



## Select Board /Assessors Meeting Summary

March 8, 2023

7 p.m.

**Select Board members present:** Thomas Johnston and Mitchell Garnett **Others Present:** Town Clerk Mary Anderson

Tom Johnston called the Select Board meeting to order at 7 p.m.

**Approve Summary of March 1, 2023:** Motion to approve summary by Mitch Garnett, Tom Johnston seconded; all in favor, motion carries.

### **Sign Treasurer's Warrants dated March 9, 2023:**

P/R Warrant #19: \$11,503.69

A/P Warrant #20: \$13,368.29

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

### **Road Foreman Report:** Written by Frank Jones Jr. and read by Tom

2/26: Frank called Jonathan, Ricky and Jason to plow and sand

2/27: Jonathan, Ricky and Frank replaced cutting edges on P500 plow and wing; Travis came in to look at P200, had to replace a belt tensioner

2/28: Frank called in Jason and Ricky to plow

3/1: Plowed snow; replaces a spring on P100; Frank went to get spring

3/2: Jonathan and Frank put new spring in P100; Frank called Jimmy and Ricky to plow

3/3: Frank called Jimmy, Jonathan and Ricky to sand; Frank put in two loads of salt; Steven came in to look over trucks

3/ 4: Frank called Steven, Jonathan and Jason to plow, Jimmy came in at 6 to help; P500 broke a hydraulic hose at 4 p.m.; P300 has a broken spring

**CEO Report:** None **Health Officer Report:** None.

**Town Clerk/Treasurer's Report:** Eighty courtesy letters will be mailed tomorrow for those with outstanding 2022 property taxes; 30-day notices will be sent April 12. A proof of the town report came in today and was looked over by Mary, Stephanie and Sarah; we hope to have it finalized by Friday. RSU 40 initial budget numbers are in and showing a 7.63 percent increase for Washington (\$12,187.94/month more) – Washington's increase is the smallest of all the RSU 40 towns. Marcus from MMA has communicated that the Rec Committee is able to fundraise and Deane confirmed separate accounts can be set up for the money raised; Peg will return to the Select Board March 22. The audit reports were dropped off Wednesday and Deane helped Mary with the balance sheet adjustments. Sarah is back in the office.

**Broadband update:** There will be a meeting next week at 6 p.m. with Axiom, ConnectMaine Authority, Washington Broadband Committee members and Select Board members. A Zoom option will be offered. Mary will ask Broadband Committee Chair Sara Bullard to create an agenda and to moderate the meeting.

**Other Agenda Items:** None. **Other business:** None. **Questions/comments:** None.

Mitch made a motion to adjourn, Tom seconded; meeting adjourned at 7:08 p.m. Respectfully submitted by Stephanie Grinnell