

Town of Knox

Selectmen's Meeting

August 11, 2014

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Wentworth, Treasurer Dorrit Emerson, Stephanie Larrabee, Stephen Lee, Todd Garnett, Travis Price and Derek Larrabee

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

Minutes of July 28, 2014 meeting were accepted by a vote of 3-0. William inquired about the Truck Level Authorization for the town. The town is on probation until November and then the town will be reviewed by the BMV about moving to the truck level.

Carol said she will send a letter to property account #317 owner about a payment plan for her 2012 taxes. She has also requested that the assessors revisit her property.

The new computers have had only small glitches that have been taken care of with just one exception. The motor vehicle printer is not printing properly. This is being dealt with by Trio & Belfast Computers. If the problem cannot be resolved, a new printer will need to be purchased.

DOT needs the LRAP certification paperwork completed and returned to them.

Galen has spoken to the Brooks fire chief, Jeff Archer. The fire department contracts are on hold until we get an opinion from the MMA legal staff on the wording of the contracts.

The foreclosed properties were reviewed. Accounts #586 – 523 - 464 have set up a payment plan. Accounts #591 – 466 – 581 -553 – 485 have paid their 2011 taxes in full. A legal opinion is needed about filing quit-claim deeds pending tax lien discharges being filed. The trailer with Account #581 needs to be cleaned up. The town will contact Sullivan's about the issue.

The ditching, shouldering and culvert replacement work has been done. Roads worked on were Knox Station, Suitor and Old County. Galen did some cold patching. The hydrants should be repaired by the end of the month.

At 7:00 the sealed sand pile bids were opened by the board. The three bids were FC Work at \$6.00 yard for 4000 yards for a total of \$24,000 / Derek Larrabee at \$5.60 yard for 4000 yards for a total of \$22,400 / Todd Garnett at \$5.25 yard for 4000 yards for a total of \$21,000. The Board voted 3-0 to award the bid to Todd Garnett at \$5.25 yard for 4000 yards to mix and put up the sand in the building for a total of \$21,000 by a vote of 3-0.

Ninety 2013 thirty day notices were sent by certified mail on July 31. The tax liens will be filed the first week of September.

Correspondence received included RSU3's agenda and the 2014 Unclaimed Property reminder from the State Treasurer.

The board reviewed DOT's traffic signal update request and said there were no changes.

The MRC has sent a request for support in order for them to secure the DEP's approval for a Public Benefit Determination. This is related to the expiration of the contract with PERC in 2018. The board will review the materials.

The Ratio Declaration & Reimbursement Application was signed by the Board. It will be mailed Tuesday.

The 2014 tax commitment was signed by the board.

An updated 906 policy was signed by the board, tax collector and treasurer.

MMA has sent the new Member Coverage Certificate for the ensuing year. The Board will review the documents for coverage adjustments.

The board and office staff reviewed accounting procedures.

The board reviewed and signed the Treasurer's warrant.

Meeting adjourned at 8:30PM by a vote of 3-0.

Respectfully submitted,

Carol E. Wentworth

Town Clerk of Knox