

Selectmen/Assessor's Meeting Summary
December 14, 2016

In attendance: Select Board – Wesley Daniel, Tom Johnston, Berkley Linscott; CEO – Bob Temple; Town Clerk/Treasurer – Ann Dean; Public – None

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

Tom Johnston moved to accept the summary from 12/07/2016 as written, Berkley Linscott seconded, all in favor.

Tom Johnston moved to pay the warrants as presented \$7,413.16/payroll (includes fire fighter's stipends), \$6,166.34/vender, Berkley Linscott seconded, all in favor.

Public Works Report – 11/14 – 11/17; patched pot holes on Calderwood Road, shoulder work on Old Union Road, fluid film on P300, moved tailings in the pits, stockpiled winter sand. 11/20 – 11/26; stock piled winter sand, holiday. 11/27 – 12/3; stock piled winter sand and tailings, worked on P400, cleared blow downs and one worker had 2 vacations days. 12/4 – 12/10; plowing, sanding and cleaning trucks. Tom Johnston moved to accept the Public Works Reports as read, Berkley Linscott seconded, all in favor.

CEO Report – Bob Temple stated the Planning Board met last night and dealt with a transfer of ownership for a gravel extraction. Basically, it says it's a transfer for the permit. The permit does not exist, that we know of, because it's a 'grandfathered' pit. The Planning Board requested that Bob ask the Selectmen to refer this matter to the town attorney for a legal opinion. Tom Johnston moved to have Bob call Peter Drum to get a legal opinion on the above matter, Wesley Daniel seconded, all in favor. A member of the Planning Board mentioned, to Bob, that a house on Jefferson Road has a lot of junk vehicles. Bob spoke with the owner who said he restores jeeps, Bob told him he should get a permit if he's doing restoration but to keep all the cars outside he'll need a junkyard permit. He will put all the vehicles inside the barn. Bob will go back to check.

Town Clerk/Treasurer Report – Ann Dean reported that Kit Lascoux's was appointed to the Mid-Coast Regional Planning Commission in 2016 and is good until 2019. The copier is fixed. Dean Brewer will be coming out next week to reconcile the checkbook.

There was some discussion on making a policy for use of town equipment on private roads in case of an emergency. Tom Johnston stated he will look into what other towns have for a policy. Wesley Daniel moved to go through the process of developing a policy whether it gets voted in or not, Tom Johnston seconded, all in favor.

Inter-local motor vehicle registration agreement with the Town of Union. Ann Dean explained that this agreement was the result of a meeting held earlier, in Union, this year with area towns officials who discussed ways to share services. Wesley Daniel moved to sign the Inter-local Agreement for motor vehicle registrations, Berkley Linscott seconded, all in favor.

A Public Hearing is scheduled for December 28 at 7PM, before the Selectmen's meeting, to adopt General Assistance Appendix A – D, to be posted.

The town received a letter from the Public Utilities Commission regarding a violation of Dig Safe procedures on Bump Hill Road on 7/7/16. The town can either pay a \$500. fine or send a representative from our town to a Damage Prevention Training. Wesley Daniel moved to send Jonathan Daniel to Damage Prevention Training on 12/21/16, Tom Johnston seconded, all in favor. Wesley will sign the consent agreement and send it in.

Questions and Comments

Wesley Daniel stated he would like to put an article in the town warrant to start the engineering on the Fitch Road Culvert and take it out of the Road Reserve Account. It takes about two years which will give us time to apply for a grant.

Wesley Daniel received surveys from the kick off meeting for the Hazard Mitigation Plan at the Emergency Management Office.

Wesley Daniel and Tom Johnston went to Wreaths Across America on Sunday which was very impressive and Wesley encouraged others to go.

Mary Anderson stated that the Planning Board Members have requested current Planning Board Manuals. Wesley Daniel moved to have Mary make up new manuals for the Planning Board Members, Tom Johnston seconded, all in favor.

Wesley Daniel adjourned the meeting at 7:38PM.

Respectfully submitted,

Mary Anderson