

SELECTMEN and ASSESSORS MEETING SUMMARY  
July 15, 2015

*In attendance:* Selectmen – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: Cathy Blake, Andrew Thompson

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

Duane Vigue moved to accept the summary from 07/08/2015 as written, Berkley Linscott seconded, all in favor.

Duane Vigue reviewed both of the warrants and suggests to accept them as written \$3,262.86/payroll and \$19,960.79/vendor, Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Wesley Daniel reported on last week (7/6 – 7/9) – Installed driveway culvert and cross road culvert on Crystal Lake Road; marked Nelson Ridge Road for culvert replacement and ditching; garage maintenance; patching potholes; worked on P200 & P500; cleaned shop; one person called in to open the gate on Friday for Farley & Sons. Duane Vigue moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple was not present. Wesley Daniel read Bob's report - the Planning Board determined the Wireless Telecommunication Facility application at 403 Liberty Road was complete. The balloon test is scheduled for 7/27/15. The board will hold a public hearing on this matter on 8/11/15 at 7PM. Ann has sent the public notice ad to the Courier for next week and the week after. It will be posted and mailed to abutter's soon. Wesley moved to accept the CEO's report in Bob's absence, Duane Vigue seconded.

Town Clerk/Treasurers Report – Ann Dean received a call from Jake Miller at The First in Damariscotta to discuss our banking needs. Jake will send a detailed breakdown of rates and fees to compare with Machias, our current bank.

Ann called Marcus at MMA Insurance to let him know the tax acquired has been sold.

RSU40 has received more money from the State Revenue Sharing than was expected – Washington's share of the money is \$29,413.00. Ann called Guy Bourrie, School Board Member, to request the funds come back to the town.

Budget Committee Meeting is scheduled for, Tuesday, July 28, 2015 at 7PM.

Letter from George Stone – The garage on The Firs Road has been hit, by a plow truck, two times. The damage will be repaired. Duane Vigue will call George and Jonathan Daniel to set up a time to meet next Tuesday, with Select Board, to either create a different turn around or any other suggestions.

Discuss upcoming Special Town Meeting – Wesley made a motion to set a Special Town Meeting for August 5, 2015, Duane Vigue seconded, all in favor. The Warrant was signed and will be posted.

Grant paperwork for Gartley & Dorsky – for Vanner Road and Youngs Hill Road culverts. Ann Dean dropped the completed paperwork off to Gartley & Dorsky.

Plow Truck search – Duane Vigue has not heard from Portland North Truck Center. O’Connor’s prices were over \$200,000. The best deal, to date, is through H.P. Fairfield – Western Star at \$143,700. Duane will call tomorrow to find out if this truck is still available and call Portland North Truck Center to find out where they are at.

Ann Dean sent a to the Select Board regarding the section in the personnel policy which ‘calls for the immediate dismissal of an employee who possesses firearms on town property’. Ann stated in her letter that this October all law abiding Maine citizens will have the ability to carry a concealed weapon and our town employees should have the same ability. Duane Vigue made a motion to change the policy to allow town employees to possess firearms on town property, Wesley Daniel seconded, all in favor.

Abatements – Two abatements – 1) account 174 where there was an error in assessment; 2) town property which wasn’t taken off the books. Wesley Daniel made a motion to sign both abatements, Duane Vigue and Berkley Linscott seconded, all in favor.

Quitclaim deed for Map 4 Lot 13-K – The Selectmen signed the quitclaim deed; Kathy Blake witnessed. Ann will record.

#### Public Comments and Questions

Kathy Blake asked where the money came from for the Hoffman case. It comes from legal fees.

Meeting adjourned at 7:35PM.

Respectfully submitted,

Mary Anderson