

Selectmen's /Assessors Meeting Summary
November 21, 2018
7:00 P.M.

Selectmen Present: Tom Johnston, Berkley Linscott

Others Present: Town Clerk-Mary Anderson; Phil Meunier; Bob Temple; Denise Hylton; Traci Hoffman

Tom Johnston called the meeting to order at 7:00 p.m.

Approve Summary of November 14, 2018:

Motion by: Berkley Linscott

2nd by: Tom Johnston

All in favor.

Sign Treasurer's Warrant dated November 21, 2018:

\$6464.54/payroll and \$147,707.56/vendor

Motion by: Berkley Linscott

2nd by: Tom Johnston

All in favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Tom Johnston: 11/12/18: We cleaned up wood at McDowell Cemetery. Checked out loader and put air in tires, checked roads; 11/13/18: Kevin and I made sander headboards for P100 & P200, Greg started to paint office; 11/14/18: Greg worked on painting office. Kevin and I finished working on sander headboards. We were called out for tree limbs in road ways. Started working on P300 defroster motor; 11/15/18: We put plows & wings on all the trucks and put new defroster motor in P300 and put new wiper blades on trucks, also put backhoe in old shed. Checked all the wheels and pins on the trucks; 11/16/18: Called in driver to plow snow at 2AM; 11/17/18: Called out for snow and slick roads at 3:30AM. Time cards attached.

CEO Report:

Bob Temple stated that he issued a stop work order/notice of violation to a site that has been observed to be out of compliance; He is continuing to work on the mining inspections and billing.

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated that the office will be closed for Thanksgiving on Thursday and Friday; The office was closed due to snow on 11/16/18; The Mid Coast Municipal Association meeting was cancelled; Brookside Plumbing is going to come in to look at the broken water heater in the Bryant room. Bank balance: \$858,161.93;

Other Agenda Items:

Fire Chief: Phil Meunier stated that after further inspection, tanker #2 cannot be repaired. Phil will go to K&T to get an estimate. He will go to the Budget Committee to discuss purchasing a “new” one.

Notice of Public Hearing: The Knox County Budget Public Hearing for the 2019 Knox County budget proposal will be held at the Commissioners Hearing Room on the ground floor at the Knox County Courthouse, 62 Union St, Rockland on Thursday, 12/6/2018 at 6PM; all attendees must use the back entrance located on High Street. Copies of the proposal can be found at the Knox County Website: Knoxcountymaine.gov and at the county administration office. This will be the last meeting before the 2019 budget is voted on. All interested parties are encouraged to attend and comment on the proposal.

As of August 20, 2018, Lane Construction is under agreement to be purchased by Eurovia SAS, a subsidiary of the VINCI Group. The public notice of intent to file was posted on 11/22/2018.

The parking agreement between the town and the Evening Star Grange has been forwarded to the Grange for approval.

Questions and Comments:

Eight cemetery monuments in the Village Cemetery have been repaired.

Midcoast Energy will be in to repair the town garage dehumidifiers on December 10.

The overhead doors on the town garage and fire department have been inspected and serviced.

Adjourn:

Motion by: Berkley Linscott

2nd by: Tom Johnston

All in favor.

Meeting adjourned at 7:20 p.m.

Respectfully submitted by Joan Hayward