

## Selectmen's /Assessors Meeting Summary

December 4, 2019

7:00 P.M.

**Selectmen Present:** Wesley Daniel, Berkley Linscott, Tom Johnston

**Others Present:** Mary Anderson-Town Clerk, Bob Temple-CEO, Traci Hoffman, Nicole Bissett, Richard Bissett, Peg Hobbs, Kathy Ocean

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

**Approve Summary of November 27, 2019:** Motion to approve by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

### **Sign Treasurer's Warrant dated December 4, 2019:**

Payroll Warrant #99- \$5,725.49

A/P Vendor Warrant #100- \$10,192

A/P Vendor Warrant #101- \$486.00

Motion to pay warrants by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

### **Road Foreman Report:** Written by Frank Jones, Jr. and read by Wesley Daniel:

11/24/19 10:00am-2:30pm: Called out to sand dirt roads for icy spots.

11/25/19 3:00am-4:30pm: I checked the roads and I called in Kevin, Greg and Jason to sand; Jason left at 7:30am; Patched mud holes on Old County and Mountain Roads.

11/26/19 6:30am-10:30pm: Kevin took day off; Greg and I worked in shop and checked trucks.

11/27/19 Veteran's Day Observed

11/28/19 8:30am-1:00pm: Thanksgiving Day; Called out to plow and sand, I called in Kevin, Greg and Jason to help.

**CEO Report:** Bob Temple stated that he is preparing for the Planning Board meeting that is taking place next Tuesday. He is working on a Finding of Fact for the Solar Array Project requests. CTL Land Management is planning a new building that will also be on the Planning Board Agenda. Bob is going with Brian Alves to inspect the O'Keefe property. He has reached out to the occupant of the residence on Bill Luce Road, regarding the inspection warrant that was issued. Bob stated that the occupant requested that she be there when Bob does the inspection, so Bob is trying to schedule a time for the inspection that is convenient for her.

**Health Officer Report:** None

**Town Clerk/Treasurer's Report:** Mary Anderson stated that we received an LRAP check for \$46,756. Nomination papers, Public Notice and Deputy Clerk ad will be in Courier next week. Nomination Papers and Selectmen's Meeting Date changes will be posted by Berkley this week. The Town Office was closed on Tuesday due to school closing for inclement weather. The bank balance is \$908,683.53.

### **Other Agenda Items:**

Animal Control Officer Resignation: Andy Dinsmore, the Animal Control Officer verbally resigned from his post. Wesley Daniel made a motion to accept the resignation, Tom Johnston 2<sup>nd</sup>, All in favor.

Animal Control Officer Letter of Interest: Wesley Daniel stated that the Selectmen received a letter of interest from Nicole Bissett regarding the Animal Control Officer position. She is qualified and has experience. Wesley Daniel made a motion to appoint Nicole Bissett as Animal Control Officer. Her appointment is until May 1<sup>st</sup> at which time, she will need to be reappointed. Tom Johnston 2<sup>nd</sup>, All in favor. Motion carried.

Letter of Interest for School Board Member: Wesley Daniel stated that the Selectmen have received a letter of interest from Richard Bissett Sr. for the opening on the School Board. This appointment would be until March 28<sup>th</sup>. Richard will need to take out nomination papers to run for election to the School Board. Wesley Daniel made a motion to appoint Richard Bissett, Sr. to the School Board, Tom Johnston 2<sup>nd</sup>, All in favor. Motion carried.

**Question and Comments:**

**An Act of Vandalism in town:** The new blinking speed limit sign on Route 220 Northbound after Prescott Memorial School had the wires to the solar panel cut. The act of vandalism was reported to the Sherriff's Department.

**Motion to Adjourn** by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

Meeting adjourned at 7:13 p.m.

Respectfully submitted by Joan Hayward