

Town of Knox
Selectmen's Meeting
February 24, 2014

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Wentworth, Kip Penney, Shirley Ingraham, and Garret Hubbard

Meeting called to order by Galen Larrabee at 6:10PM.

Kip Penney, acting representative to the Unity Area Recycling Center, reported that he has been representing the town since Joan Sheldon resigned from her position with the UARRC. The manager of the UARRC resigned in January 2014. The Chair of the UARRC has been acting as interim manager. The UARRC is meeting to discuss budget issues and the future operation of the Center with all the changes that are on-going. The Town of Brooks is pursuing withdrawal from the Center.

Shirley Ingraham and Garret Hubbard were present at the invitation of the Select Board to discuss the vacancy at the MSAD#3 school board after the resignation of Philip Shibles, Knox's representative. After discussion of the board's expectations and potential duties and time commitments that would be needed to fulfill the requirements of the position, both parties expressed an interest. Shirley, after further discussion, offered to withdraw her interest if Garret wanted the position. The Board voted 3-0 to appoint Garret Hubbard to the position of School Board Director for the remaining one-year term. The Board filled out the appointment document and Carol swore Garret into office.

Minutes of the February 10, 2014 meeting were approved by a vote of 3-0.

The town's attorney, Kristin Collins, filed a suit in Waldo County Superior Court on February 12, 2014 on behalf of the town in the process to collect personal property taxes on Account #112. The filing fee was \$150.00 instead of the expected \$300 to \$400 fee.

Paperwork for past abatements was signed by the Board just to complete the documentation process.

Carol reported that ten certified mailings were sent on February 20, 2014 for delinquent 2011 property taxes. The foreclosure date is set for March 22, 2014.

Keel Hood, town auditor, was e-mailed on February 11 to schedule a date to complete the 2013 audit. No response as of yet.

Galen reported that MEMA is trying to resubmit the December 2013 Ice Storm damage request and see if funding can be secured.

The Board voted 3-0 to set Spring 2014 Clean-Up Day for Brown & White Goods on April 26. Carol will confirm that with Sullivan's and David Schofield. John Miller of Eastern Mapping was contacted on February 11 to update the tax maps. He will call back with a date in March to do so.

Scott Holmes, ACO, reported to Carol that Training Kennels are licensed through the State and do not need to go through the town for licensing.

The Board of Assessors' voted 3-0 to be in session on April 1, 2014 from 10-3.

The Dept. of Transportation has sent the town documents and an agreement to be signed that involves a future project and hot mix asphalt overlay. The Board needs to review before signing.

Correspondence received: Information was received about a Bank of America Class Action Settlement. CMP sent copies of a State Pole Permit. The town received paperwork to order FCC Licensing Rules & Regulation. No action taken. The Mid-Coast Regional Planning Commission's annual meeting is set for April 23 at 6 PM in Union. The MRC has sent a letter with the quarterly cash distribution with the latest numbers available. The MRC Resolution deadline has been extended to March 14, 2014 and the Board needs to review before signing. PERC sent the 2013 Recycling Credit information that is to be used for the town's Annual Solid Waste Report, which is required annually to DEP. USA Energy Group, LLC will reschedule it's meeting concerning PERC 2018 and will notify the towns. The County Commissioners have set the 2014 mill rate. Knox's will increase \$2,107.45. Waldo County EMA is recirculating a new version of the IMAT agreement that each town signed previously. Dale will send at a later date the version with the signatory page attached to be signed.

The informational meeting to discuss the enlargement of the town office is to be held Wednesday, March 26, 2014 at 6:30PM. The Board went over the articles for the town warrant with Carol.

The Board okayed the purchase of 500 additional yards of sand from F.C. Work's.

Galen met with Paul Cochrane and completed his Tree Growth application.

Warrant was reviewed and signed by the Board.

Meeting adjourned at 9:00PM. By a vote of 3-0.

Respectfully submitted,

Carol E. Wentworth
Town Clerk of Knox