

Town of Knox

Selectmen's Meeting Minutes 02-23 & 25-2016

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, Snow Plow Contractor Brad Aitken, Jacob Bryant, Anthony Emerson, Harold Emerson, Michael Hamblet, Clayton Larrabee, Basil Wentworth and Leah Wentworth

G. Larrabee called to order at 6:37PM. Agenda accepted as written.

Motion, Second and Vote 3-0 to accept minutes of February 9, 2016 as written.

Motion, Second and Vote to have Spring Clean-up Day with Sullivan's on Saturday, May 28, 2016.

A discussion was held on a public safety issue. Motion, Second and Vote 3-0 to bar an individual from town office grounds. Waldo County Sheriff J. Trafton will be contacted by J. Stevens about this issue. The Board will meet again on Thursday, February 25, 2016 at 6:00PM to further discuss the issue.

Land Use Violation Case at 464 Kenney Road has been dealt with. The only exception is that the CEO has been asked to obtain a report from Waldo S.O. that the deputy approved the impoundment of a registered vehicle at the sight and the CEO has not turned the document into the town office yet. The case at 121 Kenney Road is still in the clean-up stages and has gone over budget.

Winter Roads issues were discussed with B. Aitken.

The Board needs to review proposals by the Municipal Review Committee and PERC concerning trash disposal for post 2018.

The Board reviewed the pending 2013 tax foreclosure list. The foreclosure date is set for March 4, 2016. It was decided by the Board to do a wellness check for the taxpayer of Account #466.

The audit for the year ending December 31, 2015 has been received at the town office. A letter will be drafted for the Board to sign to send to Metropolitan Compounds cancelling an order placed 02-10-2016. PERC has sent their document of the 2015 Recycling Credit that will be used in the Annual Solid Waste Report. There was no action taken for a nominee for the 2016 Spirit of America Award. The town has received the Waldo County 2016 tax bill in the amount of \$90,104.92. The Board signed the Waldo County Fire Protection Mutual Aid Compact. Meeting Room usage was discussed.

Motion, Second and Vote 3-0 to have the polling hours for March 18, 2016 election be from 4PM to 8PM.

The Board okayed for the State Unclaimed Property list link to be put on our website.

The 2016 Budget and 2015 Town Report will be worked on at Thursday night's meeting.

Motion, Second and Vote 3-0 at 8:45PM to recess the meeting to Thursday, February 25, 2016 at 6:00PM.

Meeting reconvened by G. Larrabee on 02-25-2016 at 6PM

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, Sheriff Jeffrey Trafton, Thomas Berry, Jacob Bryant, William Bryant, J. Mark Chadwick, Anthony Emerson, Harold Emerson, Michael Hamblet, Richard Mozeleski, Hans Schmidt and Craig Woods

Public Safety issue was discussed with Sheriff Trafton. Papers will be served on the individual involved by the Sheriff's Department on February 26, 2016. The individual will be barred from coming onto town office property.

A letter to Metropolitan Compounds was signed by the Board cancelling an order that was placed earlier.

A policy for handling threats and other dangerous situations was signed by the Board.

The 2016 budget and the 2015 town report were worked on.

Motion, Second and Vote 3-0 to adjourn meeting at 8:30PM.

Respectfully submitted,



Carol E. Hamblet, Town Clerk