



Selectmen's /Assessors Meeting Summary

November 18, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Mary Anderson-Town Clerk, CEO-Bob Temple, Frank Jones Jr., Sara Bullard, Brian Alves, Traci Hoffman

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

Approve Summary of November 10, 2020: Motion to approve summary by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated November 18, 2020:

Payroll Warrant #93- \$4,004.42

A/P Vendor Warrant #94 - \$155,902.92 (includes RSU-40 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:

11/9/2020: 6:30am-4:30pm – Made a catch basin, put a pipe for the drain and filled in the ditch.

11/10/2020: 6:30am-4:30pm – Worked on catch basin, patched in with hot top.

11/11/2020: 6:30am-4:30pm – Greg and Steven hauled gravel to Old County and Skidmore Roads; Frank graded (161 yards to Old County and 63 yards to Skidmore)

11/12/2020: Took Veteran's Day holiday on Thursday.

CEO Report: Bob Temple stated that he injured himself and had been working from home. He had not received any new requests for permits over the last week.

Health Officer Report: Brian Alves stated that COVID-19 is hitting the rural areas in Maine and we need to be careful and continue to follow the CDC and State recommendations. He thanked the Selectmen and participants for wearing masks.

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$696,306.96; Tuesday, 155 courtesy letters went out regarding unpaid 2020 Real Estate taxes; Nomination papers will be available next month for Selectmen and the School Board; Berkley Linscott's and Karen Kunesh's terms will be up, Karen was appointed to the School Board only for the remainder of the 2020 term.

Other Agenda Items:

-Cassidy Parmley has tendered his resignation for his position on the Planning Board. Wes made a motion to accept Cassidy's resignation, Tom Johnston 2nd, All in favor, Motion's approved.

-Mary Anderson emailed Debra Dean, who is currently an alternate on the Planning Board, to see if she wanted to become a regular member and Debra said that she does want to be a regular member; Wesley Daniel made a motion to appoint Debra Dean as a regular member, Tom Johnston 2nd, All in favor, Motion passed.

-Wesley Daniel stated that he has 4 quitclaim deeds to be signed for cemetery plots in Marr Cemetery; Plots 234, 235, 226 and 227. The Selectmen signed the deeds and they were witnessed by Joan Hayward.

-Wesley Daniel stated that the Selectmen were going into Executive Session: 1MSRA.405§6A.

-The Selectmen returned from Executive Session and Wesley Daniel made a motion to return to Regular Session, Tom Johnston 2nd, All in favor, Motion passed.

-Wesley Daniel asked about the old tank truck. Tom Johnston asked if we had any offers on it and the consensus was that there has not been any interest to date. Tom is going to reach out to Tom at K&T to see what he has to say.

-Sara Bullard from the Broadband Committee presented a Business Survey to get approved, that she is planning to circulate to the businesses in town. The survey is similar to the survey that has been used to gather information from the Town's residents. She described three different scenarios from Consolidated, RedZone and Lincolnville Communications. The Committee is still gathering information regarding Grants and investigating different options for getting Broadband into the town. The Selectmen approved the survey.

Questions and Comments:

None

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted by Joan Hayward