

Selectmen/Assessor's Meeting Summary
October 17, 2018

In attendance: Select Board – Wesley Daniel, Tom Johnston, and Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Mary Anderson; Public: Denise Hylton, Traci Hoffman, Brian Alves

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

Tom Johnston moved to accept the summary from 10/10/18 as presented, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants \$4,062.08/payroll and \$207,148.41/vendor (includes the school payment, Union Ambulance, and fire truck loan) Berkley Linscott seconded, all in favor.

Public Works Report – Wesley Daniel read the Road Foreman Report: 10/8 – Holiday; 10/9 – Unplugged culvert on Skidmore and Fitch Road, fit windows in salt shed, Ron Jackson helped take the center bearing off P-500 drive shaft and tires came in for P-500; 10/10 – One worked on P-500 dump body, 2 worked on unplugging the culverts on Old County, Skidmore, Fitch, Calderwood, and Vanner Roads (plugged by beaver damns), patched pot holes on Calderwood with cold patch; 10/11 – went to chain saw training class in Rockport, checked culverts to see if beaver plugged it up again. Tom Johnston moved to purchase 3 life preservers from Hamilton Marine for the Road Crew to work in and around culverts, Berkley Linscott seconded, all in favor. Denise Hylton will check on sizes needed.

CEO Report – Bob Temple stated that the Condon appeal will be withdrawn. Peter Drum and Bob will set up a time table to accomplish the violations and enter into an agreement. Bob will send George Hall a registered letter to set up an appointment to inspect his pit. Bob will work with Mitch Garnett, Chairman of the Planning Board, on the changes on the State Mandated Shoreland Zoning. Bob has checked the Shoreland Zone along Cousins Lane because of leaning trees due to storms.

Town Clerk/Treasurer Report – Mary Anderson asked if the Selectmen had a chance to look over the Active Shooter Policy. Mary will not be attending this month's Mid-Coast municipal Association meeting; interviewing for the Deputy Clerk position. The Selectmen signed the June bank statement, July and August will be done and Deane will work with Mary to bring the General Ledger up to date. Steve Nolan and Karla Miller came in today to introduce themselves.

Wesley Daniel moved to appointment Ashley Hebert from an alternate Planning Board member to take David Studer's place until 2020 as a regular member, Tom Johnston seconded, all in favor.

Wesley Daniel moved to sign the yearly policy on treasurer's disbursement warrants for employee wages, benefits and state fees to allow one selectman to sign if the other two are not available, Tom Johnston seconded, all in favor.

Tom Johnston asked Mary Anderson to bring the FOAA policy to the next meeting to change the hourly fee.

Tom Johnston moved to adopt the Active Shooter Policy, Wesley Daniel seconded, all in favor.

Brian Alves alerted the Selectmen that he would like to go investigate, with Bob Temple, an issue brought to his attention by DHHS. They will be looking into any variance/safety issues at this property with a child living there. Brian will let the Selectmen and DHHS know of their findings.

Wesley Daniel will be away for the rest of the week.

Questions and Comments

Tom Johnston motioned to adjourn the meeting at 7:23.

Respectfully submitted,

Mary Anderson