

SELECTMEN and ASSESSORS MEETING SUMMARY  
August 26, 2015

*In attendance:* Select Board – Wesley Daniel and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: Henry Sainio, Dorothy Sainio, Cathy Blake, Peg Hobbs, Charlotte Henderson, Claire Enterline, and Jim Bowers

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

Berkley Linscott moved to accept the summary from 08/19/2015 as written, Wesley Daniel seconded, all in favor.

Berkley Linscott moved to accept the warrants as written \$3,970.09/payroll and \$125,723.98/vendor (includes school payment), Wesley Daniel seconded, all in favor. Warrants read, approved, and signed.

Wesley Daniel reported on Public Works Report – 8/16-23 ditching on Calderwood Road, worked on P500 putting sander back together and oil and fuel filter change, and crushing gravel. Berkley Linscott moved to accept the Public Works Report as read, Wesley Daniel seconded, all in favor.

CEO report – none.

As Treasurer/Town Clerk, Ann Dean reported that Lou, from Tidewater, called and said he would check the maps to get their service in our town. Ann billed the school for the election to cover the Ballot Clerks salary (\$196.32). The final payment has been made on the tax acquired sale bills and the \$10.55 balance was put into the Road Reserve account. Ann met with Jake Miller, The First, today and has borrowed the entire \$250,000.. Bank balance – Machias \$120,579.15 / The First \$315,381.66 (\$250,000 borrowed). Ann explained the difference between Town Administrative Assistant and Town Manager which should be discussed further for the future.

Charlotte Henderson along with Claire Enterline spoke about getting a special kind of fish way under the bridge in the village so the Alewives can move through. The benefits are they clean up the lake and feed birds, turtles, eagles, and other fish. The Alewives will migrate back and forth from pond to ocean and back again with the help of this special device. After much discussion Charlotte said she would contact the state about putting in an Alaskan Steep Pass for the Alewives.

Thomas Potter resigned as Appeals Board Alternate. Wesley Daniel made a motion to appoint Cathy Blake as an alternate on the Appeals Board to finish Tom Potter's term which expires May 1, 2016, Berkley seconded, all in favor.

Wesley Daniel explained that the town received a dividend payment from MMA for \$1,673.00 (Workers Comp \$617.00 and Property & Casualty Pool \$1,056.00). Copies of the Press Release were given to Berkley Linscott to post.

Wesley Daniel had a list of Conditional Contract Awards for Stream Crossing Public Infrastructure Improvement Projects which we applied for. Our name is not on the list.

## Public Comments and Questions

Cathy Blake asked if we were purchasing the plow truck. Wesley Daniel said it has been ordered and will be here in January.

Wesley Daniel asked Berkley Linscott if Marr Cemetery boundary markers have been completed. Berkley will call to inquire.

Wesley Daniel asked if he should continue to mow the old town dump site. Berkley Linscott agreed to have Wesley continue to mow.

Peg Hobbs reminded everyone that the Recreation Committee's race is August 29. Funds raised will be for the new equipment shed.

Jim Bowers stated that the Solar Moratorium Ordinance Committee should be done by next Monday.

Wesley Daniel will call the Comprehensive Plan Committee Members. Ann Dean has the appointment papers ready for the committee.

Meeting adjourned at 7:35PM.

Respectfully submitted,  
Mary Anderson