



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

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

Others Present: Town Clerk Mary Anderson

Wes Daniel called the Select Board meeting to order at 7:03 p.m.

Approve Summary of Nov. 30, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated Dec. 7, 2022:

P/R Warrants #102: \$6,873.12

A/P Warrants #103: \$10,531.31

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

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

11/28: Steven and Jonathan put up new road signs and replaced the bad ones; per mandate we did safety training with Jonathan.

11/29: Moved stone in pit and moved the Grizzly in to fix; got saws and chipper ready.

11/30: Called to sand for black ice, Frank called Ricky to help 7-11-4hrs; worked on Grizzly.

12/01: Frank was called out for down trees town wide; worked on replacing P-600 brakes.

Wes asked Frank to call Performance Paving to ask if they'd be interested in bidding on the roads.

CEO Report: None.

Health Officer report: None

Town Clerk/Treasurer's Report: Town Clerk Mary Anderson stated we received the LRAP check for \$46,420.00 on 12/2.

The BMV telephone audit on 12/1 with Judith Hutchinson went well, with few suggestions.

Monday, Lisa from Axiom forwarded the Connect Maine Authority NEPA (National Environmental Policy Act) Approval. We are cleared to move forward with construction.

Jake Miller, the First, called Monday to let us know the interest rate increased to 3%.

Nomination papers available on 12/14/22. Notice was posted on 12/6 around town and on town website. Tom Johnston – 3-year term as Select Board and Guy Bourrie – 3-year term as School Board are up for election.

Checking account balance \$1,183,945.

Still working with CMP to get information they need for Broadband. I'll re-email CCI.

Tom asked if the balance includes the LRAP check – Mary said it does. There is no separate account for LRAP.

Mitch asked if Broadband is status quo waiting for CCI and CMP to give us permission for the lines. The hold up is they keep asking for more 'stuff' to be done. Mitch asked if it's 'stuff' we did not know about. Mary said yes, it is. Tom stated they need to do the make ready. Mitch asked if the PUC was helping out. Mary said they really can't right now. Jake from the First, our bank, has been helping with what CMP requested. CMP didn't approve the line of credit we sent; they wanted something else. It's very frustrating.

Other Agenda Items:

Select Board signed the September and October bank statements.

Wes moved to appoint Sara Bullard to the Appeals Board effective through May 1, 2027, taking over Cathy Blake's appointment, Mitch seconded; all in favor, motion carries.

Bill Wilson and Wes got the tree for the monument. Mitch and Wes put the lights on. Wes picked up a wreath from Linscott's.

The Nelson Butterfield Park signs that we want to put up need an ordinance change. That will be done at town meeting. Wes suggested we do it for all town property. It was discussed on how the ordinance may read regarding the different town areas it would cover.

Wes called Ray Gushee about a tree down in Levensellar Cemetery.

Other business:

Office/Public Works Christmas party 12/21 – that week Select Board meeting will cover the summary and warrants. Wes needs a special tool to take the other sign off town property on Doe Mill Road.

Questions/comments: None.

Mitch made a motion to adjourn, Tom seconded; all in favor, motion passes. Meeting adjourned at 7:20 p.m.

Respectfully submitted by Mary Anderson