

Town of Knox

Selectmen's Meeting Minutes 05-24-2016

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, Planning Board Chair J. Mark Chadwick, D. Tim Murphy and Hans Schmidt

Meeting called to order by G. Larrabee at 6:35PM.

Motion, Second and Vote 3-0 to accept minutes of May 10, 2016 Selectmen's meeting as written.

The Emergency Management Director position and a vacancy on the Cemetery Committee needs to be filled. Motion, Second and Vote 3-0 to approve the Clerk's appointment of D. Emerson as Election Warden for June 14, 2016.

The plaque for the presentation to the oldest citizen in town has been ordered.

No action taken on fire hydrant repairs.

The Board was given copies of the Property Tax Division's mailing about the latest property assessment forms.

M. Chadwick and the Board held a discussion on the comprehensive planning process. The Board signed an agreement with the Mid-Coast Regional Planning Commission to provide technical assistance on the preparation of a comprehensive plan.

The Board received an email from MRC concerning their partnership with PERC. G. Larrabee signed the town's copy of the MRC Municipal Joinder Agreement.

The June 14th Selectmen's Meeting will be held as usual.

Discussion was held on town culvert work. The grading of town roads is complete. Paving estimates from Wellman, Pike and Thibodeau were reviewed by the Board. A warrant for a special town meeting will be drafted for the Board's consideration at the next meeting to vote on funding of paving town roads. Discussion was held on needed bridge repair work. An inventory of road signs needs to be done and an order placed.

No action taken on Spirit of America award.

There has been no response from the taxpayers of Account #s 24 & 555. Filing fees and paperwork are needed to complete deed filings.

The Board received a second request for the 2016 Government Units Survey concerning the U.S. Census Bureau.

The 2015 Workers Compensation Audit was discussed. Motion, Second and Vote 3-0 to pay the Winter Roads portion of the bill (\$1855.00) out of the Winter Roads budget.

David Schofield has requested a letter of explanation from the Board as to why his appointment as Code Enforcement was not renewed for 2016. He will be paid for his four months of service in 2016 as soon as any and all CEO paperwork is complete.

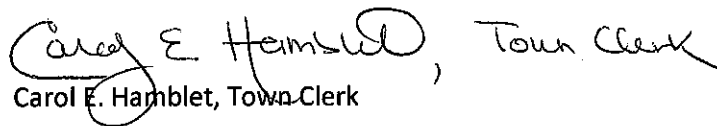
Repairs to the town office and hearse house need to be addressed.

It was noted that the Kelsey Cemetery on the Webb Road needs to be mowed.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 to adjourn the meeting at 8:20PM.

Respectfully submitted,

 Carol E. Hamblet, Town Clerk