

Selectmen's /Assessors Meeting Summary
September 11, 2019
7:00 P.M.

Selectmen Present: Tom Johnston, Berkley Linscott, Wesley Daniel not in attendance

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Denise Hylton-Deputy Clerk, Frank Jones, Jr., Traci Hoffman

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

Approve Summary of September 4, 2019: Motion to approve by Berkley Linscott, Tom Johnston 2nd, All in favor.

Sign Treasurer's Warrant dated September 11, 2019:

Payroll Warrant #75- \$18,972.64 (includes Selectmen's salaries and additional stipend's)

A/P Vendor Warrant #76- \$7,568.51

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

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

9/2/19 Labor Day Holiday

8/27/19 6:00am-4:30pm: Worked on the shoulder on Old Union Road; Put out 75 yards of gravel.

8/28/19 6:00am-4:30pm: Worked on the shoulder on Old Union Road; Put out 60 yards of gravel.

8/29/19 6:00am-4:30pm: Worked on the shoulder on Old Union Road; Put out 60 yards of gravel.

Tom Johnston asked Frank if they were working on the shoulders in lieu of Hagar finishing the job. Frank stated that they did do the shoulders, so Hagar will not need to return and the shoulders are done. Frank also stated that Greg Boynton is planning to continue screening the winter sand on Monday September 16. Tom Johnston asked if Northeast Paving has been notified to pick up their signs. Frank answered yes, they have been notified and the signs have been picked up and are at the garage.

CEO Report: Bob Temple gave a list of the Building Permits that have been issued this year to date. Tom Johnston noticed that Larry Bartlett had a permit for his building but not his garage. Bob stated that he believed that Larry did have a permit for his garage and that he may have overlooked it on the list. He would check when he got home. Bob has created a finding of fact for the property on Route 17 where the trailer needs to be moved. The deadline for meeting the requirements was in June. The Selectmen have given him additional time to meet the requirements and have offered suggestions. Bob suggested that we turn the issue over to Peter Drum, the Town's Attorney. Tom Johnston made a motion to refer the matter over to the Attorney, Berkley Linscott 2nd, All in favor.

Bob met with Peter regarding the Keefe agreement and since he has not been able to get in to check to see if he has complied Peter has suggested that he get an inspection warrant. There has been an eviction notice sent to the resident on Bill Luce Road for non-payment of rent. We are still pursuing an inspection warrant. We have received a request for an application to install a Solar Array. There has been a pre-application meeting scheduled but the applicant is going to request an area greater than 10 acres and the ordinance does not allow for arrays greater than 10 acres. Bob is going to refer it to the Planning Board. There are also several pits that still need inspections that have not had their permit fees paid and had their inspections scheduled. Bob is going to send out reminder letters.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$344,717.38. She has looked into a 401k plan at the request of Frank Jones, Jr. She spoke to someone at MMA who gave her a contact; they offer a 457 Public Sector version of a 401k plan. It would not be matching account. There is a new law regarding the Homestead Exemption and the State requested the addresses of the property owners in town; she and Stan compiled and sent a list of the requested information to the State. Dan Furrow was sworn in as a member of the School Board Committee. Tom Johnston stated that since Frank is going to be away during the time that the erosion management class is taking place, that he will go in his place.

Other Agenda Items:

Condon Consent Agreement: Tom Johnston made a motion to sign the Condon Consent Agreement as presented by her attorney and forwarded through Peter Drum; Berkley Linscott 2nd, All in favor. Mary Anderson will notarize the document and return to Peter via email.

Auditors Engagement letter: Tom Johnston made a motion to sign the Auditors Engagement letter submitted by William Brewer agreeing to the Annual Town Audit; Berkley Linscott 2nd, All in favor.

Sign Cemetery, town grounds and road mowing contracts: The contracts were voted on previously and need to be signed. Tom Johnston and Berkley Linscott signed the contracts.

Questions and Comments:

Tom Johnston stated that he is meeting with Randy Butler from Dirigo Engineering at 9AM Tuesday morning in the Bryant Room to discuss the Fitch Road bridge. They will discuss the Grant that was awarded last month.

Traci Hoffman stated that she called David Allen from DOT to ask when a permanent speed limit sign was going to be put up where the temporary sign is now standing. David informed her that it was going to be done very soon. Traci was happy to say that the permanent speed limit sign is now standing near the intersection of Calderwood Road south bound on Rt. 220.

Tom Johnston asked Joan Hayward what the status of the blinking speed limit signs is. Joan replied that the Town has gotten approval to replace the speed limit sign in front of the Masons building with the blinking sign. David Allen from DOT told her that the Northbound speed limit signs near the intersection of Route 220 and 105 need to be moved further south. The DOT will mark the pavement where the Northbound sign should go. Joan has requested from the DOT that they place a pole where they want the 25MPH sign to go. She is waiting to hear back.

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Joan Hayward