

Town of Knox

Selectmen's Meeting Minutes 07-27-2015

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, CEO David Schofield, Brad Aitken, Clayton Larrabee and Travis Price

Meeting called to order by Galen Larrabee at 6:20PM.

Motion, Second and Vote 3-0 to accept the minutes of the July 13, 2015 Selectmen's meeting.

Bids for the Snow Plow contract were opened:

Brad Aitken & Sons Trucking: \$103,600

(+2500 Town Office/+2000 Fire Hydrants/+2000 Webb Road Banks) = \$110,100

Garnett Transport: \$140,000

(+2500 Town Office/+2000 Fire Hydrants/+2000 Webb Road Banks/+6000 Fuel Adjust) = \$152,500

Motion, Second and Vote 3-0 to accept the bid of Brad Aitken & Sons Trucking.

David Schofield, CEO, updated the Board on Land Use Violation issues.

Bids for Tax Acquired Properties opened:

Map 10 Lot 9-1

Jacob Bryant - \$713

David Schmid - \$2000

Motion, Second and Vote 3-0 to award the bid to David Schmid.

Map 3 Lot 24-4

David Schmid - \$2300

Motion, Second and Vote 3-0 to award the bid to David Schmid.

David Schmid will be contacted. A certified check will be requested before deeds are processed.

Motion, Second and Vote 3-0 to put funding for the Solid Waste contract on the Special Town Meeting Warrant.

Motion, Second and Vote 3-0 to put the tax acquired property at 120 Frye Mountain Road (Map 3 Lot 23-1) out to public bid. It will be advertised in the Republican Journal and the Morning Sentinel. The bids will be opened at the Selectmen's meeting on August 24, 2015. Motion, Second and Vote 3-0 to authorize the Code Enforcement Officer to issue an eviction notice to the residents with an August 1, 2015 compliance date.

The Board reviewed their correspondence file.

Motion, Second and Vote 3-0 to purchase the Ethernet cord for the meeting room computer.

Authorization signed by the Board for the Treasurer to issue a check for the specified amount to file the 2014 tax liens at the Registry of Deeds.

Motion, Second and Vote 3-0 to hold a Special Town Meeting on August 18, 2015 at 6:30PM.

Article: Winter Roads Funding – A total budget of \$120,000 with \$94,500 from Surplus

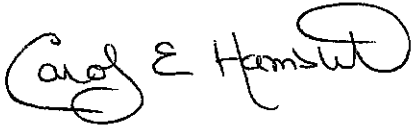
Article: Legal Fees & Land Use Enforcement Costs - \$10,000

Article: Town Waste - \$1,100

The Town Clerk will prepare the warrant for the Board members to sign.

Motion, Second and Vote 3-0 to adjourn at 8:30PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Carol E. Hamblet". The signature is written in a cursive style with a large, looping initial "C".

Carol E. Hamblet, Town Clerk