

Selectmen/Assessor's Meeting Summary  
July 13, 2016

*In attendance:* Select Board – Wesley Daniel, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Lynn Carroll, Jane Carroll, Kit Lascoutx, Henry Sainio, Dorothy Sainio, Don Grinnell

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

Berkley Linscott moved to accept the summary from 07/06/16 as written, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$5,229.87/payroll, \$31,085.96/vendor, Wesley Daniel seconded, all in favor.

Public Works Report – 7/3 - 7/9: 4<sup>th</sup> – Holiday; 5<sup>th</sup> & 6<sup>th</sup> cut and chipped brush on Hopkins Road. Berkley Linscott moved to accept the report as read, Wesley Daniel seconded, all in favor.

CEO Report – Bob Temple explained he and the Planning Board are working on the Shoreland Zoning Ordinance. He should be done with the mining inspection by the end of the month. To date, Bob has not heard from Sukeforth. Bob has issued five (5) permits in the last few days and will submit an updated summary next week.

Town Clerk/Treasurer Report – Ann Dean completed the fuel tax reimbursement for 2015-2016 and sent it in. Mike Sprowl cleaned the rugs in the Bryant Room and the town office Sunday. Ann attended a Firearms Law Class at MMA on Monday afternoon. Tax bills were in the mailbox on Friday and copies are on our website. The \$41.00 March bill from RICOH is finally settled. Ann also completed the online Medicare Recovery Survey.

Berkley Linscott moved to sign the Special Town Meeting Warrant to be held on July 27, 2016 at 7PM, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to sign the personnel policy change regarding Health Insurance that was voted on last week, Wesley Daniel seconded, all in favor. Don Grinnell asked why this was going into effect as most businesses of the government do not reimburse for health insurance. Wesley Daniel explained that other towns do it as well as MMA. Kit Lascoutx said if an employee doesn't take the health insurance we only have to pay half. Lynn Carroll stated that several municipalities do this for their employees.

The MMA Ballot – Election of Vice President & Executive Committee Members will be tabled until next week.

Each Selectmen has a 2016 Issues Survey that needs to be filled out for MMA.

#### Questions and Comments

Wesley Daniel stated that Gartley and Dorskey gave another week for the bids on the Youngs Hill Road culvert which will be opened next week. They need to be in by 3PM next Wednesday the 20<sup>th</sup>.

The fire pond fence, up now, is not working. Wesley Daniel made a motion to purchase two rolls of regular wooden snow fence out of the Building Maintenance Account because the Recreation Committee does not have the fund to do it and it has become a safety issue, Berkley Linscott seconded, all in favor.

Ann Dean read a letter from Brian Alves, Town Health Officer, regarding a complaint on Fitch Road. A woman and her daughter found two needles and syringes on the road. Brian called Knox County Sheriff and the Maine Center for Disease Control, neither claimed responsibility to remove the debris. Brian disposed of the debris properly and walked the area and found no more debris.

Don Grinnell explained that a Quit Claim Deed to the Washington Historical Society from the Town, for the old garage that has been transformed into a museum, had not been recorded from November 2011. Don asked the Selectmen to sign a Maine Revenue Real Estate Transfer paper so it can be recorded.

Wesley Daniel adjourned the meeting at 7:20PM.

Respectfully submitted,

Mary Anderson