

Selectmen's /Assessors Meeting Summary
September 18, 2019
7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

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

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

Approve Summary of September 11, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated September 18, 2019:

Payroll Warrant #77- \$4,071.91

A/P Vendor Warrant #78- \$155,632.11(includes RSU#40 School Assessment)

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:

9/9/19 6:00am-4:30pm: Worked on shoulder on Old Union Road, 60 yds of gravel.

9/10/19 6:00am-4:30pm: Worked on the shoulder on Old Union Road, 55 yds of gravel.

9/10/19 6:00am-4:30pm: Finished Old Union Road shoulder; have 1 driveway to fix; screened some gravel to replace what we used; patched shoulder on Youngs Hill Road by brook.

9/11/19 6:00am-4:30pm: Kevin worked on plow; Greg and I patched pot hole on Fitch Road; Met with Ruthie from CMP on Prescott Road, they have to replace some poles; if we dig around them, they will set them back.

CEO Report: Bob Temple stated that he is making good progress with the pit inspections. He has asked Mary to give him a copy of all of the names of owners who have paid their fees so far. He gave the information to Peter Drum regarding the Chavanne and Keefe inspection warrants. The request for the inspection warrant on Bill Luce Road is in the judge's hands.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that she is going to attend the Mid Coast Municipal Association meeting on Friday. The bank balance \$381,102.97. Lynn came in to talk about upgrading the computers to Windows 10; Microsoft is discontinuing Security Updates for Windows 7 computers. There are five computers that need the new Operating System and one computer that will need to be replaced. Microsoft Office will also need to be upgraded also. The cost is estimated to be \$3,441.00, including Lynn's time. This week, on Monday, Joan and Denise switched hours with Denise working 13 hours and Joan 24. Denise's days are currently flexible to cover days when we need a second or third person in the office. The flag will be at half-staff for the remainder of the day for the firefighter that perished in the Farmington fire on Monday. They will be back at full staff tomorrow.

Other Agenda Items:

Public Hearing for General Assistance Appendices: Wesley Daniel made a motion to have the Public Hearing for voting on the General Assistance Appendices on September 25, 2019 at 7:00pm in the Bryant Room. Tom Johnston 2nd, All in favor.

Questions and Comments:

Tom Johnston recommended that at next weeks meeting the Selectmen discuss possible solutions to the issues with the Town Garage. Wesley Daniel and Berkley Linscott agreed to put it on next weeks agenda.

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

Meeting adjourned at 7:12 p.m.

Respectfully submitted by Joan Hayward