

SELECTMEN'S MEETING SUMMARY
March 13, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the March 6, 2013, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve (2) payroll warrants of \$3,041.57 and \$384.70 and an accounts payable warrant of \$110,646.91 which included \$106,533.07 for the RSU 40 monthly assessment.

Jonathan Daniel, Road Commissioner, was absent but provided a written report of his activities Mar 3-9. The selectmen voted unanimously to accept his report.

Robert Temple, Code Enforcement Officer, was present but had no written report. Bob briefed the selectmen on the status of the following open issues:

- 1) He has met with the town attorney and the complaint against Jackson Salvage has been served with a court date of April 22 at 8:00 am.
- 2) The selectmen voted unanimously not to reduce the \$500 fine for Kathy Gifford. Cleaning up her yard was accomplished after the fine and legal costs were determined by the court.
- 3) Mr. Thompson is not in compliance with the court order. The town attorney will be issuing a contempt of court letter.
- 4) Jeff Reed was present representing his mother. The selectmen voted unanimously to an agreement letter with intermediate provisions for bringing the residence on Calderwood Road into compliance. The work, including a fence, must be accomplished by July 31, 2013. Bob will give the selectmen monthly progress reports.
- 5) Bob briefed the selectmen on the latest planning board meeting.
- 6) Ted Johnston, Maine DEP, will hold an Information Meeting and Intent to File Meeting in the Bryant Room at 5:00 pm on Tuesday, March 26th. This combined meeting will be held by DEP regarding a requested variance for J.C. Stone to mine rocks below the water table.

The selectmen signed the cemetery maintenance and town grounds summer maintenance bid packet. They voted unanimously that the successful bidder(s) will be considered independent contractors under the provision of Maine State Law.

The selectmen voted unanimously to approve a policy for the implementation of a petty cash policy to purchase money orders for cash collected at the counter. Petty cash will be limited to \$50 at any given time and will be subject to unannounced inspection by the selectmen.

The selectmen voted unanimously to apply for a MMA safety grant to purchase ANSI Class III tee shirts and sweatshirts for the road maintenance crew.

The selectmen voted unanimously to set the price of cemetery lots at the Marr Cemetery addition at \$250. Each lot will hold one vault and casket or several cremation urns.

With no further business to come before the board, the selectmen adjourned at 7:55 pm.