



Select Board /Assessors Meeting Summary

June 8, 2022

7 p.m.

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

Others Present: Town Clerk/Treasurer Mary Anderson

Wes Daniel called the Select Board meeting to order at 7:10 p.m.

Approve Summary of June 1, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated June 9, 2022:

P/R Warrant #46: \$4,949.26

A/P Warrant #47: \$4,243.34

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

5/30: Memorial Day holiday

5/31: Chipped brush on Fitch Road

6/1: Chipped brush on Fitch Road; got a cable wrapped up in mower

6/2: David, Rick and Frank went to the Highway Congress Show for some timeout training; Steven stayed to help Travis Kilbreth work on P200

CEO Report: None

Health Officer Report: None

Town Clerk/Treasurer's Report: The town received a \$3,000 grant check from Maine Municipal Association; Phil already has ordered ice rescue suits with the funds. Deputy Town Clerk Sarah Reynolds is taking remote BMV training this week. Town Clerk Mary Anderson will be out of the office Friday. She asked if Select Board members could set up the voting booths on Monday and noted election staffing has been set. The checking account balance is \$114,094. Mary corrected a timesheet that listed Sunday twice, thanks to Tom's noticing the error. Mary asked if the school should be paid next week, and, if so, the town will have to borrow money. Wes said Select Board members could talk about borrowing money next Tuesday. Tom asked when the school payment is due; Mary said typically the 20th of the month.

Other Agenda Items: Select Board members signed appointment papers for Sarah Bullard, an alternate board member to the Tri-County Solid Waste Management Organization following a motion by Wes and second by Tom (unanimously passes). Wes noted that with the appointment, all boards are full.

Select Board members signed the Assessor's return of county tax and a quitclaim deed for a line change error for a piece of property foreclosed on by the town in 1932.

Other business: Tom made a motion to enter executive session at 7:10 p.m., per 1 MRSA 405 (6) (a); second by Mitch; all in favor. Wes made a motion to exit executive session at 7:22 p.m., seconded by Tom; all in favor.

Questions/comments: None.

Mitch made a motion to adjourn, Tom seconded; all in favor. Meeting adjourned at 7:23 p.m.

Respectfully submitted by Stephanie Grinnell