



## Select Board /Assessors Meeting Summary

Dec. 8, 2021

7 p.m.

**Select Board members Present:** Wes Daniel, Tom Johnston and Mitch Garnett

**Others Present:** Town Clerk/Treasurer Mary Anderson, Code Enforcement Officer Corey Fortin

Wes Daniel called the Select Board/Assessor's meeting to order at 7 p.m.

**Approve Summary of Dec. 1:** Motion to approve summary by Mitch Garnett, Tom Johnston seconded; all in favor, motion carries.

### **Sign Treasurer's Warrant dated Dec. 8, 2021:**

P/R Warrants #102: \$4,414.18

A/P Vendor Warrant #103: \$16,547.62

Motion to approve by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

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

11/29: Called out to sand for black ice; P100 was down, Travis came and put new exhaust sensor in; washed off trucks

11/30: Replaced cutting edge on P200 plow; Steven hard-faced around washers on loader bucket; called out to sand Old County Road for ice; Frank took Rick for his road test

12/1: Put wings on trucks; took trash to dump; took junk to Jackson's, \$139 paid to town

12/2: Called out to sand for black ice; re-sanded dirt roads; worked on P200 wing, needed to be re-bushed

**CEO Report:** CEO Corey Fortin conducted two septic inspections, one on Old County Road and one on West Washington Road. He continues to work with attorneys regarding outstanding violations. Corey also spoke about a proposed project on Old Townhouse Lane that is taking up a lot of his time. Brian Daggett submitted a building permit to rebuild an existing cottage and Corey consulted with Colin Clark at the state on shoreland rules and ultimately denied the permit. Corey informed Brian he also needs to go before the Planning Board because he wants to convert the seasonal cottage to a full-time residence.

Colin Clark has offered to help the town update its shoreland zoning rules, which are more lenient than state rules, Corey said. Matching up with state shoreland zoning would make things simpler, he said, because the state rules must be adhered to (unless the town zoning is more restrictive).

**Health Officer Report:** None

**Town Clerk/Treasurer's Report:** The town received an LRAP check this week totaling more than \$46,000. Consolidated Communications will install phones at the Public Works garage on Jan. 3 between 8 a.m. and noon. Nomination papers will be available Dec. 15 and due back Jan. 24, 2022 – Wes's seat on the board expires in the spring. The checking account balance is \$1,055,021.66. Town Clerk Mary Anderson said she renewed the town membership at SAM.gov, which is an annual occurrence. She also received an email from Sara Bullard of the town Broadband Committee that said Connect ME Authority has "set aside" Washington's application for a planning grant until a decision is made on the NTIA grant (currently projected to be a spring 2022 announcement).

**Other Agenda Items:** Wes said there is a 235-gallon fuel drum at the Town Garage that Frank would like to install and fill with fuel for emergencies. Tom asked if a pump would be needed, as well as hoses and Wes confirmed both would be needed. Wes will look into it.

**Questions and Comments:** None.

**Other business:** Wes made a motion to deposit a \$134.94 check for junk metal into the Plow Truck Reserve Account. Mitch Garnett seconded; all in favor, motion passes.

Wes spoke about several properties around town that appear to have collections of vehicles and miscellaneous junk. Tom asked Corey to look into those properties if not already on his radar.

**Motion to Adjourn** by Mitch Garnett, Tom Johnston seconded; all in favor.

Meeting adjourned at 7:16 p.m.

Respectfully submitted by Stephanie Grinnell