## Town of Knox

Selectmen's Meeting Minutes 11-24-2015

Present: 2<sup>nd</sup> Selectman Jeffrey Stevens, 3<sup>rd</sup> Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, CEO David Schofield, Plan Board Chair Mark Chadwick, ACO Scott Holmes, Jon Beckett, Tom Berry, Kelli Emery, Todd Garnett, Clayton Larrabee, Meredith Murch, Craig Woods

Meeting called to order by J. Stevens at 6:35PM.

Motion, Second and Vote 2-0 to accept minutes of November 10, 2015 meeting as written.

Town attorney not present, but CEO D. Schofield and Board of Selectmen discussed the Dunham and Collamore cases. The attorney will be invited to the December 8 meeting to assist in charting the town's next plan of action concerning these two cases.

ACO S. Holmes and the Board discussed an ongoing dog issue on the Morse Road. The Board directed that the dog owner needs to be informed by the ACO that if he licenses his three dogs, the ACO can void any pending summonses. A fence should also be put up.

CEO D. Schofield will finish processing three building permits turned into the town office. He is also working on other outstanding permits.

Planning Board Chair M. Chadwick gave a brief update on the Comprehensive Plan process and has requested to be on the next meeting's agenda.

MV Agent D. Emerson will have paperwork ready for the Board to send to the BMV requesting that the Town be allowed to register vehicles over 26,000 lbs.(Truck Level) The office staff has taken all the necessary training.

The Board will work on completing the Sales Analysis Return and the 2015 Municipal Valuation Return.

C. Hamblet will reschedule Sheriff Trafton for another date if the town attorney will be attending the December 8 meeting.

The Board agreed that the aerial mapping is too expensive for the Town at this time. D. Emerson will notify the company.

The Board was given copies of the MRC email concerning the MSW issue after 2018. W. Ingraham reported that he is reading the draft paperwork sent by the MRC.

Motion, Second and Vote 2-0 to have the owner of 120 Frye Mountain Road pay a tipping fee of \$59.00/ton for 38.59 tons of solid waste removal from the property.

Abatements signed for Real Estate Accounts 526, 527 and Personal Property Accounts 42 and 78.

The Board will work on questions concerning Real Estate accounts 213, 402, 421, 508 and 522 so they can be resolved at the December 8 meeting.

Correspondence was reviewed by the Board.

Treasurer D. Emerson reviewed items with the Board.

The Selectmen directed D. Schofield, Chair of the Cemetery Committee, to finish the chain fencing up at the Kelsey Cemetery. The East Knox Cemetery fence can be completed after that.

Treasurer's Warrant reviewed and signed by the Board.

Motion, Second and Vote 2-o to adjourn meeting at 8:30PM.

Respectfully submitted,

Carol E. Hamblet

**Town Clerk of Knox**