

Selectmen's /Assessors Meeting Summary

October 2, 2019

7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Traci Hoffman, Phil Meunier-Fire Chief, Harry Ankers, Chris Jensen

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

Approve Summary of September 25, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated October 2, 2019:

Payroll Warrant #81- \$4,952.15

A/P Vendor Warrant #82- \$11,052.23

Motion to pay both warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

9/23/19 6:00am-4:30pm: Kevin and Greg put up new road signs; Fixed driveway on Old County Road.

9/24/19 6:00am-5:30pm: Kevin and Greg patched holes in roadways.

9/25/19 6:00am-4:30pm: Greg and Kevin patched pot holes in town roads used 7 yds of cold patch.

9/26/19 6:00am-4:30pm: All took vacation day.

Wesley Daniel asked if there were any questions regarding the Road Foremen's Report and there were not.

CEO Report: Bob Temple stated that he is finishing up the mining inspections. He is going to redo the inspection form for next year. Tom Johnston asked if everyone is paid and Bob replied that he is going to double-check and let him know. Mary Anderson asked for the status regarding the inspection warrant for the property on Bill Luce Road. Bob stated that he would check in with Peter Drum and get back to her tomorrow.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that she spoke to Leticia and she had asked Tom Johnston if we have received the census information. He answered that they had sent something but he didn't believe that it needed to be sent back but he would check on Friday. Mary stated that she is attending the MMA Convention in Bangor on Wednesday and Thursday. The main computer that has Trio on it crashed and Lynn was in the office from noon to 7PM on Monday and was able to get us back on-line with one computer at the window. We are ordering a new computer but it will take 2 weeks to arrive due to the tariffs. The bank balance is \$794,519.47. Wesley Daniel asked Mary Anderson if she wanted to talk about the new BMV fees; she stated that the BMV sent out a notification the gives each town the option of increasing their fees. Mary will look into what surrounding towns are doing and will discuss it next week.

Other Agenda Items:

Wesley Daniel made a motion to sign the 2019 Municipal Valuation Return, Tom Johnston 2nd, All in favor.

New Tanker Truck Discussion:

Phil Meunier, Harry Ankers and Chris Jensen presented information regarding the replacement or repair of the Tanker truck that is currently unusable.

\$70,000 for new rails

\$50,000 for a used cab and chassis

\$97,370 for a new cab and chassis, \$22,000 to change it over to a tanker.

There was much discussion with the final recommendation from the Fire Department representatives that we purchase a new cab and chassis. Further discussion was tabled for the time being.

Questions and Comments:

None

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:37 p.m.

Respectfully submitted by Joan Hayward