

Selectmen's /Assessors Meeting Summary
January 9, 2019
7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson; Phil Meuner

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

Approve Summary of January 2, 2019:

Motion to approve by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Sign Treasurer's Warrant dated January 9, 2019:

\$7,578.21/Payroll

\$10,034.39/A/P Vendor

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: 12/30/18: 7am-12pm We replaced cutting edges on P400 plow, P200 wing and P300 wing. Started to fix air leaks on P400. 12/31/18: 6:30am-4:30pm We fixed most of the air leaks on P400. We put studded snow tires on front of P300. Fit tire chains to trucks, P400 had no chains, so I used my own. I called HP Fairfield for price on plow spring \$78 ea. Called in Kevin, Greg and Jason to plow at 11PM. 1/1/19: 12am-1pm Plowed and sanded for ice. We washed off trucks after, broken wing on P300. 1/2/19: 6:30am-5pm We worked on P300 plow and wing. The town of Union let us use 2 springs for plow. 1/3/19: 4:30am-5:30pm plowed snow. Broken wing on P300. 1/4/19: 7am-2pm Kevin and I worked on P300 wing and picked up P100 from O'Connor and we put plow and wing on truck. 1/5/19: 8:30pm-1:30am We were called out to sand for ice. I called Kevin, Greg and Jason to help. Timecards attached.

CEO Report:

None

Health Officer Report:

None

Town Clerk/Treasurer's Report:

Mary Anderson stated Frank and Kevin chose to take a day off over the next 2 weeks instead of getting paid for the holiday and Greg took the holiday pay instead. Driving records were pulled for all of our

volunteer firefighters, Chief, Deputy Chief and the road crew and plow drivers. Mary is looking into getting new credit cards from the First to help keep the purchases for the different accounts separate. Tom Johnston suggested that we use purchase orders to track purchases. They are going to consider it over the next couple weeks. Deane Brewer is coming to do the audit at the end of the January, the exact date is TBD.

Bank Balance: \$838,925.68

Other Agenda Items:

Christopher Lascoutx Letter: Christopher Lascoutx sent a letter of resignation to the Midcoast Regional Planning Commission. He has been unhappy with the response from them regarding helping with the Town Comprehensive Plan. We did not pay our dues this year (the funds will go back into the General Fund), so we are not currently members. We will work on the Comprehensive Plan on our own.

Central Maine Power Pole Permit: CMP has moved the location for the new poles three feet off of the road, so they are no longer in the ditch. Wesley Daniel motioned to approve the plan, Tom Johnston 2nd, All in Favor.

Ambulance Meeting: There will be an ambulance meeting at the Union Town Office in the Fire Department Meeting Room on 1/15/2019 at 9:30AM.

Budget Committee meeting: The Budget Committee will meet with the Selectmen in the Gibbs Library Bryant Room on Wednesday, 1/23/2019 at 7:30pm after the Selectmen's meeting.

Questions and Comments:

Phil Meuner submitted a 2019 budget request for the Fire Department.

Adjourn:

Motion by: Tom Johnston

2nd by: Berkley Linscott

All in favor.

Meeting adjourned at 7:21 p.m.

Respectfully submitted by Joan Hayward