

Town of Knox

Selectmen's Meeting Minutes 10-12-2015

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

Meeting called to order by 1<sup>st</sup> Selectman Galen Larrabee at 6:05PM.

Motion, Second and Vote 3-0 to accept minutes of September 28, 2015 meeting.

Discussion with David Schofield of Cemetery Committee on time frame for finishing the fencing on the Kelsey Cemetery.

Motion, Second and Vote 3-0 to go into Executive Session per SS 1MRSA 4056E.

Motion, Second and Vote 3-0 to come out of Executive Session.

Sand Pile has been completed with six loads of salt and 4000 yards of sand.

The County Tax Property Growth Factor form is due 10/16/2015.

The 2015 Municipal Valuation Return is due 11/01/2015.

Any Appeal on the 2016 Proposed State Valuation is due by 11/13/2015.

The applications for the second round of Grants for Culvert Upgrades is due by 11/16/2015.

An Immediate Response is requested for the MDOT Project for Paving.

The Maine Revenue Sales Analysis Return's prompt completion is requested.

Road signs have been received and need to be put up.

Reminder that the Special Town Meeting is scheduled for October 13, 2015 at 6:30PM.

The Sullivan's Waste Disposal Contract is in effect until January 1, 2017.

Motion, Second and Vote 3-0 to grant abatements for Account #'s R314-R553-R606-R607-R623-P34.

Discussion on valuations for several accounts.

Greater Pen Bay Driving Academy is awaiting for authorization from the Bureau of Motor Vehicles to hold driver education classes at the town office. The Waldo County Spirit of America Event will be held October 17. WCAP's Neighbor for Neighbor Coalition applications for food baskets for Thanksgiving and Christmas and applications for gift baskets for children for Christmas are available at the town office. MMA would like a survey sent back on recent culvert and stream crossing programs.

Dorrit Emerson has contacted the auditor to set up a pre-audit visit in December and for the audit to be conducted in January.

Road issues were discussed.

Treasurer's warrant was reviewed and signed.

Motion, Second and Vote 3-0 to adjourn the meeting at 8:45PM.

Respectfully submitted,



Carol E. Hamblet, Town Clerk