



Select Board /Assessors Meeting Summary

Sept. 28, 2022

7:00 p.m.

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

Others Present: Town Clerk/Treasurer Mary Anderson, CEO Corey Fortin

Wes Daniel called the Select Board meeting to order at 7:00 p.m.

Sign Treasurer's Warrants dated Sept. 28, 2022:

P/R Warrant #81: \$5,336.44

A/P Warrants #82: \$200,359.80 (includes the school payment and plow truck loan 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

9/19: Amber Libby came to do truck inspections on P-200, P-300 & P-500; cleaned out the salt shed so we can put up a new wall to hold salt.

9/20: Picked up lumber from NC Hunt for salt shed, worked on shed.

9/21: Fixed turn around on Bump Hill Road, fixed the fence across from town office, patched pot holes, out of cold patch.

9/22: Replaced bearing on P-100 sander, fixed lights on P-600, worked on salt shed.

9/23: Called out for down trees by Knox County, Frank called Steven to help.

9/24: Frank checked the roads for trees and branches

CEO Report: Corey did a site visit at the Welzel's property, talked back and forth with Peter Drum.

Corey has not heard anything back about the Consent Agreement. Everything on our end looks good and their new permits. Corey is still working on pit inspections. Only two days left before the deadline there are still 7 that haven't paid. Pike was inspected and the check is on its way. Tom Johnston made a motion to send Stop Work Orders to those pits that have not paid their fee by October 1., Mitch Garnett seconded, all in favor, motion carries. Today Corey issued 3 building permits for garage, building and garage. Medomak Camp dining hall (had been sent to Planning Board with a memo on his thoughts) Peter Drum was there and it was voted that it was not a new structure it was a rebuild. Corey issued an internal plumbing and a waste water permits today and 2 septs and an internal over the last two weeks. Corey has been doing the plumbing inspections as they come in, doing quite a few site visits that people have plans for when prices come down. Corey said he'd be here every Wednesday, he asked if it would be okay if he comes every other week so he can come the weeks he doesn't have his children. He would commit to two meetings a month and work every Wednesday. Tom said as long as you were able

to schedule meetings. Corey said he'd be available all day on Wednesdays. The Select Board agreed Corey would commit to 2 meetings a month and work every Wednesday doing paperwork and meet with people. Mitch asked if any permits were issued to the Welzel's. Corey said he just reviewed them to make sure they would be in compliance and waiting for the Consent Agreement. Tom asked about tree growth. Becky Adams is working on that.

Wesley Daniel stated that the Calderwood culvert will be our next emergency.

Health Officer Report: None

Town Clerk/Treasurer's Report: We received a Revenue Share check for \$20,689.65 last Thursday. I started entering the Core Logic checks (escrowed accounts) mortgage companies \$753,456.76. Wes and I attended the GA conference at MMA last Friday. I did sign us up for the next class advanced GA to be held 10/21. Peter Drum called yesterday after I sent him an email from the Welzel's requesting the final draft of the agreement. Peter stated he's waiting on their lawyer to draft the changes. Peter will send a draft for next week's meeting and will be available by phone if needed. Friday, 19 foreclosure notices will go out.

Other Agenda Items: None.

Automobile Graveyard inspections – Tuesday, October 11, 2022 at 9:00am.

Budget work – October 12 at 6:00pm; 7:00pm Select Board meeting.

Paving has not been started. Wes spoke with Corey from Pike 4 times and each time had been told in two weeks. Wes left a message for Corey to call Frank – was told in two weeks. Tom said the agreement states to start by October 1st. Motion by Wes if the paving doesn't start by 10/1 he'll call to cancel agreement, Mitch seconded, all in favor, motion carries.

Questions/comments: None.

Mitch made a motion to adjourn, Tom seconded; all in favor, motion passes. Meeting adjourned at 7:21 p.m.

Respectfully submitted by Mary Anderson