

## Selectmen's /Assessors Meeting Summary

January 29, 2020

7:00 P.M.

**Selectmen Present:** Wesley Daniel, Tom Johnston, Berkley Linscott

**Others Present:** Mary Anderson-Town Clerk, Bob Temple, Frank Jones, Jr., Brian Alves, ShaRon Kelly, Corwin Flynn, Christopher Lascoutx, Traci Hoffman.

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

**Approve Summary of January 22, 2019:** Tom Johnston stated that the meeting with Dirigo Engineering is happening on March 10 and not March 3<sup>rd</sup>. Motion to approve summary with changes by Tom Johnston, Berkley Linscott 2<sup>nd</sup>, All in favor, Motion's carried.

### **Sign Treasurer's Warrant dated January 29, 2020:**

Payroll Warrant #8- \$4,270.24

A/P Vendor Warrant #9- \$6,109.38

Motion to pay warrants by Tom Johnston, Berkley Linscott 2<sup>nd</sup>, All in favor, Motion's carried.

### **Road Foreman Report:** Written by Frank Jones, Jr. and read by Wesley Daniel:

1/19/2020 12:00am-1:30pm: Plowed and sanded for snow.

1/20/2020 Holiday

1/21/2020 6:30am-4:30pm: We looked for oil leaks on P-5—and P-300 and fixed them also greased loader and filled tank; took trash to dump.

1/22/2020 2:30am-4:00pm: We repaired Grizzly and picked up shop; fixed lights on P-300

1/23/2020 10:30am-12:30pm: I called for a load of salt and heavy loads posters; safety works came and looked at the garage.

**CEO Report:** Bob Temple stated that CMP believes that they are exempt from permitting, he will check with Peter Drum, the Town's Attorney; Paul's Performance is planning to build a garage at the corner of Calderwood and Route 17; The State is recommending that the Town charge an additional \$20 surcharge per septic permit, Bob is going to look into it.

**Health Officer Report:** Brian Alves reported that he received a call from a NH resident with concerns regarding a house and its occupants on Waldoboro Road; He is going to investigate it with Bob Temple.

**Town Clerk/Treasurer's Report:** Mary Anderson stated that Stephanie Grinnell is starting tomorrow; We received a snowmobile refund for \$390.58 and a revenue share check of \$8,409.06; ShaRon Kelly took out nomination papers for Selectmen on January 24 and dropped them off on January 28 and will be running against Tom Johnston; Bank Balance is \$646,385.60; Today we received an online burn permit revenue share for \$50; Mary contacted MMA regarding whether the damage on the garage is covered under our insurance policy and condensation is not covered.

### **Other Agenda Items:**

Wesley Daniel received a letter of resignation from Christopher Lascoutx as Emergency Management Director, effective immediately. Tom Johnston made a motion that we accept the resignation, Wesley Daniel 2<sup>nd</sup>, All in favor, Motion's approved.

Wesley Daniel received a letter of interest from Corwin Flynn to fill the Emergency Management Director position, effective through May 1st. Tom Johnston made a motion to appoint Corwin Flynn as Emergency Management Director through May 1st, Berkley Linscott 2<sup>nd</sup>, All in favor, Motion's carried.

Wesley Daniel stated that there are two new appointments to the Recreation Committee, Kathleen Gross and Neil Gross. Wesley Daniel made a motion to appoint Kathleen and Neil to the Recreation Committee, Tom Johnston asked if they were additional appointments, Mary Anderson stated that there had been some vacancies, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

Wesley Daniel stated that Traci Hoffman will be moving into Dorothy Sainio's vacancy from her position as an alternate member of the Appeals Board. Wesley Daniel made a motion to appoint Traci Hoffman as a regular member of the Appeals Board, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

Richard Bissett will be taking the open alternate member of the Appeals Board. Wesley Daniel made a motion to appoint Richard Bissett as an alternate member of the Appeals Board, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

Dan Furrow has resigned as a member of the Planning Board and Sarah Collins is interested in moving from an alternate position into the position as a regular member of the Planning Board. Wesley Daniel made a motion to appoint Sarah Collins as a regular member of the Planning Board until May 2024, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

Richard Bissett has decided not to continue as a member of the School Board.

**Question and Comments:**

Frank Jones Jr. stated that two of the trucks are now out of commission. P-200 has a major oil leak and P-300 has a front rear end that is out. They are currently being repaired.

Wesley Daniel stated that a decision needs to be made regarding how much money needs to come out of the Road Reserve and LRAP accounts for paving. There will need to be an Article on the Warrant for the Town Meeting.

**Motion to Adjourn** by Berkley Linscott, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

Meeting adjourned at 7:33 p.m.

Respectfully submitted by Joan Hayward