

Selectmen's Meeting Minutes
May 12, 2014

Present at the meeting were 1st Selectman, Galen Larrabee, 2nd Selectmen Jeffrey Stevens, 3rd Selectmen William Ingraham, Clerk, Carol Wentworth, Deputy Clerk, Dorrit Emerson, and guest Travis Price.

Galen Larrabee called the meeting to order at 6:09 PM.

Reading of the Minutes: William Ingraham made the motion to accept the minutes as written. Jeffrey Stevens seconded the motion and all were in favor.

The Treasurer's Warrant was signed by all three Selectmen.

All three Selectmen signed the Waldo County Incident Management Support Agreement.

The Selectmen created the position of "Authorized Tech Agent". Jeffrey Stevens nominated Dorrit Emerson to fill this position. William Ingraham seconded the nomination. All were in favor of Dorrit Emerson being the new tech agent

The Selectmen signed all copies of the School Budget Warrant.

The Waldo County Register of Deeds informed the office that the State is requiring a Transfer Tax form to accompany each quitclaim deed sent to their office for recording. The Selectmen signed a transfer tax form to be sent in with the quitclaim deed for account # 308.

The Selectmen will not be meeting on Monday, May 26, 2014. The directed the office staff to put a notice of this on the sign. Galen Larrabee made the motion to have the meeting reconvene on Tuesday, May 27, 2014. Jeffrey Stevens seconded the motion. All were in favor. The Selectmen will meet briefly on Tuesday, May 27, 2014 at noon to sign the Treasurer's Warrant.

Road Work: Galen Larrabee stated that he had met with Colin and Jean Porchetta about placing a culvert through their property. Both the Porchettas and the Town signed an agreement. Galen told the other selectmen that he thought that 18" culverts would work. Galen also said that the Flat Rd and Bryant Lane also need to have culverts replaced. He was going to order 5 or 6 culverts. Galen also told the other selectmen that they would need to save \$3000.00 for fall roadwork.

There are only about 9 potholes to be patched this spring once the culvert work is done. Dutton Pond Rd: There is a portion of this road where the Town had put 2-3" of rock that has eroded again. It was suggested that more rock should be spread over that section of road. The Selectmen will look at it and decide what needs to be done.

Special Town Meeting: The Selectmen compiled the list of priorities and the dollar amounts to help set the article for the warrant for the special town meeting.

The Upgrade to the computer systems will cost \$3200.00; The Building Upgrades will cost \$2600.00; and the Fireproofs file cabinets will cost \$4150.00. The office redesign will come at a later date.

Galen made the motion to have the Special Town Meeting on the 4th of June 2014.

Jeffrey made the 2nd. All were in favor. The Selectmen set the date for the Special Town meeting for Wednesday, June 4, 2014 @ 7:00 PM. The Selectmen directed the office staff to draft the advertisement and send it to The Republican Journal for publication on May 22 and May 29.

There will be two articles regarding the grant money. The first article will be to accept the money; the second will be the proposed spending / breakdown of the money. The wording should include that what is being done first to benefit the Town.

Galen asked the Clerk or her deputy to call Municipal Surplus and inquire about the file cabinets and the desks that Galen had looked at earlier.

Other business: Justin Morton has requested that he be reimbursed for the \$64.00 that he had spent on bar & chain oil when he was cleaning up the tree debris caused by the ice storm. Galen made a motion that the Town reimburses Justin for that money. The vote was Galen and William, yes; Jeffrey, nay. The motion carried.

Galen told the other selectmen that he had talked to John Thornhill and John Billings about getting estimates for upgrading the safe.

Carol Wentworth gave the Selectmen an update on her road to recovery and also told them of her plan for returning to work at the office.

Galen made the motion to continue this meeting on Tuesday, May 27, 2014. Jeffrey made the second. All were in favor.

Meeting to continue on May 27th

Respectfully submitted,

Dorrit Emerson, Deputy Clerk