

SELECTMEN and ASSESSORS MEETING SUMMARY  
August 19, 2015

*In attendance:* Select Board – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: Henry Sainio, Dorothy Sainio

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

Duane Vigue moved to accept the summary from 08/12/2015 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$5658.41/payroll and \$46,946.26/vendor, Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Wesley Daniel reported on Public Works Report – 8/10-13 Road crew worked on ditching and replacing road and driveway culverts on Calderwood Road. Duane Vigue moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

As CEO, Bob Temple stated he received a request for a residential solar project which is exempt from the moratorium. He also received a request to build a barn to board horses. Bob sent them the standards that will apply and will refer this to the Planning Board. The cell phone tower is in the final stage. The Linscott's application is on track. Bob is working with Robert Marks to complete the findings for the Shifman property appeal. No new permits have been issued in the last week.

As Treasurer/Town Clerk, Ann Dean reported that we started depositing money in The First on Monday and has not yet closed the Machias account. She signed for the \$250,000. which should be in our account shortly. An election was held on Tuesday to accept additional subsidy from the state (13 people voted 12-yes 1-no).

Duane Vigue moved to sign the one time catering permit, Wesley Daniel seconded, all in favor. The permit was read and signed.

Duane Vigue stated that the paving on Vanner Road may begin late next week or the following week.

Ann Dean went through a portion of the budget discussing insurances and salaries. She passed out a Custom Budget Report where she is able to make notes about the accounts for future reference and easier understanding. This process will help figure out whether to bring an account down or add to it for the following year. Ann requested that the Ballot Clerks be given a raise starting immediately. Wesley Daniel made a motion to increase the Ballot Clerks salary from \$7.50/hr to \$10/hr, Duane Vigue seconded, all in favor.

#### Public Comments and Questions

Wesley Daniel explained how he and Ann Dean attended a Road Survey Workshop today which was very informative. They purchased the program needed to put all the information into the computer. A committee will be formed to survey each road and input data. Wesley learned that LRAP monies can be banked for reserve.

Meeting adjourned at 7:40PM.

Respectfully submitted,  
Mary Anderson

