

Selectmen/Assessor's Meeting Summary
January 27, 2016

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

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

Duane Vigue moved to accept the summary from 1/20/16 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$3,697.37/payroll and \$1,116.62/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Wesley reported for 01/17-01/23 scraped roads, plowed and sanded, moved snow drifts, attended a trenching/excavation class, worked in the shop on cutting edges. Duane Vigue moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported he had no new permits this week. Bob received an email from FEMA in which he replied we have scheduled a public hearing and there will be an article on the town meeting warrant regarding 2015-2016 Floodplain Ordinances.

Town Clerk/Treasurer Report – Ann Dean reported that a call, through City Watch, went out to remind dog owners to license their dog(s) before the end of January to avoid the late fee. A courtesy reminder letter for unpaid 2015 taxes went out. Ann and Wesley Daniel have been going over the town meeting warrant and budget. She mailed out the W-2 and 1099's. The information was sent to the newspaper for the solar/floodplain public hearings. Ann continues to work on the town report.

Wesley Daniel moved to sign the Comprehensive Plan Review Committee Members Appointment papers for David Martucci, Donald Grinnell, Roy Garnett, Burton Ludwig, Charlotte Henderson, and Andrew Thompson. Duane Vigue seconded, all in favor. Mary Anderson will give David Martucci the list of names, addresses, and phone number to initiate a time to meet. The members will be contacted to come to the office to be sworn in.

Duane Vigue stated he should receive the quotes from Allen Insurance for health insurance by the end of this week.

Wesley Daniel stated it had been decided, after discussion, that Hopkins Road would be paved this year. Duane Vigue will make sure the paving bid is in within a couple of weeks.

Questions and Comments

Wesley Daniel stated that Jason, Inland Fisheries & Wildlife, will be here next week to talk about the boat launch.

The Select Board discussed the surplus numbers they got after reviewing the budget Wesley Daniel gave them last week. They asked Ann Dean to print a report to show the surplus, if possible.

As requested last week, Ann Dean gave Berkley Linscott copies of the estimates for air conditioning at the town office.

Tom Johnston stated the fire department received a 90's, 5 ton military dump truck from Forestry today which is at Donnie Bowman's who has a crane to pull the dump body off and store it. Tom will get pricing on painting. FEMA Assistance to Firefighter Grant has been applied for; \$235,000.00 for a new pumping engine and \$15,000.00 for a new imagine camera. Tom will hear by the middle of February if the application passed the first phase.

Wesley Daniel adjourned the meeting at 7:24PM.

Respectfully submitted,

Mary Anderson