to let residents know that it's open. Mary agreed.

Adjourn:

Motion by: Tom Johnston

2nd by: Berkley Johnston

All in favor.

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Joan Hayward