

**SELECTMEN'S MEETING SUMMARY**  
**October 23, 2013**

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the October 9, 2013 selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant of \$3,095.00 and an accounts payable warrant of \$27,082.53 which included the payment for screening winter sand in the amount of \$10,000 and \$4,328.25 for grading of the town gravel roads. After payments of this week's warrants an online review of accounts at Machias Savings Bank showed \$99,840.00 in the operating account and \$850,276.65 in operating account.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities Oct 13-19. The selectmen voted unanimously to accept his report.

Tom Johnston, Fire Chief and EMA Director, briefed the selectmen that his maintenance account may be overdrawn due to unscheduled maintenance on Engine 1, a 30 year old vehicle. He also briefed on the upcoming Vigilant Guard exercise that will entail activating the municipal operations center for 4 hours on November 6. The selectmen and other municipal officials have been asked to participate.

Robert Marks was recognized and asked what had happened with the unpermitted Linscott gravel pit on McDowell Road. Mr. Marks was given a copy of the Stop Work Order directed by the selectmen and issued by the CEO. The selectmen told Mr. Marks that it would be further discussed in executive session later in the meeting.

The selectmen received a Notice of Layout and Taking of property at the intersection of Waldoboro Road and Razorville Road to correct the problem of water flowing over the road during rainstorms.

The diseased and dying trees at the McDowell Cemetery will be taken down on October 28<sup>th</sup> and November 4<sup>th</sup>.

Under the provisions of 1 M.R.S.A. § 405 (6) (A) at 7:16 pm the selectmen entered into executive session with the Town Clerk to discuss a personnel issue. They returned to regular session at 7:23 pm and approved the hiring of Ellen Kotch as Deputy Town Clerk and Deputy Tax Collector.

Under the provisions of 1 M.R.S.A. § 405 (6) (D) at 7:25 pm the selectmen entered into executive session with the Town Clerk to discuss a legal issue. They returned to regular session at 7:32 pm and voted unanimously to direct CEO Robert Temple to work with the Linscott attorney to find an agreement that would meet with the approval of the selectmen.

With no further business to come before the board, the selectmen adjourned at 7:40 pm.