

**Selectmen's /Assessors Meeting Summary**  
**October 23, 2019**  
**7:00 P.M.**

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

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

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

**Approve Summary of October 16, 2019:** Motion to approve by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

**Sign Treasurer's Warrant dated October 23, 2019:**

Payroll Warrant #87- \$4,199.93

A/P Vendor Warrant #88- \$41,664.63 (Includes Annual Fire Truck payment)

Motion to pay both 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:

10/14/19 6:00am-4:30pm: Put up 511 yds of winter sand.

10/15/19 6:00am-4:30pm: Put up 133 yds of winter sand, had to wait for more sand. Kevin welded on P-300 headgear and Greg and I were called out for down trees on Medolark and Prescott.

10/16/19 6:00am-4:30pm: Kevin took a vacation day. Greg and I marked Prescott Road to replace culvert- Digsafe #20194206610; Got chipper and saws ready for the storm.

10/17/19 6:00am-4:30pm: Kevin took a holiday. Greg and I were called out at 4:30am by Knox for down trees, it took all day.

**CEO Report:** Bob Temple stated that he spoke to Peter Drum and we will receive the inspection warrants and the inspections will be done the first week in November with Brian Alves, Health Officer. Bob received a complaint regarding a ditch on Noyes Lane that was put in by a contractor and has washed out and is draining toward the lake. He has received 2 requests regarding Solar Arrays; they have asked to be on the Planning Board agenda next month for a pre-application hearing.

**Health Officer Report:** None.

**Town Clerk/Treasurer's Report:** Mary Anderson stated that we received a Revenue Sharing check for \$10,937.81. Two of the road crew are going to take this Thursday off in lieu of Indigenous Peoples' Day because they had to work after the storm last week. Mary and Joan went to Washington Manor for Absentee Voting. Monday Mary went to Staples to replace a battery backup that was no longer working; it cost \$149.00. Deane came in to do the General Ledger for April and May, she said things are going fine. Berkley is going to post the flyers for the Rabies Clinic that will happen on November 9 from 10am to 12pm. The dog licensing reminder postcards will go out on Friday. Mary asked the Selectmen if she can use the Selectmen's Discretionary Fund to pay for the Election Clerk's lunch. Wesley Daniel asked who was doing the Rabies Clinic and Mary responded that it is being done by the Midcoast Humane, they will also offer wellness checks.

**Other Agenda Items:**

**Town Garage Repair-** After some discussion regarding the extent of the work that needs to be done, the Selectmen decided to put out an RFP (Request for Proposal). Mary Anderson is looking into financing options.

**School Board Committee-** Dan Furrow resigned from the School Board Committee. Traci Hoffman expressed interest in taking his place. Mary is going to get more information for Traci regarding what is expected of the members.

Next week Barry Norris will be on the agenda. He is our representative for the Knox County Budget Committee to talk about the budget. Midcoast Regional Planning is defunct. The County wants to take it over. Barry will be talking about it.

**Questions and Comments:**

Frank Jones Jr. asked about crushing tailings. Wesley Daniel suggested that we look at it and do it next summer.

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Joan Hayward