

SELECTMEN and ASSESSORS MEETING SUMMARY

July 8, 2015

In attendance: Selectmen – Wesley Daniel, Duane Vigue and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public: Dorothy Sainio, Henry Sainio, Bette A. Pelletier, Pat Medeika, Mildred Melgard, Mindy Gould, Priscilla Packard, Cathy Blake, Cynthia Rosen

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

Berkley Linscott moved to accept the summary from 07/01/2015 as written, Duane Vigue seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$3,356.36/payroll and \$7,077.16/vendor, Berkley Linscott seconded, all in favor. Warrants read, approved, and signed.

Public Works Report – Duane Vigue reported on last week (6/29-7/2) – Continued ditching on Crystal Lake Road; Jonathan Daniel was called on the holiday to cutup a downed tree on Leigher Road; worked on the P200 - putting it together after painting; did exhaust work on P500. Berkley Linscott moved to accept the Public Works Report as read, Duane Vigue seconded, all in favor.

CEO Report – Bob Temple gave the Select Board a list of all building permits given to date.

Town Clerk/Treasurers Report – Ann Dean had the final copy of the Tax Acquired Procedure Policy for the Select Board signatures.

Ann sent the Budget Committee members expense, general ledger, and revenue summary reports via email and two by hand. A Budget Committee half year meeting will be scheduled.

Ann has changed the personnel policy for 60 days instead of 90 days and adding the Friday holiday treatment.

Discuss comments & questions portion of the Select Board meeting – Wesley Daniel explained that as we go through the agenda the public will have a chance to discuss each item as it addressed. When we get to Public Comments and Questions they will have to pertain to something different. We will not discuss anything on the agenda during this time.

Plow Truck search – Daigle & Houghton will email Duane Vigue a price. He received a phone call from Portland North Truck Center, who has 4 or 5 trucks to choose from. Duane sent him all the specs and he will put something together and send it to Duane.

Nancy Brook Bridge on Fitch Road – Wesley Daniel received an inspection report from a DOT bridge maintenance engineer. Wes read the letter aloud which will go on file until the 2016 inspection. If they decide to close the bridge or lower the load limit then the town may be eligible for a 50% grant from the state to repair.

Scholarship Committee – Dorothy Sainio received a revised copy of the by-laws. She had some questions regarding the changes. She was wondering why the committee doesn't turn it over to the Maine Community Foundation. Dorothy stated that's what they have done with the Minnie Weaver Scholarship because it earns more interest. Mildred Melgard stated that the interest does not compare to the money raised. Berkley Linscott asked if given to the Maine Community Foundation can they spend

just the interest or do they let you spend any additional monies raised? Dorothy said money would still go to the principle. Duane Vigue stated that we have tried to straighten out all the problems regarding the principle, the way the money was being spent, and the by-laws. Duane agreed, with Wesley Daniel, that we have a committee interested in raising money for scholarships and they are doing a good job. If it becomes the committees' decision then we should address the option of turning the scholarship over to the Maine Community Foundation. Mindy Gould stated that the by-laws state the committee keep a minimum of \$15,000 in the principle. Their unexpended income, to date, is \$19,000. They awarded \$2000. in scholarships this year. Mildred said they will not spend all the money raised each year as some years the fundraising might not go as well as others. They have not had to turn any scholarship applications down. There was some discussion regarding applying for the Walker Scholarship through the University of Maine and not being able to receive the Washington Community Scholarship. Wesley Daniel made a motion to take the Washington Community Scholarship Committee by-laws to town meeting before the legislative body for them to decide, Duane Vigue seconded, all in favor.

Tax Acquired Property Map 20 Lot 20 – This property will not be auctioned off because of a technicality. There were two names on the deed and the bill went to one address. One of the owners was not notified by certified mail. MMA recommended not selling the property. In reality it was never foreclosed. He has started to make payments and has agreed to continue making payments on his taxes. Two properties will be auctioned off this Saturday, July 11, 2015.

Public Comments and Questions

Cynthia Rosen asked how much money was spent on legal fees for the Hoffman case. Ann Dean will research and get back to Cynthia after going through all the legal bills for the breakdown.

Meeting adjourned at 7:45PM.

Respectfully submitted,

Mary Anderson