



Selectmen's /Assessors Meeting Summary

December 9, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

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 December 2, 2020: Motion to approve summary by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated December 9, 2020:

Payroll Warrant #99- \$10,689.64

A/P Vendor Warrant #100 - \$180,342.21 (Inc. Plow Truck payment)

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

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

11/30/2020: 6:00am-4:30pm & 10:00am-12:00am– Sanded for black ice in the am; Patched washout on Old County Road; Got saws and chipper out; gassed up trucks; called out 9:30pm for down trees, Frank called in Steven to help.

12/01/2020: 12:00am-4:30pm –Cut trees out of road; Called Greg in at 4:00am to help us; Checked road ways for washouts; Worked in shop.

12/02/2020: 6:30am-4:30pm – Chipped brush in roadways from the storm.

12/03/2020: 4:30am-6:30pm – Chipped down trees; P-300 had to be pulled back to the shop.

12/04/2020: 8:00am-1:00pm – Put the wings on trucks; P-400 had blown hoses.

12/05/2020: 3:30pm-9:00pm – Frank called Steven, Greg and Jason to plow and sand for slush.

CEO Report: Bob Temple stated that he has not been feeling well; He met with Mitch regarding applications. He is working on a process for dealing with applications. He is going to outline the procedures. Tom Johnston asked if there were any updates regarding the Chavanne property. It looks like the new building may be under the size for a permit but may be close to the property line. Bob will look into it. Tom asked if Mary has all of the consent decrees for the last two years and Bob and Mary said yes.

Wesley Daniel stated that the Selectmen have hired Mo Dube as a Part Time CEO to help out Bob. The Selectmen are going to get together next Wednesday at 5:00pm to go over duties and responsibilities.

Health Officer Report: Brian Alves was not present.

Town Clerk/Treasurer's Report: Mary Anderson stated that Charlotte emailed the written update regarding the Alewife passage which she copied for everyone; The new plow truck is going to be delivered to the garage tomorrow. Mary let K&T know that we accepted the offer of \$5,000 for the Fire Tanker chassis and after the check clears, she will send them the title; The new plow truck and fire tanker are insured and if the Fire Truck leaves the town it needs to be registered. Tom replied that the truck needs to be inspected but not registered but it would be a good idea to register it; Nomination papers for Selectman and School Board are available. Berkley Linscott's term as Selectman is up, as is Karen Kunesh for the School Board.

Other Agenda Items:

-Quitclaim Deed for Map 18-Lot 29 which was foreclosed upon but has been paid within 60 days was signed by the Selectmen.

-The Town has received interest from Lee Shane to be an alternate on the TCSWMO Committee. Wesley Daniel made a motion to appoint Lee Shane as an alternate on the TCSWMO, Tom Johnston 2nd, All in favor, Motion's passed.

-Budget: Wesley Daniel stated that we need to look at the budget. Tom Johnston said it looks like there should be no major changes to the budget in 2021. Tom asked if we should look into insulation in the garage attic. Frank Jones Jr. asked Mary about a retirement account and she is going to look into the Maine PERS. There may be a small administrative fee; Mary Anderson stated that Tom had a good idea about combining the Registrar of Voters into the Deputy Clerk job, so the stipend will get rolled into the Deputy Clerk line. Tom stated that Postage went over this year, he asked how much of total was from the Election. Mary replied that we will be getting reimbursed from the Grant for some of the postage. Mary ordered Forever Envelopes but is hoping that they won't have to be paid for until next year. Tom asked if we use any programs that save postage and Mary replied that we do. Mary stated that she has requests in to Lynn Carroll (IT) and Peter Drum (Town Attorney) to send invoices before the end of the year.

-The Knox County Budget is being voted on tomorrow night at the same time as the Appeals Board meeting.

Questions and Comments:

None

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

Meeting adjourned at 7:19 p.m.

Respectfully submitted by Joan Hayward