

## Town of Knox

### Selectmen's Meeting Minutes 04-12-2016

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, Jacob Bryant, Chad Gray, Christine Mank, Travis Price and Hans Schmidt

Meeting called to order by G. Larrabee at 6:38PM.

Motion, Second and Vote 3-0 to accept minutes of March 22, 2016 Selectmen's meeting as written.

Travis Price and Hans Schmidt expressed interest in doing fire hydrant repair. After discussion they were directed by the Board to do an assessment of the hydrants and report back.

Carol Hamblet was appointed Town Clerk and Tax Collector for the ensuing year. Dorrit Emerson was appointed Treasurer for the ensuing year. Democratic Election Clerks appointed for a two-year term are: Stephen Curry, Jane Gibbs, Dennis Harrington, Joan Sheldon and Marsha Shibles. Republican Election Clerks appointed for a two-year term are: Jacqueline Bryant, Geraldine Clark, Garret Hubbard, MaryAnne Kinney and Molly McEwen. Motion, Second and vote to set the compensation for Election Clerks at \$9.50/hour. Judith Gallant and Geraldine Clark were appointed Town Office Assistants for the ensuing year.

The Board was given a listing of unlicensed dogs in Knox as of April 1, 2016. A copy was sent to the ACO.

The Board has no knowledge of any EPA report for the oil spill at Sanborn Pond.

No action taken on the MMA Election Process paperwork.

Office staff will send MRC (Greg Louder) an email that the town will be voting on the MRC plan on April 30, 2016.

A representative from PERC will be attending our town meeting on April 30, 2016.

Ratio Declaration & Reimbursement Application deadline is 06/01/2016.

Discussion was held concerning town office site repairs including entry and roadside signs, hearse house door and interior painting.

The Board will do an inventory of needed road signs. Lisa's Way and Patten Lane are to be ordered along with any other missing signs.

The Warrant for the Secret Ballot Election for First Selectman to be held on April 29, 2016 from 10AM to 8PM and the continuation of the Town Meeting on April 30, 2016 at 10AM was signed by the Board.

The board okayed for the Clean-up Day prices to be reviewed by Sullivan's Waste Disposal. It will then be advertised. They also need to find someone to be in charge at the site on May 28.

Payment agreements are in place and payments on time for the following individuals: M. Bailey, R. Bailey, E. Bryant, T. McCue and D. Oxton. The Board agreed to accept a final payment from J. Gardiner by April 30, 2016. The Town now owns the former McKinney/Dunham property on the Kenney Road.

Quit-Claim deeds and/or Transfer Tax forms were signed for Jeffrey Hill and John Penney. A \$24.00 check will be needed from each for filing at the Registry of Deeds.

The US Census Bureau Survey request is due by 04/29/2016.

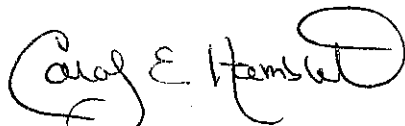
D. Emerson provided the Board with a listing of the 2016 budget. The Board finished up the paperwork for the renewal for the Property and Casualty Insurance. Town-owned properties will be added to the policy. The Board signed the User Agreement Governing the Accessible Voting System (AVS). Coverage for the new AVS unit will be added to the MMA policy.

There has been a request for pothole repair on the Shibles Road. A building permit numbering issue needs to be addressed with the CEO. The Board decided that all numbering will be done at the town office by office staff. The fee for building permits as listed in the town ordinance was also discussed. The Board discussed gathering information on doing paving work this summer.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 at adjourn at 8:29PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol E. Hamblet". The signature is written in black ink and is positioned above the typed name.

Carol E. Hamblet, Town Clerk