

SELECTMEN and ASSESSORS MEETING SUMMARY
June 10, 2015

In attendance: Selectmen – Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean;
Public: Dorothy Sainio, Henry Sainio, Cathy Blake, Tom Johnston

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

Berkley Linscott moved to accept the summary from 06/03/2015 as written, Duane Vigue seconded, all in favor.

Berkley Linscott moved to accept the warrants as written \$3,150.71/payroll and \$5,955.46 and \$2,169.24/vendor, Duane Vigue seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Duane Vigue reported on last week – finished ditch on Firs Road; dealing with a beaver dam on Calderwood, did some ditching on Hopkins Road.

CEO Report – None

Town Clerk/Treasurers Report – Ann Dean stated that she has received four written requests for the Comprehensive Plan Committee; Donald Grinnell, David Martucci, Andrew Thompson, and Roy Garnett. One more person for the committee is needed.

Ann Dean provided a copy to Select Board Members of an email today from Becky Seel of MMA on the issue of using public buildings for religious services. Tom Johnston would like clarification on town organizations vs community organizations, i.e. Gibbs Library, Ladies Guild, Snow Mobile Club and how does Washington Fire Department including the Auxiliary (fundraising) as it is not the group that runs the fire equipment. Does that mean they (Auxiliary) are a community organization? Ann will email Becky at MMA with these questions for clarification.

The Selectmen signed a quitclaim deed for plot #221 in Marr Cemetery. Dorothy Sainio witnessed the deed.

Ann Dean received an email from Lawrence Truman regarding the auction. Ann emailed him back to let him know we would not be interested in his services. Duane Vigue spoke with Austin Brann who seems hesitant about selling real estate. Duane also spoke with his brother who generally charges \$100.00 per auction (\$300.). Ann will ask Linda Payson if she is interested. Berkley Linscott suggested Tom Johnston. Duane will check a couple of other auctioneers and table it until next week.

Ann Dean showed a copy of the finance report (Form F62), to the Selectmen, which she completed today. Donald Grinnell used to complete this Form F62 financial report, Berkley Linscott will take this over next year.

Ann Dean received an email from Ray Sisk regarding a class to be held regarding the culvert project. It was also sent to the Select Board email. This class will help with applying for the grants. It will be held at EMA, June 23rd from 9am – 3:30pm.

Duane Vigue read a resignation letter dated 6/4/2015 from Wesley Daniel. Wesley decided to resign as 911 Coordinator and suggested Chris Jenson for the position. Duane Vigue made a motion to accept Wesley Daniel's resignation letter, Berkley Linscott seconded, all in favor.

Duane Vigue made a motion to accept Chris Jenson as the 911 Coordinator, Berkley Linscott seconded, all in favor.

New Plow Truck Search – Duane Vigue is still monitoring sites. He received a quote from Liberty Trucking in Barrington, NH for an International with an automatic transmission for \$153,700., in our price range. Tom Johnston asked what engine is in this truck (MAX FORCE) which is not a good engine. Duane also has information on a Kenworth from HP Fairfield for \$158,000, which is a little over our budget. The salesman is going to try to work on it.

Duane Vigue acknowledged a letter from Fred Newcomb regarding Town of Washington vs Tracy Hoffman, an ongoing Land Use case. "Please find enclosed the schedule for possible trial dates on this matter. Note that we could be in court on any of the following days, July 7, 8, 9, 10, 14, 15, 16, 28, 29, or 30. We will need to be prepared to go to trial on any of those dates with all our witnesses and exhibits. Please contact me to set up an appointment to go over this."

Recreation Committee Funding Request – The committee came to the Select Board last week requesting \$1500. and was told to request the money at the next town meeting. This information was incorrect which Ann Dean verified with the auditors. This is a rollover account that the committee oversees. A bill was received today from Merton for \$2,500 for completed work on the recreation field. Ann notified the committee chair.

Public Comments and Questions

Dorothy Sainio asked where the process is of putting air conditioning into the Bryant Room and the Town Office. Berkley Linscott will get quotes from a few different places. It's about a 200 square foot space and has to be piped into two different rooms.

Dorothy Sainio asked Duane if he found any information about the Washington Community Scholarship Committee. Duane Vigue is still investigating. He has not found any of the original paperwork from the PTA turning it over to the town. Dorothy stated that the PTA didn't turn the committee over to the town. There had been a committee of five members (Tina Kennard, Henry Mann, Irene Cooley, Francis Wilson, and Dorothy Sainio) who started the committee, raised the money, and then turned it over to the town. Henry Mann's letter states that there were by-laws to go by.

Dorothy Sainio wanted to clarify the Walker Scholarship. There are two, one for men only. One scholarship is Joel J. & Anne H. Walker Scholarship for residents of several towns including Washington. There is also the Donald S. Walker Scholarship awarded to male students of several towns including Washington. The Washington Community Scholarship was formed because the Walker Scholarship was geared towards students going to University of Maine. The Community Scholarship is for any higher education.

Meeting adjourned at 7:40PM.

Respectfully submitted,

Mary Anderson

