

SELECTMEN and ASSESSORS MEETING SUMMARY

July 1, 2015

In attendance: Selectmen – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: Dorothy Sainio, Henry Sainio, Cathy Blake, Pat Medeika, Mildred Melgard, Priscilla Packard, Ari Hecht, Stan Millay, Mindy Gould

Wesley Daniel called the meeting to order at 7:00PM.

Duane Vigue moved to accept the summary from 06/24/2015 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$3,883.73/payroll and \$11,734.93/vendor, Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Duane Vigue reported on last week (5/22-5/25) – Two members of the crew worked on ditching on Crystal Lake Road and the third member continued working on the P200 (getting it ready for painting and putting it back together). Berkley Linscott moved to accept the Public Works Report as read, Duane Vigue seconded, all in favor.

CEO Report – Bob Temple reported that the Hoffman case scheduled for next Wednesday will be held at 8:30am instead of 1pm.

Ari Hecht, in attendance, had asked Bob if he could put a kayak rack at the boat ramp. Bob called DEP to find out if it is possible. Ari would like a structure to hold 8 kayaks and he would keep 2 there. After some discussion the Select Board decided to table this until next week.

Town Clerk/Treasurers Report – The 2015 bills are being mailed July 7. Each year we received a duplicate copy of everyone's bill. This year the charge for this is 4.5 cents per copy so Ann decided not to have these sent to her this year.

All the abutters and the three properties (to occupant), of the tax sales, received a copy of the notice (617 Waldoboro Road was returned because they do not have a mailbox). The ad will be in the Courier tomorrow and next Thursday.

The bank balance is starting to dip (\$154,800. total – sweep and operating) so Ann called the bank to find out how much notice is needed for us to borrow money if needed. The bank said it's not a problem to call anytime, it's a quick process.

The Select Board signed the 2015 Tax Commitment, which was voted on last week.

Truck – Duane Vigue has not had any word back yet.

The grant for the Young's Hill culvert cannot be applied for because we do not have a record of continual damage/deterioration. Bill Lane has offered to fill out the application for the DEP grant. Duane Vigue made a motion to have Bill fill out the application for the DEP grant, Wesley Daniel seconded, all in favor.

Air conditioner estimates for the Bryant Room and the Town Office. Dead River \$3389.00; Maine Energy Performance Solutions \$3930.44 for one room and \$3400. for the other. Because of the high cost this has been tabled.

Marr Cemetery – Berkley Linscott explained how the plots are off. Berkley and Bob Williams are working out the measurements. Berkley will meet Wesley Daniel at the cemetery next Tuesday to show him what is going on.

Berkley Linscott has completed the Public Information Officer Training.

Tax Acquired Procedure Policy final review and adoption – Wesley Daniel made a motion to adopt the policy for tax acquired property procedures, Berkley Linscott seconded, all in favor.

Change Personnel Policy to reflect health insurance eligibility after 60 days & treatment of holiday falling on Friday for the road crew – The federal law has changed health insurance eligibility after 60 days of employment instead of 90 days. This will be changed in our personnel policy. Wesley Daniel made a motion to change the personnel policy to reflect that when a paid holiday falls on a Friday the road crew take a day off within the same pay period, Duane Vigue seconded, all in favor.

Comprehensive Plan Review Committee Appointments – Donald Grinnell, Roy Garnett, David Martucci, Burton Ludwig, and Andrew Thompson. Wesley Daniel made a motion to appoint these five citizens to the Comprehensive Plan Review Committee, Duane Vigue seconded, all in favor. The Select Board signed the appointment papers.

Washington Community Scholarship Committee By-laws Review - The Select Board decided to table until next week after review.

Public Comments and Questions

Mildred Melgard requested that if anyone has any problems or strong objections to anything regarding the Washington Community Scholarship Committee to please say so now so they can start fundraising. Duane Vigue asked the committee to change Article 2 to state that the new members shall be appointed by the Select Board after writing a letter of interest. Mildred Melgard stated that Alma Jones resigned from the committee. The committee currently has five members (Priscilla Packard, Mindy Gould, Mildred Melgard, Judy Good, and Jan Birk). Dorothy asked if the three living members, from the original committee, can look at the re-written by-laws. The by-laws will be presented to the town for acceptance.

Meeting adjourned at 7:45PM.
Respectfully submitted,
Mary Anderson