

Selectmen's /Assessors Meeting Summary

January 22, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott

Others Present: Mary Anderson-Town Clerk, Bob Temple, Frank Jones, Jr.

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

Approve Summary of January 15, 2019: Motion to approve by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated January 22, 2020:

Payroll Warrant #5- \$6,575.48

A/P Vendor Warrant #6- \$7,635.08

A/P Vendor Warrant #7- \$1,273.85

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:

1/12/2020 5:30am-10:00am: I called the guys in to sand for ice on roadways.

1/13/2020 6:30am-7:00pm: We looked for a fuel leak on P-200, I think we found it and replaced an O-ring; We serviced P-200, changed oil and greased truck; We fixed the signs on route 220 in the village, made new sign post and put up a camera; we sanded for ice at 3:30 to 7:00pm.

1/14/2020 6:30am-4:30pm: Greg left at 9:30 for a Dr. appointment; Kevin and I made a new wing post for P-500.

1/15/2020 2:30am-4:00pm: I called the guys in to plow and sand; Steven left at 7:30pm; We replaced cutting edge on P-400 plow; We flipped cutting edge on P-500 wing and replaced bearing on sander. 6:30pm-8pm: Picked up signs in Liberty.

1/16/2020 5:00am-11:00pm: I called in Kevin, Steven and Greg to plow; P-400 brake air can blower and spinner broke.

1/17/2020 8:30am-3:30pm: Kevin and I took off air can from P-400 and I called to find a spinner, I picked up parts and called Kevin to help put it back together.

1/18/2020 8:30pm-12:00am: I came in to start loader and P-400; made up sand; The circuit breaker was tripped for loader; I called in the guys to plow at 8:30pm.

Frank Jones Jr. stated that now the trucks are coming in wet, the GFI outlets are tripping.

CEO Report: Bob Temple stated that he is going to run his response to the response from CMP regarding whether they need a permit by Peter Drum. There was a pre-application meeting regarding the planned solar array; he is still working on the finding of fact.

Health Officer Report: Brian Alves was not in attendance.

Town Clerk/Treasurer's Report: Mary Anderson asked the Selectmen if they'd like her to ask Mike Mayo if he would like to moderate the Town Meeting this year; She has offered the Deputy Clerk II position to Stephanie Grinnell and she has accepted; Mary stated that the Federal reimbursement rate for mileage has gone up from 50 cents to 57.5 cents; The bank balance is \$654,545.86; The Selectmen got a request from Christopher Lascoux to purchase the defective Laptop computer that he was given to use as the EMA Director from the Town for \$50, he got a quote to fix it for approximately \$250. Wesley Daniel made a motion to sell the computer to Christopher Lascoux, Berkley Linscott 2nd, Tom Johnston opposed, Motion carried.

Other Agenda Items:

Wesley Daniel stated that the Selectmen received a notification from Union Ambulance stating that the cost for ambulance service was going to go up. The amount was not specified at this time.

The Budget Committee Meeting is going to be held on Thursday, January 23, 2020 at 6:30pm in the Bryant Room.

Dirigo Engineering is going to send out for bids for the Fitch Road culvert/bridge. They are requesting a bid opening in February. The Selectmen agreed to an opening date of 3/10/2020 at 9:30am.

Question and Comments: None

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

Meeting adjourned at 7:31 p.m.

Respectfully submitted by Joan Hayward