

**Selectmen's /Assessors Meeting Summary
December 26, 2018
7:00 P.M.**

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson; CEO-Bob Temple; Frank Jones Jr.; Denise Hylton

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

Approve Summary of December 19, 2018:

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Sign Treasurer's Warrant dated December 26, 2018:

\$8,228.17/payroll

\$5,535.65/A/P vendor

\$142,538.34/A/P vendor (School payment)

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Road Foreman Report:

Written by Frank Jones, Jr. and read by Wesley Daniel: 12/17/18: 12AM to 5AM we plowed and sanded, I called Kevin, Greg and Jason. 12/18/18: 1:30Am to 4:30PM Plowed and sanded in the AM and chased snow drifts in the afternoon and ice on the mountain; 12/19/18: We checked roads and washed trucks. Fueled up Skid tank for loader and started to check truck over for repairs; 12/20/18: We worked on P-200 plow and fixed lights on trucks; 12/21/18: I called in Kevin, Greg and Steven to sand for ice on roadways in the AM. I checked roads in the PM, some muddy roads. Time cards attached.

Frank stated that 2 trucks are down: The new one is at O'Connors, it's derating. The little truck needs new springs and we are looking for new blocks. It should be back on the road tomorrow.

CEO Report:

Bob Temple stated that the well cover that is fallen down on Calderwood Road needs to be addressed as it is a safety concern, he is having difficulties locating the property owner. The stop work order issued on Moore Road is working toward being resolved. Rick Rea has requested to amend his subdivision; Bob is going to investigate what needs to be done and what fees are to be assessed. There are several remaining mining permit fees still to be collected.

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated that last Friday, December 21, we received a State Revenue Share check for \$4,518.57; The town office closed at 5:00pm on Christmas Eve because there were no customers from 4pm-5pm, The office will be open New Year's from 9am-1pm but will be closed from 4pm to 7pm. She is working on the end of year reports for the auditors and getting TRIO ready for the New Year. The Quarterly Reports are completed and the Maine State payroll tax has been paid; Mary is taking a vacation day Friday 12/28/18.

Bank Balance: \$832,797.73

Other Agenda Items:

Central Maine Power Pole Permit: There is an application for 4 power poles at the corner of Crystal Lake Road and Old County Roads. CMP has located the markers too close to the road. Road Foreman, Frank Jones Jr and Wesley Daniel are going to meet on Friday to select more appropriate locations.

Questions and Comments:**Adjourn:**

Motion by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Meeting adjourned at 7:17 p.m.

Respectfully submitted by Joan Hayward