

Selectmen/Assessor's Meeting Summary
June 21, 2017

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

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

Tom Johnston moved to accept the summary from 06/14/17 with correction, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,590.52/payroll, \$10,367.51/vendor Berkley Linscott seconded, all in favor.

Public Works Report –6/11 – 6/17: 12th - traffic control on Old Union for tree cutting; 13th - cleaned up brush on Old Union Road after the tree cutting; 14th hauled the wood off Old Union Road, changed knives on the chipper and chipped more brush on Calderwood Road (Capital Improvement); time cards attached.

CEO Report – Bob Temple he is working on a property on Old County Road. A resident put a mobile home on the property but only had a permit for a camper. Bob explained, to him, he needs a permit for a mobile home along with a septic system and the home has to meet the manufactured housing unit standards in the ordinance of which most of the mobile home he has does not meet. He said he would have the mobile home out tomorrow. Bob will follow up to see that it is gone with written documentation. Bob has been doing plumbing inspections and called Dave Martucci to meet with the Mining Ordinance Committee to go over some of the issues talked about at the last Planning Board meeting.

Town Clerk/Treasurer Report – Ann Dean gave Tom Johnston, at his request from last week's meeting, Chris Armstrong's bill breakdown for plowing from last year. Ann attended a Human Resource conference last Thursday and presented the Selectmen information about EPL Assist a free hotline and online access to legal experts through MMA Insurance. On Friday, Ann attended the MidCoast Municipal Meeting in Rockland with Geoff Herman from MMA. Geoff gave a list of bills that passed regarding municipalities ex: the Selectmen nomination papers will be available 100 days before the election rather than 60. Ann received a call from CMP regarding tree trimming and has the number to call if there are any problems.

Stanley Millay presented the Selectmen with two options for the mil rate for 2017. The mill rate last year was 14.9; this year 15.10 (\$16,822.00 in overlay) or 15.20 (\$30,800.00 in overlay). Tom Johnston commented that the auditor, while setting the budget this year for the warrant) suggested not to low ball the mil rate because we did use a little more from overlay this year. Stanley stated we will get more back on Homestead and BETE (personal property) by having a

higher mil rate. Wesley Daniel moved to go with having the 015.20, Tom Johnston seconded, all in favor. Stanley will have the paper work ready for next Wednesday, June 28 will be the commitment date.

Wesley Daniel opened the two bids for the pumper truck; offer from Ronald Jackson - \$700.00, offer from Butler, Maxcy & Heath, Inc. - \$1,200.00. Wesley Daniel moved to sell the pumper truck to Butler, Maxcy & Heath, Inc. for \$1,200.00, Tom Johnston seconded, all in favor. Ann Dean will type up the bill of sale. The money will be kept in miscellaneous income until a special town meeting is held to vote on a fire truck reserve account.

There was discussion regarding Chris Armstrong's bid for plowing of town grounds. Tom Johnston requested a correction on the contract before signing. Wesley Daniel moved to give the plowing of the town grounds to Chris Armstrong/Armstrong Landscaping, Tom Johnston seconded, all in favor.

Wesley Daniel stated, for the record, on Tuesday the Selectmen met with the bidders for the paving project and decided to put it out for bid again (bid proposals had very different specs and pricing) to the companies that had sent in a proposal within the first timeframe. The bids are due by Wednesday, July 5 at 7PM; they will be opened and awarded at the Selectmen's meeting.

Wesley Daniel stated the Selectmen hired a person for the road crew last Wednesday. Monday that person received a call from his employer who offered him more money and more time off so he decided to stay with them. Ann Dean will make sure it is on the MMA website. Wesley stated, sounding like a broken record, not having 40 hours is 'killing' us. Tom Johnston stated we have a couple of issues 1) we'll need flaggers for the road projects; 2) we need a plow driver for the winter. Someone did put an application in to do back-up plowing. Tom suggested speaking with the Road Committee to find out what project they'd like to work on next so the road crew can plan to get a road ready.

Wesley Daniel moved to reappoint Chris Armstrong, Albert Hutchinson, and Merton Moore to be on the Road Committee, Tom Johnston seconded, all in favor.

Questions and Comments

Wesley Daniel adjourned the meeting at 7:40PM.

Respectfully submitted,

Mary Anderson

