

Selectmen's /Assessors Meeting Summary
November 6, 2019
7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

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

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

Approve Summary of October 30, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated November 6, 2019:

Payroll Warrant #91- \$5,487.50

A/P Vendor Warrant #92- \$5,694.95

Motion to pay both warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

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

10/28/19 6:00am-4:30pm: We were called out for a wash out on the Mountain Road it was caused from the beaver; worked on plows.

10/29/19 6:00am-4:30pm: Kevin took a vacation day; Greg and I unplugged culverts from the beavers and leaves town wide.

10/30/19 6:00am-4:30pm: Worked on replacing and making new bushing for P-300 plow and headgear.

10/31/19 6:00am-4:30pm: Unplugged culverts on Vanner and Mountain Roads; Worked on plow; got saws and chipper ready.

11/01/19 3:00am-1:00pm: I was called out for down trees town wide; called Kevin to help and had to take more oil to James for P-300.

11/02/19 9:30am-Called out for down tree on Old County Road.

Frank Jones Jr. presented a plow truck estimate to the Selectmen for future discussion.

CEO Report: Bob Temple presented pictures of Jackson's Salvage to show it has been cleaned up. Bob inspected the septic system at the new warehouse being built on Route 17. The inspection warrants that he has been waiting for have been postponed by the judge until 11/21. The interested parties in installing two solar arrays in town will be meeting with the Planning Board. Bob will create a finding of fact to help with the application process.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson stated that we had 209 voters for Tuesday's Referendum Vote. Both Referendums passed. We had a resident who gets water from the Town Office Building ask if we have had the water tested recently. Wesley Daniel stated that it has been tested in the past but should probably be done again. The bank balance is \$967,088.17. The road crew is taking 11/27 off instead of Veteran's Day, Monday 11/18.

Other Agenda Items:

Denise Hylton Resignation Letter-Wesley Daniel read a letter from Denise Hylton stating that she is giving her two-week notice. She is leaving to take a full time Town Clerk position in Thomaston. Tom Johnston made a motion to accept her resignation, with regrets, Wesley Daniel 2nd, All in favor.

Note from Merna, the bus driver- Wesley Daniel read a letter from Merna the bus driver, thanking the Road Crew for their quick clean-up after the storm last week.

Questions and Comments:

Mary Anderson presented the July bank statement for the Selectmen to initial.

CMP notice for a pole location- The town received a pole request from CMP for a pole on the Albert Jones Road. Wesley Daniel suggested that the Selectmen sign the request contingent on Frank talking to Ruth from CMP, letting her know that we do not want any underground cables. The Selectmen signed the request with contingencies.

Charlotte Henderson requested to be reconfirmed to the Lloyd Davis Trust (Alewives Committee) Board of Directors and to add Brian Alves as the second Washington representative to the Board. Wesley Daniel made a motion to approve her request, Tom Johnston 2nd, All in favor.

Frank Jones Jr. requested to go into Executive Session with the Selectmen to discuss a personnel issue. At 7:25pm Wesley Daniel stated that the Selectmen will go into Executive Session: M.R.S.A. §405(6)(A).

7:52pm the Selectmen returned from Executive Session: M.R.S.A. §405(6)(A).

With no further business, Berkley Linscott made a motion to adjourn, Tom Johnston 2nd, All in favor.

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:53 p.m.

Respectfully submitted by Joan Hayward