

SELECTMEN'S MEETING SUMMARY
December 19, 2012

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 December 12, 2102, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve payroll warrants of \$3,478.19 and an accounts payable warrant of \$110,986.07 which included the monthly MSAD 40 assessment of \$106,535.07. As of December 19th there was \$100,000 in the operating account and \$761,914.51 in the interest bearing sweep account. The selectmen reviewed the TRIO revenue and expense reports dated December 19th in preparation of starting work on the 2013 municipal budget..

Jonathan Daniel, Road Commissioner, was absent but provided no written report. Wes reported that P-400 has a broken Om and engine sleeve allowing anti-freeze into the base. Estimated cost of repair is \$5,000 for having it towed to Cushing \$450. It also needs a new radiator estimated at \$1,200. The selectmen voted unanimously to authorize the repairs.

Robert Temple, Code Enforcement Officer was present but had no written report. Bob verbally reported that he has completed two more gravel pit inspections and has one scheduled for appointment. That leaves one operator who has not responded and who has refused the certified letter. He also provided recommend changes to the land us and mining ordinances to make them consistent.

The selectmen voted unanimously to sign the 2013 contract with the Lincoln County Animal Shelter to provide shelter support for the town. Cost for 2013 is \$1,042 – up \$4.00 from 2012.

The selectmen voted unanimously to authorize the purchase of a wall mounted computer monitor for the emergency operations center in the fire station. The funds will come from a FEMA grant.

The selectmen voted unanimously to take the town employees out for breakfast on December 24th to thank them for their service to the town in 2012.

With no additional business to come before the board, the selectmen adjourned at 7:25 pm.