



Select Board /Assessors Meeting Summary

Nov. 29, 2023

7 p.m.

Select Board members present: Wesley Daniel, Katherine Grinnell and Mitchell Garnett

Others present: Town Clerk Mary Anderson, Health Officer Brian Alves, EMA Director Donald Grinnell

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

Approve Summary of Nov. 22, 2023: Motion to approve summary by Kate, Mitch seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated Nov. 24, 2023:

P/R Warrant #95: \$12,634.05, which includes the annual firefighter stipends

A/P Warrant #96: \$208,089.34, which includes a school payment, a public works garage mortgage payment and a fire truck chassis payment.

Motion to approve warrants by Mitch, Kate seconded; all in favor, motion carries.

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

11/20: Worked on P600 plow; worked on lights on P600 and P500

11/21: Jonathan finished P600 plow, greased the excavator, put in salt; Frank and Steven took holiday (Veteran's Day)

11/22: Frank called everyone in to sand for snow and ice (holiday: Thanksgiving Friday)

11/23: Thanksgiving

CEO Report: None.

Health Officer Report: Brian shared a letter he drafted to a property owner who has allowed others to dump buckets of human waste on the ground near a neighbor's well. Code Enforcement Officer Corey Fortin also has sent a letter to the same property owner demanding that additional code violations be remedied. Town attorney Peter Drum emailed his suggested course of action, which includes contacting the Sherriff's Office. Brian said he would do so and that he would urge abutting neighbors to contact law enforcement officers. Brian already has reached out to Child Protective Services, as there are minors living at the property in violation as well as the abutting property with the well.

Town Clerk/Treasurer's Report: There will be a Budget Committee meeting at 7 p.m. on Dec. 13; Select Board will meet at 6:30. Most Budget Committee members have confirmed attendance. Mary and Frank met with Lynn Martin of Compliancy Associates Wednesday afternoon and have notes. The checking account balance is \$752,680.

Broadband update: Mary checked in with Kendra Jo with Connect Maine Authority about the excluded census block. There is not yet a firm answer.

Other Agenda Items: None.

Other business: Don spoke briefly about the status of FEMA paperwork for the December 2022 and May 2023 storms. All paperwork for December has been submitted and the May storm documentation is ready to submit to Maine Emergency Management Agency (the assigned person for Washington has been on vacation). There are two projects that will roll into spring. Don will bring information to Select Board members on Tuesday so the Sprague Road project can be put out to bid.

Questions/comments: None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:18 p.m.

Respectfully submitted by Stephanie Grinnell