

Selectmen's /Assessors Meeting Summary

December 23, 2019

7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Charlotte Henderson

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of December 18, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated December 23, 2019:

Payroll Warrant #106- \$5,415.44

A/P Vendor Warrant #107- \$37,074.38 (includes attorney fees for 2018 & 2019)

Motion to pay warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

12/15/19 6:30am-1:30pm: Kevin and I patched wash outs on Mountain, Lenfest and Old County Roads, 60yrs of gravel.

12/16/19 5:00am-4:40pm: We patched wash outs and mud spots on Dorman, Skidmore and Sprague Roads, 170 yards of gravel.

12/17/19 6:30am-4:30pm, 6:00pm-12:00am: Kevin took a sick day. Greg and I put plows on trucks and checked them over and I mixed up sand; We were called out to plow at 10pm.

12/18/19 12:00am-2:30am, & 6:30am-4:30pm & 10:00pm-12:00am: Plowed and called back at 6 to plow and sand; We washed off trucks; Called out to sand at 8pm I checked roads and called in guys to plow at 10pm.

12/19/19 12:00am-10:00am: Plowed and sanded; Jason left at 6:30am; We replaced cutting edge on P-500 wing.

12/20/19 7:30am-9:30am: I was called to plow some snow drifts from road ways.

CEO Report: Bob Temple stated that he is going to talk to Peter Drum, the Town's Attorney about asking the judge to issue a tear down order for a property on Bill Luce Road. Tom Johnston made a motion for Bob and Peter to petition the court to issue a dangerous building order for the property, 2nd by Wesley Daniel, All in favor.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$893,115.47. Kit Lascoutx sent a notice regarding the Reggie Upham Warming Center, Mary will post one at the office and Berkley will post them around town. Lynn updated all of the computers to Windows 10, with the exception of Stan's machine and replaced Clerk Left computer. Deane Brewer balanced the ledgers from August, September and October; She left November for Mary to finish.

Other Agenda Items:

Wesley Daniel made a motion to send a letter to Peter Drum, the Town's Attorney requesting monthly invoicing. Tom Johnston 2nd, All in favor. Mary Anderson suggested that Bob Temple track his time whenever he talks to Peter.

Charlotte Henderson presented the Selectmen a progress report regarding reintroducing Alewives back to Washington Pond. She stated that after some time where it seemed that there was not a lot of progress happening things seem to moving along. There have been several informational meetings held in town that have had very good turnout from town residents and landowners on Washington Pond. Brian Alves has also gotten involved and been a great advocate for the Alewife Restoration Project. All of the dams and barriers that impede that progress of the project have been addressed and solutions proposed with the exception of the dam on Sprague Road; We seem to be at an impasse with the owner. Charlotte's full report is attached to this summary.

Question and Comments:

Wesley Daniel stated that the Road Crew is not working until 4:30 on Christmas Eve; they will be leaving at noon instead.

Once again, the blinking speed limit sign has been vandalized and is no longer blinking.

Motion to Adjourn by Berkley Linscott, 2nd by Tom Johnston, All in favor.

Meeting adjourned at 7:32 p.m.

Respectfully submitted by Joan Hayward