

Town of Knox

Selectmen's Meeting Minutes 12-22-2015

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, CEO David Schofield, representatives of Sullivan's Waste Disposal: Jerry, Elizabeth, Ralph and Justin

Meeting called to order by G. Larrabee

Motion, Second and Vote 3-0 to accept minutes of December 8, 2015 meeting as written.

Motion, Second and Vote 3-0 to authorize D. Schofield to hire a contractor with an excavator to begin clean-up at the 121 Kenney Road property. A reminder was given that the town attorney said that the owners need to be notified by mail and phone before clean-up begins.

Motion, Second and Vote 3-0 to authorize D. Schofield to have the items in the Right of Way at the 464 Kenney Road property removed by a private hauler. Again, a letter and phone call need to be processed before any action taken.

Motion, Second and Vote 3-0 to accept a 2016 house count of 360 and to place an article in the March 2016 town meeting warrant with Sullivan's request for a fee increase from \$100 to \$200 for the monthly recyclable pickup and a fee increase from \$1.04 to \$1.50 per stop for household trash; if approved, this would be retroactive to January 1, 2016. Sullivan's will be picking up trash as usual on Friday, January 1, 2016.

M. Chadwick, Planning Board Chair and L. Joy of Morse Road not present at meeting. No action taken.

Motion, Second and Vote 3-0 to appoint Dorrit Emerson as Registrar of Voters for the term January 1, 2016 to December 31, 2017.

Letter signed by Board requesting Truck Level authorization from the BMV.

Building permit issues resolved.

Grant applications for culvert upgrades available for January 4, 2016. Sheriff Trafton scheduled to be at January 12, 2016 meeting.

Board given information in reference to the municipal solid waste post 2018 plan. Discussion.

Motion, Second and Vote 3-0 to grant abatements for Accts 213-402-421-508-522-525. Motion, Second and Vote 3-0 to void abatement #20 for the 2015 year. Discussion concerning Accts 246 & 606.

Board members given copies of the December 15, 2015 mailing from Maine Revenue Services concerning law changes that will have an impact on property tax administration. D. Emerson will confirm the contact information for the US Census Bureau as requested.

2015 audit contract with Keel Hood signed. The Board scheduled a final meeting for December 31, 2015 at 11am to sign a year end Treasurer's Warrant.

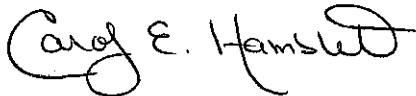
D. Emerson will contact Unitel about their request to use the town office for Digital Literacy classes. MMA sent a memo regarding the 2016 Unemployment Compensation Fund Contribution. D. Emerson

will contact CAI Technologies about attending a meeting and explaining the free imagery that they have available to digitize the town maps. Culvert work needs to be done on the Suitor Road. The Town of Knox will be 200 years old on February 12, 2019. The Historical Society would like to put an information sheet in the 2015 annual report asking for citizen input on how to mark the occasion.

Treasurer's Warrant reviewed and signed by the Board.

Motion, Second and Vote 3-0 at 8:10PM to temporarily adjourn until 11AM on December 31, 2015.

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 of Knox

Town of Knox

Selectmen's Meeting Minutes 12-31-2015

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson and Planning Board Chair Mark Chadwick

Meeting reconvened from the December 22, 2015 meeting and called to order by G. Larrabee at 11:30AM.

Discussion on the property at 121 Kenney Road. One dumpster has been filled and removed. Additional dumpster(s) will be placed and filled with the trailer and contents.

Treasurer's Warrant reviewed and signed.

Board agreed to place three articles on the March 2016 Town Warrant: MCRPC dues, funding for the Planning Board to operate and \$2300 request from Planning Board Chair M. Chadwick for rewriting the town's comprehensive plan. The comprehensive plan funds would be a dedicated account if the plan was not completed and funds not all expended.

RE Acct#57 reviewed.

Culvert work on the Shibles Road discussed.

Motion, Second and Vote 3-0 to adjourn meeting at 1PM.

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 of Knox