

Selectmen/Assessor's Meeting Summary  
March 8, 2017

*In attendance:* Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public – Kit Lascoux, Donald Grinnell, Cynthia Rosen

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

Tom Johnston moved to accept the summary from 03/01/2017 as presented, Berkley Linscott seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$3,810.81/payroll, \$9,016.73/vendor, Tom Johnston seconded, all in favor.

Public Works Report – None.

CEO Report – Bob Temple gave the Selectmen a permit list to date. He is working on the sub division that will be on the Planning Board agenda next week. Bob is also working with a gentleman for a permit on Razorville Road.

Town Clerk/Treasurer Report – Ann Dean reported Mary Anderson did the payroll and vendor warrants this week. Ann sent out the 30-day lien notices today (136 certified, 62 regular mail to banks and interested parties went out). Ann asked for a signature to authorize the donation of the obsolete voter equipment (sending serial #'s to the state). She signed up for a General Ledger Balancing class, using the free certificate she had won at the MMA convention. The county will hold a 2 days Cyber Security Class at the EMA office for free on May 25-26, she will be attending.

Wesley Daniel received a notice, from the county, to find out if we are interested in participating in the heating fuel bid process for 2017-2018. Wesley called to let them know we would be interested and used the same gallon figures they have on file.

Wesley Daniel asked Berkley Linscott what he thought about the grant information he looked over this past week. Berkley stated he doesn't believe it is beneficial to the town, all agreed.

#### Questions and Comments

Wesley Daniel contact Hammond Lumber to get a quote on a building for the Recreation Committee. They have not faxed the information yet.

A possible Roads Committee Meeting next Tuesday, March 14 at 9am. Berkley Linscott will contact everyone from the Roads Committee, Ann Dean will contact Jerry Douglas.

Tom Johnston moved to pursue First Pay (a way to pay taxes online for \$1.00), Wesley Daniel seconded, all in favor.

Cynthia Rosen stated that the company she works for is less expensive than CMP. Tom Johnston asked her for some information they could read. Tom explained that the standard offer lets them move around a bit without signing a contract. Cynthia stated her company has no contract or fees. She had information about the business but not the customer rate piece. They do business through a website. Cynthia will print out information and send Ann Dean the link. Cynthia asked for a copy of the moratorium. Berkley Linscott asked about the delivery and power charges being billed separately, some discussion ensued.

Wesley Daniel moved to go into Executive Session at 7:15pm – Personnel Matters 1 M.R.S.A. §405 (6) (A), Tom Johnston seconded, all in favor.

Wesley Daniel moved to go into Regular Session at 7:25pm, Tom Johnston seconded, all in favor.

Wesley Daniel adjourned the meeting at 7:27PM.

Respectfully submitted,

Mary Anderson