



## Selectmen's /Assessors Meeting Summary

September 23, 2020

7:00 P.M.

**At 7:00pm Tom Johnston opened the Public Meeting for the adoption of the General Assistance Ordinances. There were no public comments or questions. Tom Johnston Closed the Public Meeting.**

**Selectmen Present:** Tom Johnston, Berkley Linscott, Wesley Daniel was not present

**Others Present:** Mary Anderson-Town Clerk, Bob Temple-CEO, Frank Jones Jr, Brian Alves, Karen Kunesh

Tom Johnston called the Selectmen's Meeting to order at 7:05 p.m.

**Approve Summary of September 16, 2020:** Motion to approve summary by Berkley Linscott, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

### **Sign Treasurer's Warrant dated September 23, 2020:**

Payroll Warrant #77- \$3,500.93

A/P Vendor Warrant #78 - \$120,152.24 (including chassis for fire tanker \$100,000)

Motion to pay warrants by Berkley Linscott, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

### **Road Foreman Report:** Written by Frank Jones, Jr. and read by Tom Johnston:

9/07/2020: 6:00am-4:30pm – Unplugged culvert and worked on surface gravel.

9/08/2020: 6:00am-4:30pm – Worked in the pit and shop.

9/09/2020: 6:00am-5:00pm – Worked on surface gravel for grading roads.

9/10/2020: 6:00am-4:00pm – Worked in shop taking things off the walls inside.

**CEO Report:** Bob Temple stated that he inspected 3 more pits; The junkyard inspections were done; He has had a lot of paperwork recently; Tom Johnston asked if he'd received all applications for pits and Bob responded that all except George Hall had responded.

**Health Officer Report:** Brian Alves stated that all is quiet in Town; Tom Johnston asked if he had heard anything about the bottle overflow at the redemption center and Brian responded that he did not but he would look into it; Brian stated that he is going to be doing a couple Zoom seminars, one is about mold; Brian also stated that he is keeping an eye on Prescott Memorial School regarding Covid-19.

**Town Clerk/Treasurer's Report:** Mary Anderson stated the bank balance is \$591,034.79; We received a Revenue Share check for \$10,578.34; Mary moved the money for the fire tanker chassis from the fire truck Reserve Account; Mary stated that she wants to pay off the line of credit; The Communications bill was paid in September and the County Tax is due by November 1<sup>st</sup>; Real Estate taxes are due October 1<sup>st</sup>.

## **Other Agenda Items:**

Garage Update- Tom Johnston stated that Jim Brann is going to be doing the electrical work; The contractor is going to meet Tom's estimate for OSB that he received from Viking; Tom Johnston ordered a door and Joan Hayward donated a window; It was discovered that the door headers were not up to contractor's standards.

-The Selectmen received a letter of interest from Karen Kunesh to join the School Board. Tom Johnston made a motion to appoint Karen to the School Board until the term expires March, 2021, Berkley Linscott 2<sup>nd</sup>, All in favor, Motion passed.

-The Selectmen reviewed the Auto Graveyards Tuesday morning and there were no major issues. Tom Johnston made a motion to approve the permits; Berkley Linscott 2<sup>nd</sup>, All in favor, Motion Passed.

-Tom Johnston to approve the appendices as adopted by the State, Berkley Linscott, 2<sup>nd</sup>, All in favor, Motion passed.

-Richard Bissett has requested to resign from the Tri-County Solid Waste Management Organization and the Appeals Board as an alternate member. Tom Johnston made a motion to accept his resignation, Berkley Linscott 2<sup>nd</sup>, All in favor, Motion's passed.

-Frank Jones Jr. stated that he has been cleaning up the Crystal Lake Public Landing so the fire trucks will be able to get in and fill up and turn around.

## **Questions and Comments:**

None

**Motion to Adjourn** by Berkley Linscott, Tom Johnston 2<sup>nd</sup>, All in favor, Motion's carried.

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Joan Hayward