

Selectmen's /Assessors Meeting Summary

February 19, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Mary Anderson-Town Clerk, Frank Jones Jr., Traci Hoffman

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

Approve Summary of February 12, 2020: Motion to approve summary by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated February 19, 2020:

Payroll Warrant #14- \$5,447.35

A/P Vendor Warrant #15- \$162,630.44 (includes \$148,000 for the school 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:

2/10/2020 2:30am-4:30pm: We plowed and sanded for snow and ice; P-500 is down- rear end is broken again.

2/11/2020 12 hrs: We sanded for ice in the AM; P-200 alternator quit when we were sanding, I picked up a new one; We put it on, it will need new batteries, Started on P-500.

2/12/2020 6:30am-6:30pm: We put P-300 together; took P-500 rear end out to be fixed at White & Bradstreet; Anderson came to service the loader.

2/13/2020 7:30am-12:00pm: I called in the guys to plow.

2/14/2020 7:30am-12:00pm: I picked up part for P-500 and the grange and boat landing

2/15/2020 7:30am-12:00pm: Kevin and I put rear end back in P-500 again.

CEO Report: Bob Temple was not present.

Health Officer Report: Brian Alves was not present.

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$662,766.20. She also stated that the components that need to be replaced to repair the blinking speed limit sign are: \$14.99 each for 2 cables and \$39.99 each for the solar panels. We received the year end audit report and it looked good. Deane came in with the adjustments and Mary has entered them. Mary stated that she and Stephanie went to Washington Manor for absentee voting and 18 residents voted. Deane suggested that the money in the Reserve Accounts be moved into separate savings accounts.

Other Agenda Items:

Wesley Daniel stated that we follow the advice of the auditors and move some of the funds in the Fire Truck, Plow Truck and the Road Reserve Accounts be transferred into separate savings accounts. It was agreed that a portion of the funds will be transferred into savings accounts.

Wesley Daniel presented the Order of Municipal Officers (36 M.R.S.A § 906) to be signed, which gives authority to the Tax Collector to use collected real estate taxes to pay outstanding bills in chronological order. Tom Johnston made a motion to sign the order, Wesley Daniel 2nd, All in favor, Motion's carried.

Wesley Daniel presented the Policy for Treasurers Disbursement that states that one Selectman may sign the Warrant to pay State fees, Benefits and Payroll if only one Selectmen is available to do so. Tom Johnston made a motion to sign, Wesley Daniel 2nd, All in favor, Motion's carried.

Town Garage Bid Contingent Letter: Wesley Daniel presented a letter to Maine Highlands re: The Town Garage Repair contingent on approval at the Town Meeting. The letter was voted on at a previous Selectmen's meeting. The Selectmen signed the letter.

Frank Jones Jr. requested a meeting with the Selectmen in Executive Session to discuss personnel matters: 1 M.R.S.A § 405 6 A. at 7:18pm.

At 7:39pm Wesley Daniel stated that the Selectmen were leaving Executive Session and returning to Regular Session.

Question and Comments:

Wesley Daniel asked if there were any questions or comments and there were none.

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted by Joan Hayward