

Town of Knox

Selectmen's Meeting Minutes 01-26-2016

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, Alternate Rep to the UARRC Kip Penney, Planning Board members Mark Chadwick and Walter Thompson, SAD3 Superintendent Paul Austin, Aaron Weston from CAI Technologies and Thomas Berry

Meeting called to order at 6:28PM by G. Larrabee.

Motion, Second and Vote 3-0 to accept the minutes of the January 12, 2016 meeting.

Superintendent Austin introduced himself and gave an overview of his objectives during his tenure with the school district.

A. Weston gave a demonstration of what his company can do to digitize the town's tax maps. He also showed us what is available at no cost through the Maine Office of GIS.

M. Chadwick gave an overview of the status of the Comprehensive Plan process. Discussion of the funding process was held. W. Thompson explained that the Planning Board will be presenting an amendment to the town's building ordinance at the March town meeting. The amendment will be referring to the new "Letter of Intent to Build" that the Planning Board has drafted.

The Board signed a policy setting fees for any Freedom of Access requests. Motion, Second and Vote 3-0 to raise photocopying fees for all documents from twenty-five cents to fifty cents per page.

Culvert Grant application needs to be submitted by February 15, 2016.

The ACO will fill out a Kennel Inspection granting or denying each request as they come in.

The MRC (Municipal Review Committee) provided a sample town meeting article for the town. They also sent a Municipal Joinder Agreement for the Town to sign if meeting approval is given. A binder of information was delivered to the Town. A MRC informational meeting will be held at the Thorndike Town Office on January 27, 2016.

Road issues were discussed by the Board.

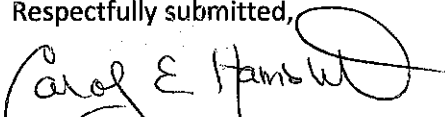
Correspondence was reviewed by the Board.

A letter to the auditor was signed by the Board so the completed audit can be released. The purchase of pepper spray for the town office staff was authorized.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 to adjourn.

Respectfully submitted,

  
Carol E. Hamblet, Town Clerk