

Selectmen/Assessor's Meeting Summary
February 8, 2017

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

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

Tom Johnston moved to accept the summary from 02/01/2017 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$3,654.11/payroll, \$12,889.81/vender, Berkley Linscott seconded, all in favor.

Public Works Report – 1/29 – 2/4 - 30th mixed sand, service work on P500 and P200; 31st Roads Committee Meeting, put shims in loader bucket; 1st plowed and sanded 5am – 5:30pm; 2nd one took sick day, worked on P300 front end and replaced cutting edges on P100. Berkley Linscott asked why they are having so much trouble with the trucks right now. He stated there is a lot of garage time every week. Wesley Daniel asked Berkley to go to the garage and take a look at what they are doing. Berkley stated we need a procedure for the work; Jonathan Daniel should come in to talk with them. Berkley stated he gets complaints and they need to be fixed. Wesley said we should start getting a list together now to implement after the winter. Discussion ensued. Tom Johnston stated we don't have a direct line of supervision; as a Board, we need to decide how to supervise. Tom asked Berkley, if he gets questions on roads to bring it to the Selectmen at a meeting so they all know. Tom Johnston moved to accept the Public Works Report as read, Berkley Linscott seconded, all in favor. Tom stated he would like Jonathan to do the report and present it to the Board. Berkley stated Johnathan should keep a daily plan in writing.

CEO Report – Bob Temple reported the February Planning Board meeting is cancelled. He is working on the subdivision to be presented at the March meeting. The Shoreland zoning is still being worked on.

Town Clerk/Treasurer Report – Ann Dean reported the audit is completed on Thursday. They were here Monday to speak with the Selectmen. In response to speaking with the auditors Ann has sent out 47 letters representing 66 tax payers who still owe 2015 outstanding explaining the auto foreclosure dates. Ann sent the form to Prescott School to reserve the gym for town meeting. Nomination papers were due back on Monday – Tom Johnston for Selectmen and Guy Bourrie for School Board have returned their papers. Ann attended a GIS/RSMS workshop for local roads today.

Wesley Daniel moved to sign two Municipal Quit Claim Deeds, Map 06 Lot 61-E for 2006 and 2007 to release deeds, Berkley Linscott seconded, all in favor. Ann Dean only does the release deeds if asked to release them because of a legal transfer. Brian Alves witnessed the signatures.

The Selectmen initialed and dated the completed December, 2016 bank statement.

Kathy Ocean stated the library board would like to change the locks on the 3 library doors and the front door. After discussion, it was decided Kathy will call Sergeants locksmith in Rockland to come out to change the sub-master keys. This request is for security purposes so new keys can be issued and tracked.

Questions and Comments

Brian Alves stated he is involved, today and tomorrow, in a mock exercise put on by DHHS to determine availability of the local Health Officers throughout the state.

Wesley Daniel stated that the town of North Haven is looking for a plow truck to use in replace of one they lost in a fire until they can get a permanent replacement. Tom Johnston stated if we had more than one to offer we'd offer them one. We only have one spare.

Traci Hoffman asked if Kit Lascoutx has submitted the results from the town surveys that have gone out. Wesley Daniel and Tom Johnston explained that it is David Martucci is compiling the survey with the Comprehensive Plan Committee. Ann Dean said they are still accepting surveys right through town meeting. Traci asked what happens to the hard copies once they submit their findings? Ann stated, we keep them and still have the hard copies from 2005.

Tom Johnston asked Berkley Linscott if he had looked over the warrant and spread sheet. Tom explained a couple of numbers. The Select Board will look over and finalize next week. Ann Dean will forward the email from Beth Birmingham to the Select Board to answer.

Wesley Daniel adjourned the meeting at 7:37PM.

Respectfully submitted,

Mary Anderson