

Selectmen/Assessor's Meeting Summary
April 20, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO - Bob Temple; Public: Kit Lascoutx, Lawrence Nash, Richard Simon

Wesley Daniel called the meeting to order at 7:00PM.

Berkley Linscott moved to accept the summary from 04/12/16 as written, Wesley Daniel seconded, all in favor.

Tom Johnston moved to accept the warrants as written \$3,387.89/payroll, \$9,047.48/vendor and \$11,126.90/vendor Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel reported for 04/10-04/16 – Worked in the pit mixing gravel, removed the head gear from the truck, did maintenance work on the truck and patched pot holes. Berkley Linscott moved to accept the report as read, Tom Johnston seconded, all in favor.

CEO Report – The Linscott application is on the Planning Board agenda next Tuesday, a special meeting to 'catch up'. The Hatch public hearing will be on the agenda for the regularly scheduled Planning Board meeting in May. Bob and Wesley Daniel are still working on the tires from Jackson's. Tom Johnston asked Bob what Jackson's did with the tires that he had on site. Bob said he wasn't sure. Berkley Linscott was told it was costing \$100. per ton for the tires to be removed. Tom said Jackson's would have receipts from getting rid of his hazards wastes. Berkley also stated there is a 'tire issue' on Rt. 206. Wesley is trying to contact someone about that. Kit Lascoutx said there are 4 tires at the end of Old Count/Rt. 105. Wesley asked him to take them to the transfer station over the weekend and explain they were littered along the roadway. Bob will be at the Mid-Coast Regional Planning meeting next Wednesday. Kit also stated that there is quite a bit of trash on the roadways seen after the snow melted and asked if there was anything the town does to clean. Ann Dean and Wesley said there was a 'clean up' crew that did this a few years ago. Tom Johnston said years ago different community groups did clean up.

Town Clerk/Treasurer Report – Ann Dean reported that she, Wesley Daniel and Tom Johnston attended the collaboration meeting in Union last week. Select Board from Appleton, Union, Hope and Washington were there and came up with quite a few ideas on ways towns could collaborate. Ann said she would like to keep a lot of the ideas going especially sharing the clerk and emergency collection of the excise. Ann attended the Mid-Coast Municipal Association Meeting on Friday in Rockland. We will have electronic ballots for the school during the primary in June.

The Selectmen signed the Assessor's Return for County Tax form.

Tom Johnston moved to send out the paving bid packages to Lane Construction, Hagar Enterprises, All States Asphalt, Wellman Paving, and Pike Industries. Bids will be due June 3 and opened at Selectmen's meeting on June 8, Wesley Daniel seconded, all in favor.

Tom Johnston moved to accept the proposal for the Town Office lettering which will be the same as Gibbs Library and Fire Station for \$840.00 out of Building Maintenance, Berkley Linscott seconded, all in favor. Tom will call to set up.

Wesley Daniel stated that there will be a Safety Training in Union on May 4, 2016 for Public Works Personnel (PWP) and one Selectmen should attend to find out what should be listed at the garage. The PWP will receive certification to use a torch through Maine Oxy. It may cost \$5.00 per person if MMA and the County doesn't split the cost. More information will follow.

The Selectmen discussed the bids for cooling/heating town office. Tom Johnston made a motion to accept the bid from MEPS for 2 wall units and 2 compressors at \$5,193.00, Wesley Daniel seconded, all in favor.

Wesley Daniel stated that David Allen from MDOT will meet with the Selectmen and Fire Chief at the site of the accident on May 9, 2016 between 1 & 3. He wants to talk about the safety issues in that area and how it can be better.

The Selectmen signed the Regional School Unit Referendum Warrant and Notice of Election.

Tom Johnston moved to appoint Jonathan Daniel as Road Commissioner, Berkley Linscott seconded, Wesley Daniel recused himself from voting. Tom asked what the advantage was to have Jonathan as Road Commissioner and Foreman. As Commissioner Jonathan has certain rights to purchase under the direction of the Selectmen; as Foreman he supervises the Public Works Crew. Appointment paper signed.

Tom Johnston moved to appoint Ann Dean as Town Clerk, Treasurer, Tax Collector, Wesley Daniel seconded, all in favor. Appointment papers signed.

Wesley Daniel stated we need estimates, from contractors, for our excavating work this year through Capital Improvement. Wesley will contact Peter Luce and Mertin Moore.

Selectmen went into executive session 1 M.R.S.A. § 405 (6) (A) at 7:50PM until 7:54PM.

Questions and Comments

Wesley Daniel stated the Road Committee needs to get back on track and new members are needed.

Wesley Daniel adjourned the meeting at 7:55PM.

Respectfully submitted,

Mary Anderson