

Selectmen/Assessor's Meeting Summary  
June 22, 2016

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Henry Sainio, Dorothy Sainio, Phil Meunier, Lynn Carroll, Stanley Millay

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

Berkley Linscott moved to accept the summary from 06/15/16 as written, Tom Johnston seconded with corrections, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,745.52/payroll (which includes Ballot Clerks), \$9,499.29/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – 6/12 – 6/18: 13<sup>th</sup> – 15<sup>th</sup> chopped brush on Hopkins Road for Capital Improvement getting ready for ditching and paving Tom Johnston moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported he completed two letters to be mailed out after the approval of the Select Board (one to Barry Pitcher and one to Larry & Wanda Sukeforth) regarding mining pits. Bob has inspected 8 of the towns 30 pits, will set up a payment system with the town office giving them a copy of the inspection with pictures to be given to owner after annual payment is received. Bob is working on two permits one for a modified septic and one for trailer location. Tom Johnston asked of Barry Pitcher is extracting from his pit. Bob explained that he had been inactive but now has a stock pile area with screener. He still has a state license and needs to be in compliance with the town to be inspected annually. Tom Johnston moved to approve that the letters be mailed, Berkley Linscott seconded, all in favor.

Town Clerk/Treasurer Report – Ann Dean confirmed with Mike Sproul that the carpet cleaning be done on July 10. Angela Stevens came in this week with Leann Chapman's computer. Ann asked the Selectmen to peruse the contents and to save any town files including any of her pictures. Ann attended the Mid-Coast Municipal Association on Friday in Rockland. Three racks were ordered for the SDS's (safety data sheets).

Stanley Millay, tax assessor, explained the options for this year's mill rate: 14.90 - \$51,000. overlay; 14.80 – 37,163. overlay; 14.80 – 23,231. Dorothy Sainio asked why we would need so much overlay. Stanley explained for the check book balance, save money, and helps to not borrow. After some discussion Tom Johnston moved to accept the mill rate at 14.80, Berkley Linscott seconded, one approved - Tom Johnston, two opposed - Wesley Daniel & Berkley Linscott. Wesley Daniel moved to accept the mill rate at 14.90, Berkley Linscott seconded, two approved - Wesley Daniel & Berkley Linscott; one opposed – Tom Johnston. The mill rate for 2016 will be set at 14.90. Stanley Millay will have the paperwork ready for the Select Board to sign at their next scheduled meeting. Ann Dean stated that, this year, tax due date will be October 3<sup>rd</sup> because October 1<sup>st</sup> falls on a Saturday.

Tom Johnston moved to accept to adopt and sign the Traffic Ordinance, Wesley Daniel seconded, all in favor.

Wesley Daniel stated that Second Nature Tree Service will take care of the tree across the street from the town office/library for \$400.00. Berkley Linscott motioned to have the tree across the street taken care of for \$400.00, Tom Johnston seconded, all in favor. Wesley will call to schedule.

Point of interest – Wesley Daniel stated the Tri-County Solid Waste management will hold a Special Meeting on Wednesday June 29 at 7PM in the Somerville Town Office.

Wesley Daniel read a letter from Tim Lewis confirming his resignation from the Washington Food Pantry. Mark Day is taking over Tim's duties along with two new board members Elizabeth Grinnell and Tina Hall.

The Select Board received a letter from RSU 40 inviting them to become part of the planning processes. Wesley Daniel passed around the letter with the list of groups meeting soon.

Wesley Daniel filled out the paperwork and called Peter Coffman for verification regarding LRAP Certification. Wesley put down Hopkins Road and what we are spending for paving, he estimated the Capital Improvement, anything left over will stay in the LRAP account (\$45,688.00 – rollover reimbursement account). The Selectmen signed the certification and Wesley will send it in.

Tom Johnston recommended they accept the new quote, for the new fire pumper, from K & T at \$324,533.00. Wesley Daniel moved to accept the \$324,533. quote for the new fire pumper, Berkley Linscott seconded, all in favor.

The Government Study Committee will meet on Tuesday, July 19<sup>th</sup> at 6:30PM.

#### Questions and Comments

Wesley Daniel stated the Roads Committee met last night. The committee, along with the Road Commissioner will meet next Tuesday morning to look at Lincoln and Bump Hill Roads for possible paving. The next meeting will be held on July 12 at 6:30PM.

Wesley Daniel spoke with Bill Lane regarding the grant for the culvert. Bill will do the bid process to be sent here by July 12, 12noon to be opened at the Selectmen/Assessor's meeting July 13<sup>th</sup>.

Wesley Daniel has the contract to administer grant funds which he will sign and send back.

Ann Dean reported that a State Trooper picked up the ballots today for a recount on District 1.

Dorothy Sainio asked if all the money for Hopkins Road isn't spent another road should not be paved because the budget is line by line. There was a discussion regarding the town meeting articles. The money wasn't raised in the original article as it was asking permission to appropriate \$175,000. for Hopkins Road. There is money in LRAP for paving other roads.

Phil Meunier, Fire Chief, requested a copy of all building permits. This will help the department know where new buildings/additions were going. Phil would also look at the buildings to know how it is constructed. When the permits are issued, Mary Anderson will make an extra copy for Wesley Daniel to deliver to Phil.

Wesley Daniel adjourned the meeting at 7:54PM.

Respectfully submitted,

Mary Anderson