

Selectmen's /Assessors Meeting Summary

January 15, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Mary Anderson-Town Clerk, Bob Temple, Don Grinnell, Traci Hoffman, Steve Ocean, Brock Starbird

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

Approve Summary of January 8, 2019: Motion to approve by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated January 15, 2020:

Payroll Warrant #3- \$4,623.28

A/P Vendor Warrant #4- \$168,556.42 (includes School Payment of \$148,000+/-)

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:

1/5/2020 2:30am-11:00am: I called in the guys to plow and sand for snow. Greg broke wing off P-500.

1/6/2020 6:30am-4:30pm: We worked on putting wing back on P-500; I received a phone call from Todd Bennett and he said we are plowing and sanding too much and we're wrecking the road and I told him we would stop plowing and sanding; I called Tom and told him the same.

1/7/2020 2:30am-4:30pm: We sanded in the AM for snow; We fixed lights and bed chain on P-400; Rotated cutting edge on P-100 plow.

1/8/2020 6:30am-4:30pm: We patched holes on Mountain, Lenfest and Old County Road made by plow- took 6 yds of gravel; I called looking for a part for P-300; We are working on the speed sign.

1/9/2020 7:30am-11:00am: I worked in shop, put sign together, some parts came from O'Connor.

1/10/2020 11:30am-5:00pm: I called Kevin and Greg in to sand for ice.

CEO Report: Bob Temple stated that the Planning Board approved the new building CTL Land Management has applied for. He got a call from the resident who is planning the solar array and they are ready for a site plan review. Bob stated that there is a clause in the code that mentions that the home owners who have violations against them pay for a portion of his fee. He suggested that the Selectmen establish a fee schedule. Mary Anderson requested that Bob keep track of his time whenever he speaks to Peter Drum; Bob agreed to do this.

Health Officer Report: Brian Alves was not in attendance.

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$636,330.61; She is sending items to the printer for the Town Report; Someone has stolen the blinking speed limit signs, Matt Elwell from the Knox County Sherriff's department suggested that we offer a reward for information, he would like to pursue them for Vandalism and Theft; The office lost internet yesterday but it is back. She began interviewing for the Deputy Clerk position. She asked the Selectmen if we should cancel the Budget Committee meeting because of the impending snow storm. The Selectmen agreed that it should be rescheduled to next week at the same time, Thursday 1/23/2020 at 6:30pm.

Other Agenda Items:

The Selectmen received a resignation from Ashlee Hebert from the Planning Board. Wesley Daniel made a motion to appoint Cassidy Parmley as a Member of the Planning Board, he is currently an Alternate Member. Tom Johnston 2nd, All in favor, Motion's carried.

The Selectmen received a letter of interest from Debra Dean to join the Planning Board as an Alternate Member. Wesley Daniel recused himself from the vote because Debra is his niece. Tom Johnston made motion to appoint Debra Dean as an Alternate Member of the Planning Board, Berkley Linscott 2nd, All in Favor, Motion carried.

Steve Ocean stated that the Marijuana Ordinance Committee met with Peter Drum and there are going to be some final changes being made to the Marijuana Ordinance and they will be meeting again in two weeks. Steve suggested that it be put out to vote in March at the Town Election.

The Selectmen met with a Contractor who had submitted a bid to repair the Town Garage.

Question and Comments: None

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

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Joan Hayward