

Selectmen/Assessor's Meeting Summary
March 29, 2017

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Public – Kit Lascoux, Traci Hoffman, Cynthia Rosen

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

Tom Johnston moved to accept the summary from 03/22/17 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$5,438.88/payroll, \$3,864.75/vender Berkley Linscott seconded, all in favor.

Public Works Report – 3/19 – 3/25: 20th worked in shop - greased, cleaned and washed trucks/8 hours; 21st worked in shop changed oil in P100, greased and cleaned trucks/8 hours; 22nd plowed and sanded, fueled up in between/10 hours; 23rd worked in the shop and spot sanded different spots in town/6 hours; 24th called out to plow and sand, fueled up in between/10 ½ hours; 25th called out by Knox County for 4.5 hours; Friday and Saturday they had the 4th driver. Time cards attached.

CEO Report – Bob Temple stated he looked at the building across the street. It is not an outhouse; Bob took pictures it's a shed with a lawn mower inside. The Rhea subdivision was reviewed by the Planning Board and Bob is working on the Findings of Fact order based on the motions from the review. He has researched the Certificate of Operation which he will give to the Planning Board. He is working on the Platt application and the Shoreland Zoning Ordinance with the new mandate.

Town Clerk/Treasurer Report – None

The Selectmen reviewed, initialed and dated the completed February bank statement.

Wesley Daniel stated the Selectmen received a note from Cynthia Rosen thanking them for their consideration on her proposal for electricity.

Cynthia Rosen presented the Selectmen with a letter requesting “the suggestion that they move and vote to try our service risk free choosing Ambit Energy as the town's energy service provider”. Cynthia suggested they start with the 4 residential bills. After some discussion, Tom Johnston stated he will look at the numbers again.

Brian Alves stated he attended a meeting last week through the CDC and DHHS; a genesis meeting to develop a regional pharmaceutical dispensing station to be run by LHO's and other health care workers in the region in case of a natural or manmade disaster. He will be attending more training sessions. On April 19th the training will cover ticks, mosquitoes and diseases borne by them. As Brian receives information, at these trainings, he will give a copy to the Selectmen. Traci Hoffman asked Brian as far as the medication being administered during a

'disaster' is still in the planning stages. Brian stated it is in the infancy stage, at this point. Brian advised Traci to contact Drexel White at the Department of Health and Human Services.

Wesley Daniel stated he attended the RSU40 Budget meeting last Monday; the Town of Washington's share will go up 4.96% as of that meeting. They approved the budget but it still needs to be voted on.

Wesley Daniel met with Ed, Lapointe Lumber, to look at the library window that needs to be replaced. The windows and a few operator handles will cost \$575.30. We will need to find someone to install the window. Tom Johnston moved to order the window and handles for \$575.30, Berkley Linscott seconded, all in favor.

Questions and Comments

Wesley Daniel received, tonight, an agreement that needs to be signed regarding an ultra-thin bonded wearing course that will be put on from Old County Road in Rockland through Washington. The Selectmen will look over the agreement and decide on it next week. We require a bond if they do damage to some of our roads with their equipment along the construction area.

Wesley Daniel stated that one person quit our Public Works Crew this week. He asked Tom Johnston and Berkley Linscott what direction they would like to go in. Wesley mentioned making a pay scale, starting point. They will table this until next week.

The agenda at the Town Meeting states the Select Board needs to vote on a Chairman. Tom Johnston moved to elect Wesley Daniel as Chairman of the Select Board, Berkley Linscott seconded, 2 in favor, Wesley Daniel recused himself.

Kit Lascoutx stated he will be attending Mid Coast Regional Planning Commission tomorrow.

Cynthia Rosen asked the Selectmen what was keeping them from moving to Ambit. Tom Johnston stated he wants to look at all the rates out there. Cynthia confirmed they Select Board will do more research to see what other competitors have for offers.

Wesley Daniel adjourned the meeting at 7:24PM.

Respectfully submitted,

Mary Anderson

