

SELECTMEN and ASSESSORS MEETING SUMMARY
October 21, 2015

In attendance: Select Board – Duane Vigue and Berkley Linscott; Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: Beth Birmingham

Duane Vigue called the meeting to order at 7:00PM.

Berkley Linscott moved to accept the summary from 10/14/2015 as written, Duane Vigue seconded, all in favor.

Berkley Linscott moved to accept the warrants as written \$3,678.50/payroll and \$120,450.74/vendor (includes school assessment), Duane Vigue seconded, all in favor. Warrants read, approved, and signed.

Duane Vigue reported on Public Works Report – 10/12-10/14 did shoulder work on Vanner Road, 10/15 put fluid film on the P400 to help protect sander/frame and replaced the brakes on the P200. Jonathan's truck is fixed. Berkley Linscott moved to accept the Public Works Report as read, Duane Vigue seconded, all in favor.

Bob Temple, as CEO, reported the mining inspections are scheduled. He put together a fee structure draft, proposed to the Select Board, for mining inspections to think about for next season. In the interest in saving money/paper Bob stated that the mining inspection reports and pictures be scanned and converted to PDF files to email to the customer and Ann Dean; the original paper copy will be the physical record.

Treasurer/Town Clerk – Ann Dean spoke with the auditor, Fred Brewer, regarding the Selectmen Discussion and Analysis Report that goes into the beginning of the Town Report. This is required and considered the Selectmen's interpretation of the financial and guidelines to follow for the next year.

Ann called all the Social Service Agencies to explain the signature requirements before election. Ann renewed the Worker's Compensation Insurance.

Ann, Wesley Daniel, and Chris Armstrong did a road survey with pictures of Hopkins, Fitch, and Calderwood. They plan to do three roads at a time, every Monday weather permitting.

Duane Vigue moved to accept and sign the quitclaim deeds for plots 1, 80, 81, 89, and 90 of Marr Cemetery, Berkley Linscott seconded, Beth Birmingham witnessed.

Duane Vigue made a motion to offer all State holidays to the Road Crew and regular part-time employees of the town, Berkley Linscott seconded, all in favor. Ann Dean will change the policy

Duane Vigue made a motion to send a fruit basket with sympathy card to Wesley Daniel's family, from the Selectmen's discretionary fund. Welsey's mom passed away this week. Berkley Linscott seconded, all in favor.

Questions and Comments

Berkley Linscott stated he has been getting a lot of questions regarding when the town will get high speed internet. Duane Vigue said he'd check with Time Warner again. Ann Dean will find out where we stand with Tidewater.

Duane Vigue stated that a woman on Vanner Road was concerned about her well. Her claim is that she lost water when the culvert went in. Duane walked the stream and did not find any extra water flowing from the banks. Duane will advise her to find a way prove her accusation or trace it, possibly getting a well driller to put dye in her well.

Duane Vigue did the directive from Safety Works at the Town Garage. We have one broken outlet cover and Jody needs to go to Health Connections for respirator testing. We are in good shape at the garage.

Duane Vigue adjourned the meeting at 7:24PM.

Respectfully submitted,

Mary Anderson

