

## TOWN OF KNOX

### Selectmen's Meeting Minutes 12-08-2015

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, Town Attorney Kristin Collins, CEO David Schofield, ACO Scott Holmes, Jon Beckett, Thomas Berry, Shirley Dunham, Kelly Emery, Carl Joy and Matthew Wagner

Meeting called to order at 6:30PM.

Motion, Second and Vote 3-0 to accept agenda as presented.

Motion, Second and Vote 3-0 to accept minutes as written.

Floor opened for discussion concerning the land use violation cases on the Kenney Road. Attorney K. Collins gave an overview of the issues. She has drafted a "Property Clean-up Agreement" that would need to be approved with a town meeting article in March 2016.

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

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

Motion, Second and Vote 3-0 that the Board of Selectman will at their earliest convenience inspect the Dunham property on the Kenney Road and assess what needs to be done. Furthermore, they direct the CEO to contact the DEP to ascertain if the debris can be buried on the property. The CEO is also directed to explore quotes for clean-up and hauling costs. The Board also directed the CEO to arrange for the vehicles belonging to C. Collamore on the Kenney Road and that are in the Right of Way to be removed with assistance, as needed, from the Waldo County Sheriff's Department.

Town officials now have the legal right to enter both the Dunham and Collamore properties. A notification by mail and a courtesy phone call will be issued before any clean-ups are started. Any clean-up costs will be assessed with the 2016 property tax billing and be subject to the foreclosure process due to non-payment of taxes. The total tonnage sent to PERC also needs to be monitored. Court costs and attorney fees are attached to the property and the property cannot be sold without paying the amount in full.

M. Chadwick, Planning Board Chair, not present.

The process to register trucks over 26,000 lbs. in town will be started in early 2016.

Building Permit issues were discussed.

D. Schofield, Cemetery Committee Chair, reported that the post and chain fencing has been completed at the Kelsey Cemetery. The East Knox fencing should be completed soon.

The 2015 Municipal Valuation Return has been completed and was signed by the Board. J. Sullivan of Sullivan's Waste Disposal asked to be on the agenda for the December 22, 2015 meeting. Sheriff Trafton is scheduled to be on the January 12, 2016 meeting.

ACO S. Holmes reported that the dog owner on Morse Road has licensed his three dogs and has made plans to build a container fence. The Board of Selectmen directed the ACO to retain the summonses he has written until the December 22, 2015 meeting to ensure that there are no further problems. Carl Joy, a Morse Road neighbor, presented his concerns.

The Board is in receipt of ongoing paperwork concerning the 2018 MSW issue.

Town Meeting date set for March 19, 2016 and Town Election date set for March 18, 2016.

Nomination Papers will be available for First Selectman for a three-year term on December 24, 2015. The filing deadline date is February 2, 2016.

Motion, Second and Vote 3-0 to have any funds raised for preservation of old town records to be reserved in a dedicated account.

Solid waste issues were discussed. Trash and recyclables will be collected as normal on Friday, December 25, 2015 according to Sullivan's Waste Disposal.

Road signs and other road issues were discussed.

Tax Issues on Acct #'s 213-246-359-402-421-494-508-522-525-606 were addressed.

Treasurer discussed several items with the Board. The auditor is scheduled to be at the town office on December 16, January 13 and 14.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 to adjourn at 8:35PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Carol E. Hamblet". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Carol E. Hamblet

Town Clerk of Knox