



**Select Board /Assessors Meeting Summary
April 27, 2022
7 p.m.**

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

Others Present: Town Clerk/Treasurer Mary Anderson, Washington Lakes & Watershed Association President Jeff Grinnell

Wes Daniel called the meeting to order at 7:02 p.m.

Approve Summary of April 20, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated April 28, 2022:

P/R Warrant #34: \$4,586.33

A/P Vendor Warrant #35: \$2,307.01

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

4/18: Hauled gravel to Skidmore Road, 128 yards

4/19: Called out for downed trees town-wide and started to put backhoe back together

4/20: Frank graded Skidmore, Sprague and Dorman roads; Steven and David hauled gravel: 28 yards to Skidmore, 80 yards to Sprague, 49 yards to Dorman

4/21: took as holiday for Patriots Day

CEO Report: None

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson said new Deputy Town Clerk Sarah Reynolds started today. The damaged windows in the Bryant Room were replaced by PenBay Glass on Friday. The town received a \$12,182.28 revenue share check. Linscott's donated 12 bags of mulch for the Town Office grounds. The Broadband contract has been signed by Axiom President/CEO Mark Ouellette, who also sent the project budget. Peg Hobbs and Steph Grant are cleaning up and planting the gardens at the Fire Department and have requested up to \$200 for the project, to come from the Town Grounds line of the budget – Select Board members agreed that was appropriate. Wes said he would get a dump truck load of mulch for \$128 (to be paid from the same line) and Ray Gushee is paid \$500 from that line so there is plenty of money available. Mary completed the quarterly payroll census and payroll taxes. Jamie Torres

from The First will be at the town office to talk to eligible employees about the Simple IRA program on May 19.

Other Agenda Items: Select Board members completed 2022 appointments for the following:

Town Clerk, Tax Collector, Treasurer, General Assistance Administrator: Mary Anderson. Motion by Wes, seconded by Tom; all in favor, motion passes.

Emergency Management Director: Don Grinnell. Motion by Wes, seconded by Tom; all in favor, motion passes.

Ambulance Service Advisory Board: Elizabeth Casas and Jeff Grinnell, Jesse Casas (alternate). Motion by Wes, seconded by Tom; all in favor, motion passes.

Code Enforcement Officer/Licensed Plumbing Inspector: Corey Fortin. Motion by Wes, seconded by Tom; all in favor, motion passes.

Mineral Extraction Committee: Dave Martucci and Deb Bocko. Motion by Wes, seconded by Tom; all in favor, motion passes.

Tri-County Solid Waste Organization Committee Board members: Lee Shane and Norman Casas. Motion by Wes, seconded by Tom; all in favor, motion passes.

Health Officer: Brian Alves. Motion by Wes, seconded by Mitch; all in favor, motion passes.

911 Addressing Officer: Tom Johnston. Motion by Wes, seconded by Mitch; all in favor (Tom abstains), motion passes.

Appeals Board: Norman Casas and Cathy Blake, Kim Felicetti (alternate). Motion by Wes, seconded by Tom; all in favor, motion passes.

Constable: Christopher Lascoutx. Motion by Wes, seconded by Tom; all in favor, motion passes.

Driveway Entrance Coordinator: Frank Jones Jr. Motion by Wes, seconded by Tom; all in favor, motion passes.

Cemetery Committee: Berkley Linscott, Joan Tognacci and S. Collins. Motion by Wes, seconded by Tom; all in favor, motion passes.

Planning Board: Kristie Grant, Micah Nelson (alternate), Erick Anderson (alternate) and S. Collins. Motion by Wes, seconded by Tom; all in favor, motion passes.

Other business: Select Board members discussed proposals submitted by Boynton Construction and Northrup LLC for winter sand. Boynton's proposal offered a 2-year option at a flat cost to the town. Northrup's proposal was by hopper load and the total cost could vary. Select Board members decided to go with Boynton, following a motion by Wes and second from Tom; all in favor, motion carries. Mary will write up a contract outlining the terms.

Select Board members signed the Certified Ratio Declaration form, per Becky Adams, Assessor's Agent.

Jeff Grinnell updated Select Board members about the efforts of the Lakes Association. A site visit by the state is planned for the end of May as part of the application process for a dock system. The Lakes Association will be promoting loons this year, has been going over its bylaws and is hosting a water quality training workshop on May 14 at 9 a.m. The workshop has attracted more than a dozen people. The Lakes Association annual meeting is set for Aug. 17 and will again feature a photo contest. In an

effort to involve younger generations, there is a Merryspring educational program for children that will take place at Nelson-Butterfield Park on Crystal Pond (nets and magnifying glasses will be provided by the Lakes Association) – the class is full. Jeff will meet with a state biologist on May 6 at 9 a.m. about restocking Washington Pond. He said he checked Crystal Pond earlier in the day and discovered zero trash or discarded bottles/cans. The last picnic table has disappeared and there are one and a half barbecue pits remaining. Jeff said there are a few broken off trees that don't pose an immediate threat but should still be dealt with. He said he is concerned about use of the fire rings and the hazard posed by unattended fires – as well, one of the fire rings is beyond the boundary line of the town property, which could present a future problem. Wes said he would look for the deed.

Wes said the Sainio lot in Davis-Daggett Cemetery will be built up at the request of family members. Frank will screen loam and fill the area prior to the new stone being placed.

Tom said he heard from David Allen with Maine DOT and a speed study in the village will be sent to the town shortly. David said arrows will be painted on the roads leading into the village in an effort to calm traffic. Mary sent a copy of the email to Joan, who suggested the speed study.

Questions/comments: None.

Motion to Adjourn by Mitch Garnett, Tom Johnston seconded; all in favor. Meeting adjourned at 7:45 p.m.

Respectfully submitted by Stephanie Grinnell