

Selectmen/Assessor's Meeting Summary  
January 20, 2016

*In attendance:* Select Board – Wesley Daniel, Duane Vigue, and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: None

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

Duane Vigue moved to accept the summary from 1/13/16 as written, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$6,236.70/payroll and \$122,001.83/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – Wesley reported for 1/10 – 1/16 sanded dirt roads after rain brought the frost out, cleaned up wash outs and downed trees after rain storm, fixed wash outs on Lenfest, Mountain, and Old Union Roads, plowed and sanded, worked in garage, moved snow drifts, and worked on P200. Duane Vigue moved to accept the report as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple gave the Selectmen the updated Floodplain Ordinance. FEMA came out with new flood maps. We make the determination whether it's in that zone. If it is you need to elevate to build. We could make the ordinance more restrictive but otherwise cannot change the ordinance. Bob said the history of our ponds have had no impact on any buildings. The last two pages of this ordinance state the changes. If the ordinance is not approved we won't qualify for funds FEMA may make available in an emergency. Bob is working on one building permit.

Town Clerk/Treasurer Report – Ann Dean reported that she attended the Mid Coast Municipal Association meeting on Friday and received good information pertinent to our towns. In two weeks there will be a speaker talking about the scientific advantages/disadvantages regarding the transfer station issues. Ann received a letter from the state regarding paving 9 miles from Windsor route 105 to route 220 in Washington. Ann requested interest rates from Jake, The First, for a fire truck loan at \$325,000 (8 yr/2.6%; 10 yr/2.75%; 12 yr/3.10). She is also getting town report together.

The Selectmen signed Quitclaim Deeds for Thayer and Clement. Mary Anderson witnessed.

#### Questions and Comments

Wesley Daniel and Berkley Linscott decided to advertise the plow truck for sale in Uncle Henry's for \$3,500.00/OBO.

Duane Vigue has contacted the Allan Agency regarding Health Insurance is waiting for quotes on 3-4 different plans.

Wesley Daniel asked Duane Vigue and Berkley Linscott to look over the budget and figure out the total surplus so we know what to work with. Ann Dean explained to Berkley how to read the budget, what was allotted/what was spent.

Wesley Daniel adjourned the meeting at 7:22PM.

Respectfully submitted,

Mary Anderson