

SELECTMEN'S MEETING SUMMARY
May 2, 2012

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

The summary of the April 18, 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$5,178.03 and a vendor warrant in the amount of \$3,960.62.

Frank Jones, Jr., Road Commissioner, was absent and had no written report.

Robert Temple, Code Enforcement Officer was present but had no written report. As directed by the selectmen Bob had the letters for him to sign and to mail to six property owners for Land Use Ordinance violations.

After discussion with David Martucci, the selectmen voted unanimously to "up-buy" a new Orrthoimagery Program to assist in property assessment and code enforcement questions. Knox County is buying the basic program which provides aerial photos at the 24 inch level. The selectmen voted to purchase the 6 inch level 2 which will provide better resolution.

The selectmen had no nomination to the Maine Municipal Association Legislative Committee.

The selectmen estimated 1000 tons of road salt to be used as a projection for Washington's portion of the Knox County consolidated road salt bid package.

The selectmen voted unanimously to appoint the following citizens to the positions indicated and for the term listed:

Planning Board – David Studer, member, 5-yr term; Richard Bouchard and Reginald Burns, alternate members, 1-yr terms.

Board of Appeals – Norman Casas, member, 5-yr term; James Kearney and Christopher Vigue, alternate members, 1-yr terms.

Tri-county Solid Waste Management Organization – Ann Dean, alternate, member, 1-yr term.

The selectmen received a letter from Lane Construction stating that the company will be relocating a portable crusher onto its property on Waldoboro Road.

The selectmen signed a Recycler Zoning License renewal application for Jackson Salvage to be mailed to the Dept. of Motor Vehicles stating that the operations is in compliance with the Land Use Ordinance.

The selectmen received letter from the Mid-coast Economic Development Committee defining its role in the area and offering assistance.

The selectmen received an invitation to join the Mid-coast Municipal Association which includes town managers and selectmen from the mid-coast area. The association meets the third Friday of every month. The next meeting is the association's "annual meeting" and will meet May 18th at 10:30 am in Rockland.

Don provided a draft of the Request for Proposal (RFP) to be mailed to engineering firms for the design and engineering of the culvert replacement projects on Vanner Road and Youngs Hill Road. Don will contact a disinterested engineer to review the RFP before the next meeting.

With no additional business to come before the board, the selectmen adjourned at 7:46 pm.