

SELECTMEN'S MEETING SUMMARY
August 1, 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 July 25, 2012, selectmen's meeting was approved with one correction which Don will fix before posting.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,904.81 and an accounts payable warrant in the amount of \$5,876.65. A review of the balances at Machias Saving Bank as of August 1 showed \$106,131.55 in the in operating checking account and \$64,477.22 in the interest bearing sweep account. The selectmen reviewed the TRIO expense report date August 1.

Frank Jones, Jr., Road Commissioner, was present and provided a written report of his activities Jul 23 – Aug 1. The selectmen voted unanimously to accept his report.

Robert Temple, Code Enforcement Officer was present and had no written report.

Jim Guerra, Manager of the Tricounty Solid Waste Management Organization and Dan McGovern, Chairman of TCSWMO Board of Directors, were introduced. They came to meet with the selectmen about a letter sent by the selectmen to TCSWMO raising concerns about two issues at the facility – 1) the removal of items by citizens from the metal recycling bin; and 2) the ability of the town to dispose of roadside trash by the road maintenance crew without cost to the town. After a discussion from both groups Jim and Dan agreed to bring to the TCSWMO Directors a recommendation to charge a fee for metal removed from the facility. The selectmen agreed to call ahead to dispose of roadside trash and will not take no more than 8 tires at a time. The selectmen agreed that the overall transfer facility operation was run efficiently and smoothly and commended the TCSWMO Directors and staff for keep the cost under control. Don suggested that the Directors and Jim hold an annual meeting with the selectmen of the various towns and provide updated information. The selectmen thanked Jim and Dan for attending, hearing their concerns, and working to resolve issues.

The selectmen voted (Don and Duane-yes; Wes - abstain) to have Wesley mow the area of the old town dump to meet Maine DEP annual mowing requirements.

At 7:40 pm the selectmen voted to enter into executive session under 1 M.S.R.A. Sec 406 (6) (D) to discuss with the CEO a legal issue regarding a land use violation. They returned to regular session at 8:02 pm and voted to postpone additional action on the issue until August 8.

At 8:05 pm the selectmen voted to enter into executive session under 1 M.S.R.A. Sec 406 (6) (E) to complete performance evaluations on the Town Clerk/Tax Collector, Road Commissioner, Animal Control Officer, and Code Enforcement Officer. They returned to regular session at 8:45 pm.

With no additional business to come before the board, the selectmen adjourned at 8:50 pm.