

Selectmen/Assessor's Meeting Summary
July 19, 2017

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

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

Tom Johnston moved to accept the summary from 07/12/17, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,002.35/payroll, \$19,705.21/vendor Berkley Linscott seconded, all in favor.

Public Works Report – 7/9 – 7/15: 10th & 11th - ditched Calderwood Road, Capital Improvement Project; 12th replaced culverts on Calderwood Road, Capital Improvement Project. Time cards attached.

CEO Report – Bob Temple reported he met with Peter Drum, town attorney, on Monday regarding the two issues mentioned last week. Peter will follow up their discussion, about campers, with a letter. Regarding the Pitcher pit, at the Planning Board Meeting, Darryl Flagg said because the pit is still license by the state therefore he should not have to do anything. Peter went to the section of the ordinance that says if you did not have a permit and inspections you are no longer licensed by the town therefore he, Darryl, has to make a new application. Darryl had produced, at the Planning Board Meeting, a number of site plan documents that had been prepared by an engineer over twenty years old. Peter said, if you follow the ordinance, he has to submit current information to show the current conditions, zoning, and wetland information. Bob is still working on the mining inspections/billing. If a pit is inactive it may need a new review of the Planning Board. Tom Johnston asked if a pit is inspected and the fee is paid they will not have to be reviewed by the Planning Board. Bob agreed.

Town Clerk/Treasurer Report – Ann Dean spoke with Brenda Hendrickson, CMP, regarding the approved LED street lights. Ann worked with Sue Ebersten giving her financial figures 2005 – 2016, from the town, for the Comprehensive Plan. The 1912-1932 hard covered town record books came back. Ann prepared and mailed out the 2014 Commitment book to University of Maine, Orono. She opened a credit account through Freightliner of Maine. Ann presented the information regarding getting a new copy machine at a lower monthly rate. Tom Johnston moved to have the copy machine here for a few days before making a decision, Wesley Daniel seconded, all in favor. Ann will be filling in at the Union Town office for two weeks; their clerk retired. She will be here Monday and Wednesday nights and be able to do some Washington work in Union.

Wesley Daniel stated the district has additional state subsidy, for the school, in the amount of \$590,526.59; they do not know what they will do with this subsidy.

The LRAP Certification from 7/1/17 – 6/30/18 is \$46,204.00. Wesley Daniel will fill out the form to have it ready for signatures next week.

Wesley Daniel moved to vote for the MMA Vice President and Executive Committee, Tom Johnston seconded, all in favor.

The Selectmen initialed and dated the June reconciled bank statement.

Tom Johnston proposed that we negotiated with Dirigo to get them down to \$22,000.00 which we have budgeted for the two projects then bill us for the projects in the amount we have budgeted. After much discussion Wesley Daniel moved to choose Dirigo if they are able to come to our budget, Tom Johnston seconded, all in favor. Tom Johnston will call Dirigo to discuss this decision.

The Road Crew will start ditching on Old Union Road Monday.

Questions and Comments

Wesley Daniel adjourned the meeting at 7:36PM.

Respectfully submitted, Mary Anderson