

Selectmen's /Assessors Meeting Summary

February 12, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Mary Anderson-Town Clerk, Bob Temple, Peg Hobbs, Don Grinnell, Steve Ocean

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

Approve Summary of February 5, 2020: Motion to approve summary by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated February 12, 2020:

Payroll Warrant #12- \$6,558.70

A/P Vendor Warrant #13- \$6,446.63

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:

2/3/2020 6:30am-4:30pm: We put up road posters and worked on the P-300.

2/4/2020 6:30am-4:30pm: We put up speed sign on 220; picked up P-200 and put plow and wing back on; fixed fuel tank on P-330.

2/5/2020 6:00am-1:30pm: We checked trucks and fueled them; I replaced rear light on P-100; Fixed the ladder on the loader; I called Anderson for 7000 hours service on loader; Kevin and Greg left at 12:00, I left at 1:30.

2/6/2020 4:30am-7:30pm: We plowed and sanded.

2/7/2020 2:30am-11:30pm: We sanded for ice.

CEO Report: Bob Temple stated that at the Planning Board meeting Paul Mank came in and it is moving along. The party interested in installing the solar array at Sukeforth Pit would like to speed up the process. He went out to the Hix property and hasn't been able to connect with him, so he is going to send a note.

Health Officer Report: None.

Town Clerk/Treasurer's Report: Mary Anderson stated that she and the Selectmen met with the auditors and that the audit went well; She sent out 111 courtesy letters to property owners concerning unpaid 2018 taxes; The bank balance is \$668,653.49

Other Agenda Items:

The Selectmen received a letter of interest from Richard Bissett to be the alternate member on the TCWMO Board. Wesley Daniel made a motion to appoint Richard Bissett to the TCWMO Board as an alternate, Tom Johnston 2nd, All in favor, Motion's carried.

Wesley Daniel stated that they received a letter of interest regarding the vacant Planning Board Alternate member from Katherine Grinnell. This position would be until May 1st. Wesley Daniel made a motion to appoint Katherine Grinnell as an alternate member of the Planning Board until May 1, Tom Johnston 2nd, All in favor, Motion's Carried.

The Selectmen received a letter from CMPCO regarding a new pole location at Nelson Ridge Road South from Rt. 17. The Selectmen are going to send Frank Jones, Jr. out to verify the pole locations.

Peg Hobbs from the Recreation Committee requested \$4,300 to rebuild the dugouts at the baseball field. She presented a quote for two new dugouts with metal roofs. She understands that it is late in the year to ask for the funds but if she gets approved for the funds, they can be rebuilt when the ground and the weather allows. Wesley Daniel made a motion to put the request for funds on the Warrant, Tom Johnston 2nd, All in favor, Motion's carried.

Question and Comments:

Don Grinnell stated that the Budget Committee is going to be meeting next Thursday and David Williams would like to participate via speakerphone. The Selectmen agreed. Don stated that in order to qualify for FEMA Mitigation money the Town must be NIMS compliant. NIMS stands for National Incident Management Systems. The Firefighters will be having ICS (Instrument Command System) training on March 1st. There will be a "Table Top Exercise" held on March 23rd from 7pm-9pm.

Tom Johnston stated that Dirigo Engineering is putting out an RFP for the Fitch Road bridge.

Steve Ocean stated that he met with the Marijuana Committee to go over the latest draft of the ordinance; he had a few questions for Peter Drum but believes that the ordinance is "solid."

There were no additional questions or comments.

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

Meeting adjourned at 7:29 p.m.

Respectfully submitted by Joan Hayward