

**Selectmen's /Assessors Meeting Summary**

**December 18, 2019**

**7:15 P.M.**

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

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

The secretary was not in attendance, this summary is being written using the recording.

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

**Approve Summary of December 11, 2019:** Motion to approve by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

**Sign Treasurer's Warrant dated December 18, 2019:**

Payroll Warrant #104- \$4,577.73

A/P Vendor Warrant #105- \$154,626.70 (includes payment to RSU 40)

Motion to pay warrants 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:

12/9/19 6:30am-4:30pm: Finished putting turbo on P-400 it is running, it should be replaced @\$2500 for a new one; sanded dirt roads for ice.

12/10/19 5:00am-4:40pm: I checked roads- the dirt roads are soft; put new headlights on P-500 and fixed speed limit sign in the village and lights on P-400.

12/11/19 6:30am-4:30pm: Finished lights on P-500; fixed lights on P-200 and P-300; I checked for washouts, there were none; The light in the village speed limit sign is still working.

12/12/19 6:30am-4:30pm: Kevin took a vac day; Greg and I rewired fuel gauge for P-500, this took some time; Put in salt and cleaned up shop.

12/13/19 6:00pm-10:30pm: We sanded for black ice.

12/14/19 7:00am-10:00am: I checked roads for washouts, they had some flooding at this time Mountain Road was closed at Box 336 at 5PM, Knox was called, open at 9:30am.

**CEO Report:** Bob Temple stated that we got an application from CMPCO to do a transmission line rebuild project and he needs to review it. He is still working of the finding of fact for the solar array project.

**Health Officer Report:** None

**Town Clerk/Treasurer's Report:** Mary Anderson stated that Joan is off today; The water test results came back and we are within normal limits for bacteria; We changed over from Dymo to Endicia for electronic postage. Deane is coming in tomorrow to do the General Ledgers for August, September, October and November bank statements. The Selectmen initialed the bank statements. The bank balance is \$774,917.47.

**Other Agenda Items:**

Wesley Daniel thanked Lowell Freiman from the Town for the tree in the Village.

The Selectmen received a letter from Dorothy Sainio sending her regrets for having to resign her position on the Town of Washington Board of Appeals. She thanks the town for allowing her to serve on the Board. Wesley Daniel moved to accept her resignation with much regret. Tom Johnston 2<sup>nd</sup>, All in favor.

Traci Hoffman asked in the event of a winter storm that causes a power outage, where do people go as a warming center. The Selectmen replied that the Masonic Lodge (aka The Reggie Upham Center) is used as the warming center. Mary Anderson stated that she would post it on the Town website.

**Question and Comments:**

**Motion to Adjourn** by Berkley Linscott, 2<sup>nd</sup> by Tom Johnston, All in favor.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Joan Hayward