

**Selectmen's/Assessors' Meeting Summary**

**9/12/18**

**7:00 p.m.**

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

**Others Present:** Town Clerk/Treasurer- Mary Anderson, CEO-Bob Temple, David B. Williams, Steve Ocean, Traci Hoffman, Brian Alves.

Tom Johnston called the meeting to order: 7:02 p.m.

**Approve summary of September 5, 2018:**

Motion by: Berkley Linscott

2<sup>nd</sup> by: Tom Johnston

2-0

**Sign Treasurers' Warrant dated September 12, 2018:** \$18,405.99/payroll (includes two Selectmen's salaries) \$ 12,723.82/vendor

Motion by: Berkley Linscott

2<sup>nd</sup> by: Tom Johnston

2-0

**Public Works Report:**

9/5 – Patch culvert and rock holes on Old Union Road, 6 yards cold patch. Lane came by and looked at Old Union Road and they will be 3-4 weeks out.

9/10 – Kevin had 31 load of winter sand. Greg had 48 loads of winter sand = 553 yards put up P400 took 47 gallons of fuel. 35 ton salt was delivered. Called CH Stevens for Cold Patch.

9/11 – Worked in shop; fixed all lights on Back Hoe. Worked on P400 and P500. P500 took 33 gallons of fuel.

9/12 – Kevin had 41 loads of winter sand, Greg had 62 loads of winter sand = 700 yards. One load of salt came = 34 tons. (Light bulbs needed for the shop – 4 foot fluorescent light bulb).

**CEO Report:**

Bob stated:

He and Brian visited a property on Moore Road with a malfunctioning septic system. They will identify the owner and send them a letter to inspect the property.

Planning Board approved the sub-division on Calderwood Road.

Three more pits are complete.

Currently working on permits for Medomack Camp.

Tom stated the Board postponed the auto grave yard inspections until next Tuesday.

**Town Clerk/Treasurer's Report:**

Tim Jackson stopped by to have the recycle license signed by the Selectmen.

Discussion: Tom stated they will sign the license after the inspections are completed.

Mary attended an active shooter preparedness presentation at Knox County. She stated Denise and Sandy, along with herself, will formulate a policy.

The town office will be closing at noon next Tuesday the 18th for BMV training at the Palermo Town Office.

Bank Statement: \$233,925.17

Lynn was in; her schedule is now freed up, and she is able to work on the server.

**Discuss the extension of the Moratorium on Marijuana Retail and Social Establishments:**

Motion by: Tom Johnston to extend the Moratorium on Marijuana Retail and Social Establishments to the fullest extent allowed under law.

2<sup>nd</sup> by: Berkley Linscott

2-0

**Discuss information on Calderwood Road for Dirigo:**

Discussion: Tom feels a meeting with the Road Committee would be beneficial to gather input on the subject; there is a projected cost to reconstruct the road to full depth.

**Audit engagement letter:**

A letter was received by William Brewer, CPA; the letter is in reference to services and what would be provided for the year ending Dec 31, 2018.

Motion by: Tom Johnston: to extend the contract for auditing services

2<sup>nd</sup> by: Berkley Linscott

2-0

**Road Foreman (Paving):**

Franky stated that he is not sure if Lane should continue paving this late in the season. Tom stated that their contract allows them to pave up Oct 15<sup>th</sup>. He is sure that we need to allow them to continue up until that date. He will call the district manager to inquire about a binding contract.

**Voting credentials for MMA Annual Business Meeting:**

The Selectmen do not plan to attend.

**Chainsaw Training – October 10, 2018/Rockport Public Works Garage:**

Don will be attending the training.

**Questions and Comments:**

David Williams stated that two flags are missing from the poles in town. Mary stated one was turned in.

**Adjourn:**

Motion by: Tom Johnston

2<sup>nd</sup> by: Berkley Linscott

2-0

Meeting adjourned at 7:21 p.m.

Respectfully submitted by Sandy Patrick