

Selectmen's /Assessors Meeting Summary
February 6, 2019
7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, CEO-Bob Temple, Sean Donaghy, Charlotte Henderson, Steve Ocean, Traci Hoffman

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

Approve Summary of January 30, 2019:

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Sign Treasurer's Warrant dated February 6, 2019:

\$5,802.19-Payroll

\$19,737.55-A/P Vendor

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Wesley Daniel: 1/28/19 4am-4:30pm Called out to sand for ice in the AM. Took back steering box to Bradstreet's. Patched wash out on Old County Road; 1/29/19 6:30am to 4:30pm We worked on lights on P-300. I went to Daigle & Houghton to get parts for P-400. Replaced cutting edge on P-500. 1/30/19 12:30-8pm Plowed and sanded. P-300 plow broke at 5:30am, we fixed it and were back plowing at 7:30am. At 11am P-300 blew a hydraulic hose. Tried to go home at 3pm but were called back at 4pm for ice; 1/31/19 12:30am-2pm Called out to plow by Knox County. Kevin and I picked up P-400.

CEO Report:

Bob Temple stated that he spoke to Peter Drum about writing the amendment regarding the mining ordinance changes. Bob hopes to have them back by Friday 2/8/19. Bob also mentioned that he has concerns regarding safety issues in mines. He is working on gathering the information for the Town Report. He is working on requests to be addressed at the next Planning Board meeting.

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated that on Monday she sent out 39 courtesy letters for unpaid 2017 Real Estate taxes. The auditors were here last Thursday and Friday, they came in to review their findings today and it went well. Mary contacted Maritime Energy and requested that we receive only one hard copy of the bill, as opposed to receiving 3 copies by various means as they are doing currently. Bank balance is \$837,386.41

Other Agenda Items:

Sean Donaghy requested that the Selectmen sign his application for The Washington General Store on-premise beer and wine license. This is a renewal of the same license that he has had for 3 years. Tom Johnston made a motion to sign the license application, Berkley Linscott 2nd, AIF.

Charlotte Henderson of the Alewives Committee, reported on the progress of reintroducing the Alewives into Washington Pond. She stated that Julie Keiser is going to use a drone to survey the Little Medomak Brook to identify the exact location of the beaver dams. The complete minutes from the Washington Pond Alewife Access meeting from 2/5/19 are attached.

Questions and Comments:

Steve Ocean reported on the progress regarding the development of the Recreational Marijuana Town Ordinance. Steve and David Martucci had a telephone conference with Peter Drum regarding the ordinance. Steve stated that Peter is going to draft a Town Ordinance and he should have back by the end of the week, it will then be brought before the Selectmen for any input. The Committee will address and incorporate any changes suggested by the Selectmen before it is brought up for a public vote.

Wesley Daniel asked Tom Johnston about changes to the budget spreadsheet in preparation for the Budget Committee meeting taking place on February 13th after the Selectmen's meeting. Tom made several adjustments to the budget to incorporate changes based on the auditors report.

Adjourn:

Motion by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Meeting adjourned at 7:28 p.m.

Respectfully submitted by Joan Hayward

Washington Pond Alewife Access working group minutes 2-5-19

Present - Julie Keiser, Abden Simmons, Mike Brown, Charlotte Henderson, Sam Chapman, Jeff Pierce, Ted Mohlie

Major barriers to alewife access to Washington Pond were identified:

1. Multiple beaver dams on Little Medomak Brook. Julie will survey the stream by drone to identify the exact location of any existing beaver dams. Charlotte and Julie will identify and contact landowners to obtain permission to breach the dams and to remove any beaver present.

Abden will contact Chuck Flint to see if he is willing to do any necessary trapping once landowner permission is obtained. Chuck would request any necessary permits from the local game warden, Mark Merrifield. Abden offered that the Waldoboro Shellfish committee may be able to help with funding for the trapping.

2. Sprague Road Dam. Julie and Charlotte have been in touch with a private dam owner. They will continue their discussions with him.

3. Fire control dam in Washington village. Mike Brown believes that the State will be able to help with funding and removal when we are ready to proceed.

Mike Brown advised that we do not need to resume an actual fish count at this time. Likewise, he felt that it was unnecessary for us to transport fish around remaining obstructions pending restoration of free access to the pond. The State will continue to stock the pond with 1200 fish per year. Sam should continue to conduct scale sampling.

It was agreed to meet again in early June. Please share any interval progress with the group

Notes by: Ted Mohlie

Submitted to Washington Select Board by Charlotte Henderson