

Selectmen's /Assessors Meeting Summary
October 30, 2019
7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Brian Alves-Health Officer, Barry Norris

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

Approve Summary of October 23, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated October 30, 2019:

Payroll Warrant #89- \$4,618.00

A/P Vendor Warrant #90- \$9,765.49

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:

10/21/19 6:00am-4:30pm: Put up 434 yards of winter sand, we are done.

10/22/19 6:00am-4:30pm: Put P-200 plow together; Started on P-300 headgear; Put on P-100 and P-500 headgear.

10/23/19 6:00am-4:30pm: Took P-300 plow apart to weld, repin and spring it.

10/24/19 6:00am-4:30pm: Greg took a holiday; Kevin and I welded plow and put cutting edges away; I left at 12pm.

CEO Report: Bob Temple stated that he met with Peter Drum regarding the inspection warrants, he was told that they would be released by Friday. He and Brian Alves, the Health Officer, were planning on doing the inspections on Tuesday along with a Sheriff's Dept escort. Wade Bartlett has hired someone to remove the beaver dams on his property. The parties interested in installing a solar array on their property with be having a pre-application meeting at the next Planning Board meeting.

Health Officer Report: Brian Alves stated that he will be accompanying Bob Temple on his inspections.

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$930,721.70. Joan had a webinar Rapid Renewal training yesterday. We received a packet with old cemetery records from Washington County. We will make copies for Berkley and keep the originals in the vault. Tom Johnston asked Mary if she knew how much we owe on the plow truck; Mary said that she would find out and let him know.

Other Agenda Items:

Barry Norris: Wesley Daniel introduced Barry Norris, who is our representative on the Knox County Budget Committee. Barry stated that the Mid Coast Regional Planning Commission is being dissolved. In lieu of it, they have the Mid Coast Economic Development District that goes from Brunswick all the way up the coast. The Economic Development District has approached Knox County with a proposal to include all of the towns in the County for \$37,000. The cost is \$1.25 per capita. Washington's share would be \$1904, which would be included in the Knox County Budget and would not be a separate fee. The District helps towns with economic planning, including Grant writing. The Selectmen need to vote to either support the County joining the Development District or not. Barry will represent the Town's decision during the vote at the Knox County Budget meeting. Wesley Daniel made a motion to

support the decision for Knox County to join the Mid Coast Economic Development District. Tom Johnston 2nd, All in favor.

Questions and Comments:

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

Army Corps of Engineers permit for the Davis Stream bridge has been submitted in two different formats (types of bridges) so we can have some flexibility when we go to bid it out.

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted by Joan Hayward