

Selectmen/Assessor's Meeting Summary
December 13, 2017

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

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

Tom Johnston moved to accept the summary from 12/06/17 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$7,853.31/payroll; \$24,804.70/vendor Berkley Linscott seconded, all in favor.

Public Works Report – 12/3 – 12/9: 4th – P-400 clutch adjusted, put windshield in P-300, stock piled winter sand; 5th – finished fluid film on P-400, went over P-300 for inspection, stock piled winter sand, 6th – stock piled winter sand, moved stone; 7th – stock piled winter sand; 9th – put plows and wings on all the trucks, plowed and sanded. Time cards attached.

CEO Report – Bob Temple stated the Planning Board approved the amendment changes to pass to the Selectmen for the Special Town meeting. Bob is working on the Finding of Fact for the application from Rockport Granite. Peter Drum has the four violation letters for review. Bob will give the Selectmen a copy next week before they are mailed. Bob has been working with Andy Thompson who has been cleaning up his property; they will continue to work together.

Town Clerk/Treasurers Report – Sandy Patrick attended the RSMS class last week with Letecia VanVuuren Mohan. Sandy will take over the RSMS duties. Ann got the online pay set up this morning with Maryjo, The First. Denise Hylton made the first payment online; it's fairly easy to set up an account. Ann increased the back-up snow plow driver rate to \$16.50 per last week's meeting. Nomination papers are available as of today; one for School Board and one for Selectmen; three year terms. Dan Furrow has taken out papers for School Board. Nomination papers are due back January 22, 2018. Ann has been in touch with Lynn Carroll regarding the server. The Selectmen received an up-to-date Expense Report.

Tom Johnston moved to accept the Ballot Clerk appointments for Elizabeth Bettcher, Nancy Barker, Linda Luce, Kimberly Mank, Mildred Melgard, and Kathleen Ocean, Wesley Daniel seconded, all in favor.

Wesley Daniel read the Articles for the Special Town Meeting Warrant to be posted throughout town, on the town website and available at the town office for anyone to read. Wesley Daniel moved to set the special Town Meeting for Wednesday, December 27, 2017 at 7PM, Berkley seconded, all in favor.

The Selectmen initialed and dated the November bank statement.

Wesley Daniel moved to sign the contract for the Coastal Humane Society for Animal Control in the amount of \$1,527.00, Tom Johnston seconded, all in favor.

Wesley Daniel stated they received an application for Public Works. Wesley asked the Selectmen if they'd like to go into executive session to discuss or call for an interview. It was decided to call and schedule an interview for next Tuesday morning or Wednesday evening. Wesley will call the applicant.

Questions and Comments

Wesley Daniel adjourned the meeting at 7:18PM.

Respectfully submitted,

Mary Anderson