



Select Board /Assessors Meeting Summary
March 13, 2024
7 p.m.

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

Others present: Town Clerk Mary Anderson, CEO David Studer, EMA Director Donald Grinnell

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

Approve Summary of March 6, 2024: Motion to approve summary by Kate, Mitch seconded. All in favor, motion carries.

Sign Treasurer's Warrants dated March 14, 2024:

P/R Warrant #21: \$6,301.96

A/P Warrant #22: \$5,372.92

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

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

3/4: Sanded for spotty black ice and washed trucks

3/5: Frank was out sick; Jonathan and Steven moved excavator back to shop and replaced cutting edge on P-100 wing

3/6: Frank out sick; Steven took a vacation day; Jonathan worked in shop

3/7: Steven worked 1:00PM to 4:30PM; Patched mud spot on Old County Road – 20 loads of stone.

CEO Report: Dave stated the Planning Board met last night and talked about the Evangelos proposal on Vanner Road and if it needed Planning Board or CEO approval; waiting to work with vote outcome on 3/29, town election. They also talked about the Vanner pit because the company that owns it now wants to crush and wash. That's not happening right now. Dave suggested that the company make an application to do it and the Planning Board and CEO will issue the permit so there will be a record. Dave issued building permit and answering questions about projects people want to do during the summer, mostly Shoreland zone. Mitch asked for confirmation regarding the Vanner Road project – one building with three dwelling units.

Health Officer Report: None.

Town Clerk/Treasurer's Report: Mary registered Kate for the Women Leading Government Symposium @ MMA on 4/24.

Chelsea from Lincoln County News sent town report 1st proof Monday afternoon, 2nd proof Tuesday; off to print!

Deane was here Tuesday morning with final numbers and audit reports.

Mary sent Dave Martucci a copy of the town warrant.

Bank balance \$403,409.00

Don Grinnell stated that MEMA has done the processing for the December, 2022 storm and sent it to the state finance office for payment. We'll receive the check 1-2 weeks.

Broadband: None

Other Agenda Items:

Donald Grinnell stated every town is required to have a Hazard Mitigation Plan. Over the last fifteen years towns are under the umbrella of the County Plan. Each town needs to have input into that plan. The county plan is due in 2024, all eighteen municipalities are supposed to have input. If a town does not participate, they are not eligible to get FEMA grants. FEMA wants a lot more input. Don will start the process tonight, getting credit, for briefing us on how the plan is going to work. Don explained the spread sheet showing hazard mitigation sites that were in the previous plans for Washington. Some of these have been completed and will be taken off the list. Don suggested a joint meeting with the Select Board, Roads Committee, Planning Board and Fire Department to get input. There is also a public survey that can be put on the town website. There are other things to think about along with roads, bridges and culverts i.e. cemeteries. The Select Board should request a meeting with the Town of Union because there may be some projects along the Medomak River (better luck getting funding if both towns are working on the same project). Don also briefed the fire department at a meeting last week (town needs more fire ponds). Wes stated that he and Dave Studer are working on possibly having a fire pond at the town pit. Dave stated he's waiting to hear from DEP. Mitch stated the Comprehensive Plan will be doing a survey soon. Maybe Don could work with the committee under a specific category. Don said this needs to be done by late summer, early fall. There was some discussion regarding the list, what was completed and what needs to be completed. Don said if there were 2-3 meetings scheduled with a few other boards and/or committees we can get this done and prioritized.

Other business: A letter was sent to the town that Wes asked Kate and Mitch to read.

Questions/comments: None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:28 p.m.

Respectfully submitted by Mary Anderson