

Selectmen/Assessor's Meeting Summary  
November 15, 2017

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Traci Hoffman, Peg Hobbs, Kit Lascoutx, Amanda Dinsmore

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

Tom Johnston moved to accept the summary from 11/08/17 as written, Berkley Linscott seconded, all in favor. Tom Johnston stated he will check with someone that might have obsolete parts for the truck needing repair.

Tom Johnston moved to pay the warrants as presented \$3,772.30/payroll; \$8,281.09/vendor Berkley Linscott seconded, all in favor.

Public Works Report – November 6<sup>th</sup> – worked on storm damage, chipped blown down trees; 7<sup>th</sup> - worked in garage, cleaned up trees by the town office and Bill Luce Road; 8<sup>th</sup> - worked in garage on P-400 sander door; 9<sup>th</sup> - Holiday. Time cards attached.

CEO Report – Bob Temple stated mining inspections are done, still processing paperwork. Planning Board meeting last night regarding an applicant for the processing facility on Rt. 17, was discussed at length. Mitch Garnett, Chairman, would like the town attorney to attend the next Planning Board meeting. Bob called Wesley Daniel for approval to contact Peter Drum to discuss the matter. Bob has put together all the standards, from the ordinance, which has to be submitted before reviewing the use. We are requesting all the information to be at the town office a week before the meeting or the meeting will be rescheduled. Bob discussed the issues. Bob has started drafting the letters of violation with a compliance list in detail, deadline or appeal. It will be sent regular mail with proof of mailing as well as certified. Wesley Daniel moved to have Peter Drum at the next Planning Board meeting to represent the town, Tom Johnston seconded, all in favor. Berkley Linscott asked Bob about David Daggett Cemetery; Northup is widening the road up to the fence. Bob will look at it and bring information back next week.

Town Clerk/Treasurers Report – Ann Dean stated Lynn Carroll was in today to work on the election computer; the server will be set up in December. Ann contacted Jake Miller, The First, to find out what needs to be done to change the signers for accounts. Ann mailed out the tax reminder letters on Monday and have taken in over \$10,000.00 in two days. The Public Works ad was started November 10 for seven days, \$441.29. Deane Brewer, auditor, will be in on December 4 to reconcile taxes through November 30, 2017 so when we do the recommitment we'll know we have accurate numbers. Charlotte Henderson came in tonight, took the globes off the outside lights, which someone had painted red, to remove the paint. Ann will contact Machias Bank to get her name off the town credit card. Ann has been writing passwords and

other essential information to make the transition easier. Ann stated she will be around town for a couple of months if Mary Anderson needs assistance with Town Report/Meeting, etc.

Peg Hobbs and Amanda Dinsmore, Recreation Committee, were present. Peg requested money for a locked box for keys. Ann Dean stated that was on today's warrant set and the check would be ready for pick up tomorrow. Amanda stated she coaches PreK-2<sup>nd</sup> grade soccer and would like to start a 3<sup>rd</sup>-5<sup>th</sup> grade program in town. Ann Dean asked for an end date to get the Insurance Certificate for the school. After some discussion it was decided to use one certificate with a full description of sign-ups for soccer and basketball as well as games including adult basketball, with a beginning and end date. Ann will call MMA to get a 'blanket' Insurance Certificate and find out if another team plays on the Washington Town field are covered under the Insurance Certificate.

Wesley Daniel read a letter from the West Washington Cemetery Association regarding putting an article on this year's Town Meeting Warrant "to see if the Town will vote to accept as Town property the West Washington Cemetery from the West Washington Cemetery Association and all cemetery operating and trust funds currently held by the West Washington Cemetery Association". Wesley Daniel moved to put this article on the warrant for the Town Meeting in March to see what the town's people want to do, Tom Johnston seconded, all in favor. Wesley will get the figures together to report at the town meeting.

Wreaths across America will be held on Sunday December 10 at 4pm. Tom Johnston said he would tentatively attend, Wesley Daniel will attend.

The Selectmen initialed and dated the September Bank Statement. Deane Brewer, auditor, approved Mary Anderson to start on the October Bank Statement as the General Ledger for September is off. Deane will go over the General Ledger in December.

#### Questions and Comments

Wesley Daniel stated FEMA will hold a meeting either Friday or Monday. Tom Johnston will be available Friday. Kit Lascoux will be at a meeting with Donald Grinnell Thursday night and will have a better idea when FEMA will be here.

Tom Johnston moved to hold the Annual Town Meeting Friday March 23 – Saturday March 24, 2017, Wesley Daniel seconded, all in favor. Due to the new law, Ann Dean stated the Nomination Papers will be available on December 13.

The furnace cleaning will be done on December 19, 2017 at 8am. Ann Dean will be here to let them in.

Hammond Tractor will work on the generator next Tuesday.

Wesley Daniel adjourned the meeting at 7:50PM.

Respectfully submitted, Mary Anderson

