

Selectmen's /Assessors Meeting Summary

April 24, 2019

7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, Denise Hylton, Frank Jones, Jr., Traci Hoffman, Vaughan Stevens

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

Approve Summary of April 17, 2019:

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

Sign Treasurer's Warrant dated April 24, 2019:

\$4,087.21-Payroll

\$8,611.81-A/P Vendor

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

Road Foreman Report:

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

4/15/19 6:30am-4:30pm: I checked roads for mud and wash outs.

4/16/19 6:30am-4:30pm: Kevin and Greg put up road name sign. I went to the CMP meeting. We took off plows and wings from P-400, P-500 and put P-300 together for chipping.

4/17/19 6:30am-4:30pm: We chipped brush on Old Union Road.

4/18/19 6:30am-4:30pm: We chipped brush on Old Union Road. I marked Skidmore, Dorman and Sprague Roads for grading: Dig Safe #20191611470, 20191611518, 20191611511. I met with Lynn Blood to go over where the driveway is going.

CEO Report:

Bob Temple was not present due to an injury.

Health Officer Report:

Brian Alves was not present.

Town Clerk/Treasurer's Report:

Mary Anderson stated that the Town received a revenue share check for \$2,928.85 and a General Assistance reimbursement of \$549.50. The bank balance is \$270,366.09. Mary stated that she is taking next Monday off and all of the appointment papers will be ready to be signed next Wednesday.

Other Agenda Items:

Paving Bids- Wesley Daniel stated to Vaughan Stevens from Hagar that the \$7,000 portion of the bid that covers the shoulder work seems high. Vaughan stated that the bid covers the shoulder machine, putting the gravel out, rolling it and sweeping the road afterwards. If the shoulders need to be compacted, they will do that also. Wesley called for discussion and Tom Johnston stated that Northeast didn't provide proof of insurance and All States, in addition to being on the high end, didn't estimate tonnage, he recommended that we do not consider those. Wesley

commented that we have an insurance binder from Lane and that may cover Northeast. Tom Johnston made a motion to award the paving job to Hagar Enterprises based on their tonnage prices of \$74.25 for shim and \$69.25 for surface. Wesley asked a question regarding the price of \$133,062.50; he asked if it was going to hold. Vaughan replied with a question regarding if an escalator was included. He also stated that if he is here next week paving, the price will hold. Tom Johnston asked when they anticipated to begin the work. Vaughan stated that as soon as the weather breaks, we will be first. They are busy from mid-July on. Frank Jones Jr. asked how that will work with Lane finishing their work from last year. Vaughan stated that he will work with Lane and Frank regarding scheduling. Berkley asked about whether the shoulder work was included in the motion and Tom modified his motion to include the shoulders. Wesley seconded, All in Favor.

Midcoast Conservancy: Wesley Daniel stated that he thinks that it would be a good idea to contact Addie Halligan to help with grant writing in reference to work being done in the Damariscotta Lake and Medomak River Watersheds. Tom Johnston stated that he will contact her.

Knox County Public Works Safety Day will be held on Wednesday, May 15 at 8:30 at the Union Town Office. Wesley asked Frank Jones, Jr if he wanted to go and Frank asked if it was mandatory and Wesley replied that it covers much of the mandatory annual training. Registration is \$1 and lunch is an additional \$5.00. The road crew is going to attend.

Wesley Daniel asked if we can have the new mining ordinance ready to be voted on at the time of the school budget referendum meeting. Tom stated that we need to have a hearing before the vote and he asked if we should try to include the marijuana ordinance at the same time. The public hearing is tentatively set for May 29th. Mary stated that she would contact Steve Ocean regarding the status of the Marijuana Ordinance. The Selectmen agreed to try to have all the ordinances ready to be voted on at that time.

Questions and Comments:

The Flagpole at the Town Office/Fire Station is going to be taken down to be painted and have the rope replaced.

Tom Johnston suggested reaching out to someone in Camden that he believes would be a good resource regarding looking into the condensation issue at the Town Garage.

Tom Johnston stated that he thought that we should look into a fire alarm system called "Simply Safe" that works on a cellular based system instead of a landline. Wesley agreed that it was a good idea. Tom stated that he would look into it.

Adjourn:

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

Meeting adjourned at 7:21 p.m.

Respectfully submitted by Joan Hayward