

Selectmen/Assessor's Meeting Summary
February 17, 2016

In attendance: Select Board – Wesley Daniel, Duane Vigue, and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: None

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

Duane Vigue moved to accept the summary from 2/10/16 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$4,969.93/payroll and \$134,167.16/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Wesley reported for 2/7 – 2/13 plowed and sanded, put a heater motor in P300, put hydro-boots on P300, cutting edges on P500 wing, washed trucks. Duane Vigue moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – None

Town Clerk/Treasurer Report – Ann Dean reported that Stanley Millay's computer is set up. Ann passed out, to the Select Board, an updated Annual Town Meeting Warrant to be checked over to add any new warrant articles and make any changes and/or corrections by next week. She started looking over the LD1 worksheet that Donald Grinnell used to do. He will come in tomorrow to go over last year's and this year's and explain the process. The auditors will be back next week to give Ann numbers for the Trust Fund CD's coming due and any of the other adjustments that have to be done.

Wesley Daniel called Fred Newcomb and he said he has already made the answer to the court on the lawsuit filed in town.

Questions and Comments

Duane Vigue stated he would like to revisit Article 20 from 2011 Town Meeting and put it back into the warrant for this year. Because of different circumstances now there will be an explanation with the article.

Duane Vigue stated that the Article on the Town Administrator is being revamped. MMA legal says we do have to include the funding in the article. There was some discussion about the funding and salary as well as who would do the hiring. Duane should have the language, for this Article, from MMA by the end of the week.

Duane Vigue would like to propose re-writing Article 6. At the next meeting he will rescind how it was written on 2/10/16 and make a motion for the new wording to be voted on. There was some discussion on how this will affect getting everything ready for the town report.

Berkley Linscott brought to Ann Dean's attention transposed numbers that she will change.

Wesley Daniel ordered new fuel cards from Maritime Energy.

Duane Vigue received more information from Maritime Energy on the fuel tank and doesn't believe it to be lucrative. He will continue to investigate.

Wesley Daniel adjourned the meeting at 7:37 PM.

Respectfully submitted,

Mary Anderson