

Town of Knox

Selectmen's Meeting Minutes 06-08-2015

Present: 1<sup>st</sup> Selectman Galen Larrabee, 2<sup>nd</sup> Selectman Jeffrey Stevens, 3<sup>rd</sup> Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, CEO David Schofield, Town Attorney Kristin Collins, Town residents: Kevin & Deborah Johndro, Kelly Emery, Jon Beckett, Meredith Murch, Thomas Berry, Craig Wood, Matthew Wagner and Todd Garnett

Selectman Larrabee called the meeting to order at 6:08PM.

Discussion, followed by a Motion, Second and Vote 3-0 to go into executive session per Title 1, Section 4056E.

Motion, Second and Vote 3-0 to come out of executive session.

Motion, Second and Vote 3-0 to authorize action by the CEO to move forward with prosecution on the land use violations on the properties located at 121 Kenney Road and 464 Kenney Road.

Dry Hydrant issue tabled until next meeting.

Motion, Second and Vote 3-0 to approve the minutes of the May 11, 2015 and May 30, 2015 Selectmen's meetings.

DEP Grant Applications for Culvert Upgrades due July 15, 2015.

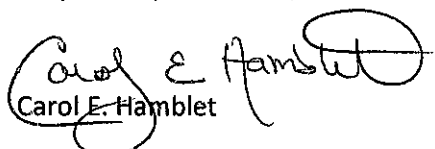
Hazard Mitigation Planning Meeting set for June 11 at the Waldo County EMA office.

Update given on tax agreements.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 to adjourn at 8:20PM.

Respectfully submitted,

  
Carol E. Hamblet  
Town Clerk