

Selectmen/Assessor's Meeting Summary  
January 31, 2018

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Traci Hoffman

Wesley Daniel called the weekly Selectmen Meeting to order at 7:00 PM.

Tom Johnston moved to accept the summary from 01/24/18 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$4,236.13/payroll \$134,203.94/vendor (includes school assessment), Berkley Linscott seconded, all in favor.

Public Works Report – 1/21 – 1/27: 22<sup>nd</sup> – worked on P-500, sanded roads, 2 crew members; 23<sup>rd</sup> – plowed and sanded, 3 crew members; 24<sup>th</sup> sanded, worked on P-500 brakes, 3 crew members; 25<sup>th</sup> serviced P-100, worked in the shop, salted town office and library parking lots. Time cards attached.

CEO Report – Bob Temple stated he drafted a Consent Decree for Elmer Leigh. Peter Drum will look it over and add any necessary information. Bob will meet with Bill Lane Friday to go over the draft Findings of Fact for Rockport Granite to have the information available to the Planning Board a week before the public hearing.

Town Clerk/Treasurers Report – Ann Dean stated the audit was completed in two days and went well. One issue they discovered was that we didn't abate the Kelly property after it was tax acquired. Wesley Daniel moved to sign the abatement Tom Johnston seconded, all in favor. Ann and Wesley Daniel will list the appointments that are expiring for different boards and/or committees to be posted around town and on the town website.

Discussion regarding the recent Budget Committee Meeting the following was clarified: Wesley Daniel called MMA to verify the Unemployment Insurance bill – it is \$544.00 – that line will stay at \$544.00 for this year. Road Salt line will be \$20,000.00 in lieu of \$25,000.00. A line will be added under Utilities & Building Maintenance for \$2,000.00 listed as Gardens. Headstone Restoration line will read \$2,000.00. Minnie Weaver Scholarship line will be added for \$1,000.00. The auditor's numbers will be in next week to verify unexpended and undesignated funds.

Harris Computer sent a memo regarding TRIO upgrade for 2019. After discussion it was decided Ann Dean will get more information before signing the upgrade contract.

Tom Johnston moved to purchase truck fuel from DOT and use Maritime as a back-up fuel source, Wesley Daniel seconded, all in favor.

After discussion, Tom Johnston moved to raise the pay rate for drivers \$16.50 – back up drivers; \$17.25 – primary drivers effective the following pay period, Berkley Linscott seconded, all in favor.

#### Questions and Comments

Tom Johnston stated Mid Coast Energy will be at the garage Monday, 10am to look at what we want for a generator.

Wesley Daniel adjourned the meeting at 7:32 PM.

Respectfully submitted,

Mary Anderson