

Approved Minutes September 26, 2016 Selectmen's Meeting

Call TO Order:

The meeting was called to order by Selectmen Ron Price at 6:00 p.m. Those in attendance were: Selectmen Ron Price, Steve Bennett and Brian Jones. Also in attendance were Cindy Abbott (Clerk), Erna Keller (Treasurer) Sallyann Hadyniak (Secretary) Jim Waterman (Fire Chief), Scott Holmes (ACO), and Marilyn Perry.

REVIEW MINUTES:

*Ron made a motion to accept the minutes (with spelling corrections) and to be placed on file as written. Steve second the motion, all in favor.

TREASURER'S REPORT:

1. Payroll Warrant this week is \$2,875.61 (clerk, treasurer, deputy clerk, secretary, cleaning lady and road crew-7.5 hour OT)
2. A/P this week is \$13,573.04
3. Ending Checkbook Balance.....\$548,211.32
4. We received a check from Town of Knox Fire Protection 2nd payment \$2,651.72 and Revenue Sharing for \$3,204.12.

*Steve made a motion to accept the payroll warrant in the amount of \$2,875.61 and the A/P in the amount of \$13,573.04. Brian second the motion, all in favor.

CITIZEN'S ISSUES AND CONCERNS:

None

TOWN CLERK:

Cindy reported that there will be a 'Come and Meet "your candidate for Maine Legislature at the Union Harvest Grange Hall located on 431 Center Road on Sunday, October 9, from 1:00 4:00 p.m. There will be an afternoon of Pie & Politics. Candidates for State Senate are Senate President Michael Thibodeau and Jonathon Fulford and for State Representative, Ryan Harmon and Mr. Stanley Zeiglor. Come out and ask your candidates questions to help you make your decision on Election Day!

Steve reported that David Hallee (Boy Locksmith) will make two duplicate keys for the furnace room only, in the Post Office. David needs a letter of authority from the owner of the building. Gary reported there isn't any lead in the building and the steel door opens out and has been installed. John Chapin, the Post Office Supervisor is happy with the way the work is progressing.

*Steve made a motion to authorize Ron Price as Chairman of the Board of Selectmen to sign a letter of authorization to David Hallee to duplicate two keys to the furnace room at the Post Office. Brian second the motion, all in favor.

ACO:

Scott reported to the Selectmen that Ted Reynolds was not happy receiving the certified letter that was sent to him by Scott, regarding the barking of the dogs all night long. After a lengthy discussion, it was decided that Ron would call Jackie (CEO) to get in touch with Scott. Scott should keep track of all phone calls and documents, and asked for a copy of Keri's letter. Ron will get one for Scott. Scott is unable to take Mrs. Humphrey's dog because Scott has his own dog to take to the vet. The appointment for last week was cancelled by the vet. Scott will take the dog in next week for he will be available. We are going to give it one more week. Scott picked up a Brindle pit bull on Palermo Road and took it to Waterville. He also received a call from Chris Spaulding who reported his dog left home, but we heard that the dog was found and all is well.

FIRE CHIEF:

Jim asked if there was anything new regarding the generator and Ron reported that it will be taken care of during the month of October. They will tie both buildings in a manner that was initially outlined. It will be housed indoors and when needed, pull it outside (vented) and close the door.

Steve asked Ron to mention to Jackie regarding the property next door to the Post Office.

Road Commissioner:

The inspection of the S & S shed will be postponed until next week instead of on Thursday this week. There are some odds and ends that need to be tied up and they want to do it right instead of rushing.

- Jackie called Ron stating she received a complaint and Ron told her that we were done ditching and everything was o.k. An Official came out and inspected and said the road was a mess. The Selectmen think this Official is talking about the Stevens Road which is in Unity. Ron will E mail this Official tomorrow and invite him/her to come out here and talk to the Selectmen, face to face.

- There was an injury today, Travis hit the top of his head with the bulldozer cab and went to emergency and now has 7 staples holding the top of his head together. It went right through his hat and did not cut his hat. MMA updated is in Ron's box. Dozer rented from Eagle.

- Steve-the guys hauled dirt and dumped it on Prentices side of the dam but it does not look like it's enough. Maybe it needs loam and then reseeded, but maybe it should be done next year since it is late in the season. Maybe they will just put silt fence around it. Big rocks were left out and Clayton Larabee said he would send his crew over to fix it. He is in the hospital now and is not doing well at all. Erna mentioned that Bob Welch passed away. Ron suggested getting in touch with Mr. Hodgeson, send your man out here and tell us what exactly you want. If we didn't do anything, there will be no consequences. We could get Public Works to do it. Bad idea, they have enough on their plate. Ron will call the engineer and Steve said he will talk to him, Brian said he will check certificate of insurance from rental. FOR

SALE, approximately 30 cement blocks at the Town Garage. If you are interested call the garage at 382-3042 and ask for Travis.

Cindy, asked if Travis would paint another handy park spot in front of the office because Sallyann uses the present one very often for hours at a time and it would be nice to have two. Also to paint yellow stripes by entry hall. Also we aren't in compliance with our election hall ramp and door. It was decided to place a doorbell at the bottom of the ramp to ring a bell inside the building and someone will open the door. (For door assistance please ring bell)

Steve made some changes regarding the spread sheet for Public Works and went over them with the Selectmen. Public Works for 5 year Expenditures, we have 2013-2016. Steve also has a job description for Public Works director. He will put that together with his presentation,

All in agreement. There was a discussion which included, public works, budget committee, informational meeting for the citizens, and solid waste.

Steve-wants to put in this warrant about selling two lots and solid waste hearing and vote or just have a hearing on Public Works. Steve would like to sit down with the new budget committee and present then with all the information that was being discussed to see if they would be on the same page with the Board. It was decided to invite the Budget Committee to our next meeting on October 3rd. October 13th is our special town meeting regarding solid waste which will be an informational meeting for the citizens.

*Ron made a motion to sign the contract for a roll off with Sullivan at the post office, Brian second the motion. All in favor. At the next meeting, only the warrant, minutes, treasurer's report and possibly the ACO. The balance of the meeting will be with the Budget Committee, at which such time they will be sworn in. Brian had some correspondence read a letter from Ageing Well In Waldo County.

*Ron made a motion to adjourn the meeting at 8:00 p.m. Brian second the motion. All in Favor.

Respectfully submitted,

Sallyann Hadyniak
Secretary