

Selectmen/Assessor's Meeting Summary
February 1, 2017

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public – Kit Lascoux, Traci Hoffman, Donald Grinnell,

Wesley Daniel called the weekly Selectmen Meeting to order at 7:00 PM.

Tom Johnston moved to accept the summary from 01/25/2017 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$5,848.08/payroll, \$4,947.90/vender, \$5,930.41/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – 1/22 – 1/28; 23rd worked in the shop, mixed sand, two trucks sanded at the fire scene and water supply locations; 24th plowed and sanded 3am – 5:30pm; 25th sanded 2am – 1pm; again 8pm – 12 midnight; 26th worked in the shop, mixed sand; 27th sanded dirt roads; 28th sanded 6:30am – 11am. Tom Johnston moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple reported he gave out one permit for DOT, extension on a garage. Will meet with the person regarding the subdivision on Mountain Road to go over his application. Working on the Shoreland Zoning Ordinance.

Town Clerk/Treasurer Report – Ann Dean reported the auditors were here today and will be here tomorrow. The Worker's Compensation Audit was cancelled yesterday and rescheduled for Monday. She spoke with Brenda Hendrickson at CMP regarding LED lights that came up during the Budget Committee Meeting. They are in the process of submitting to the PUC a list of the LED's they want to use. Ann spoke with Jake Miller, The First, regarding auto pay to pay taxes online for a minimal fee.

Wesley Daniel moved to sign two Municipal Quit Claim Deeds, Map 13 Lot 16-D and Map 13 Lot 16 to clear the title, Tom Johnston seconded, all in favor.

Wesley Daniel would like to purchase a chair for the office. A chair will be purchased up to \$150.00.

Wesley Daniel had a copy of an MMA proposal for a marijuana ordinance. Tom Johnston stated it should go on the written ballot. Basically, it prohibits retail or social marijuana establishments within the boundaries. Discussion ensued. Tom Johnston moved, after review of the ordinance by our legal counsel, to present a moratorium for a marijuana ordinance at our annual town meeting, Wesley Daniel seconded, all in favor.

Questions and Comments

Donald Grinnell stated he and Kit Lascoutx are working together on the town's Emergency Management Ordinance that was adopted in 2012 that might not meet the requirement that we need to do. Donald presented the Selectmen a booklet with the draft EOP, draft Emergency Management Ordinance and the Shelter SOP. Donald asked the Selectmen to look it over and give him any recommendations and put the ordinance before the town meeting, in March. If there are any corrections on the EOP send them to Donald to correct as Kit will be on vacation.

Ann Dean reminded the Selectmen to decide on the 2017 Spirit of America recipient.

Tom Johnston is working on the March Town Meeting Warrant; no final numbers for Tri County and Union Ambulance.

Wesley Daniel adjourned the meeting at 7:41PM.

Respectfully submitted,

Mary Anderson