

SELECTMEN and ASSESSORS MEETING SUMMARY
July 29, 2015

In attendance: Select Board – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple Public: Henry Sainio, Dorothy Sainio

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

Duane Vigue moved to accept the summary from 07/22/2015 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept both warrants as written \$3,819.06/payroll (includes road crew working 40 hours) and \$127,774.41/vendor (includes the school payment), Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Wesley Daniel reported on last week 7/19-7/25; ditched, replaced entrance culverts and got ready for paving on Vanner Road. Berkley Linscott moved to accept the Public Works Report as read, Duane Vigue seconded, all in favor.

CEO Report – Bob Temple reported that nine gravel pits have been inspected to date. The balloon test was held Monday. The day started out foggy then cleared. Bob approached a few neighbors to ask if they had any problems, there were none reported. Bob drove around taking pictures to present to the Planning Board. Bob spoke with someone from Appleton and suggested she bring her concerns to the Planning Board.

Town Clerk/Treasurers Report – None

Banking Proposal – Ann Dean explained a proposal from The First for banking services and requested authorization to change banks. Duane Vigue made a motion to authorize Ann Dean to change banks from Machias to The First, Berkley Linscott seconded, all in favor. Ann also asked, The First about a truck loan and received rates for a 3 and 5 year plan. Ann will research rates for plow truck loans and report results and terms to the board. Duane Vigue will check on a lease/purchase option for the dump truck.

Wesley Daniel stated that he and Mary Anderson will work on getting prices on chairs for the Bryant Room and relay the information to the Library Board.

Ann Dean wrote a letter to Tidewater Telephone Company requesting phone, internet, and IP TV service in Washington. She is waiting for a call from Time Warner for an address to send a similar letter. Wesley Daniel made a motion to sign and send the letter to Tidewater, Duane Vigue seconded, all in favor. The Select Board signed the letter.

Public Comments and Questions

Ann Dean reported there will be a RSU40 Budget Meeting on Tuesday, August 11, 2015 at Medomak High School regarding the revised school budget.

Wesley Daniel reminded everyone that the Special Town Meeting will be held Wednesday, August 5, 2015 at 7PM in the Bryant Room of the Gibbs Library.

Wes also stated that the 1/2 year Budget Committee Meeting was held last night and he suggested that a small portion of the budget get reviewed at each Select Board Meeting. Members of the Budget Committee will meet with the Select Board periodically and any issues that need attention will be addressed before the Annual Budget Committee Meeting. This will be put on the agenda so anyone can attend if they have an ideas and/or questions. This procedure will start August 12, 2015.

Meeting adjourned at 7:25PM.

Respectfully submitted,

Mary Anderson