



## Select Board /Assessors Meeting Summary

Nov. 23, 2022

7 p.m.

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

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

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

**Approve Summary of Nov. 16, 2022:** Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

**Sign Treasurer's Warrants dated Nov. 25, 2022:**

P/R Warrants #98: \$5,429.15

A/P Warrants #99: \$226,174.76, which includes a mortgage payment, two truck payments and a school payment.

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

11/14: Picked up P600 from HP Fairfield, took it to Bangor to Daigle & Houlton to get the DEF tank sensor; Steven worked on P500 getting sander ready

11/15: Put sander in P200 and P100; P200 had a fuel return line leak; Frank went to get P600 and parts for P200 from D&H

11/16: Frank, Steven and Ricky called out to sand; Anderson came to service the loader; air dryer on P500 rusted out, Frank ordered a new one

11/17: Frank called out for downed trees and black ice by Bus Supervisor; Frank called in Steven and Ricky to sand; fixed P500 and P200

**CEO Report:** CEO Corey Fortin said he received a letter from CMP stating the company will be accessing property in town for new transmission lines.

Two violation letters have been sent regarding accumulated debris. As well, Corey has been in touch with attorney Peter Drum about another possible violation and expects to send a letter about it soon.

Tom asked about campers being lived in and what any violation might be. Corey said waste disposal must be dealt with properly and that is the main concern. Tom asked if there is a time limit as far as living in a camper and Mitch said he thinks there is one, possibly three months. Corey said it also makes a difference if the camper is registered or not.

**Health Officer report:** None

**Town Clerk/Treasurer's Report:** A state revenue share check in the amount of \$20,685.05 was received this week.

A planned meeting on Nov. 30 with Axiom's Mark Ouellette has been canceled. Mary has been communicating with CMP and CCI about the pole licensing applications as well as answering questions from Axiom. She spoke with Marcus from MMA about the possibility of changing insurance for the broadband project but there is no new information about it yet.

The broadband checking account has been closed, on the advice of Deane. The \$20 used to open the account has been returned to its original source. All broadband transactions will go through the regular checking account and a TRIO account has been set up for internal tracking.

John Palmer of the Sheriff's Office stopped by to talk about the possibility of placing signs at Nelson Butterfield Park on Crystal Pond. He would like it posted as a Drug Free zone and notice that vehicles may be towed. Mitch asked if there are posted hours for the park. Wes said the ordinance outlines the hours; he feels all town properties should be posted as drug free. Mary is checking with Peter Drum to see if Select Board members can authorize signs or if there needs to be an ordinance change.

**Other Agenda Items:** Select Board members signed the August bank statement.

**Other business:** Tom said he talked last week with Landis Hudson of Maine Rivers about DOT federal grants and asked her to send notices of funding opportunities. He said an upcoming DOT grant isn't worth it, as there is just \$180 million available nationwide, but there will be additional grant opportunities in the future. He suggested setting aside money for engineering in advance.

**Questions/comments:** None.

Mitch made a motion to adjourn, Tom seconded; all in favor, motion passes. Meeting adjourned at 7:27 p.m.

Respectfully submitted by Stephanie Grinnell