

Town of Knox

Selectmen's Meeting Minutes 07-12-2016

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

Meeting called to order at 6:32PM by G. Larrabee.

Sealed bids for Winter Sand Pile 2016/2017 Season opened. Three bids received as followed:

-Larrabee Construction: \$5.99/yard

-Clayton Larrabee: \$5.40/yard

-J&S Sand Gravel and Fill, Inc.: \$5.33/yard

Motion, Second and Vote 3-0 to award bid to J&S Sand Gravel and Fill, Inc for \$5.33/yard.

Motion, Second and Vote 3-0 to accept minutes of June 28, 2016 meeting as written.

The Board needs to discuss unlicensed dogs and a Morse road dog issue with the ACO.

There are two vacancies on the Cemetery Committee. Cemetery issues were discussed and it was decided to invite the Cemetery Committee to the next meeting. Garret Hubbard needs to take his oath of office as Emergency Management Director. Walter Thompson was appointed as a representative to the Mid Coast Regional Planning Commission. Charles Penney III was appointed the town's representative to the Unity Area Regional Recycling Center. The town now needs to fill the alternate position.

The Board signed a letter to D. Schofield requesting information and/or documents to close out his tenure as Code Enforcement Officer.

D. Schofield, E911 Addressing Officer, is working on new addresses for a road and will be notifying the town as soon as they are confirmed.

No action taken on the fire hydrants.

Correspondence concerning 24 Maple Drive will be returned. No such address in Knox.

The Local Road Assistance Program Certification form was signed by the Board.

The Board authorized G. Larrabee and W. Ingraham as agents for the Town with the Maine State Agency for Surplus Property.

No action taken on Office Building Maintenance Plan. The meeting room door needs a new dead bolt. D. Emerson has repainted the Town Office sign to be placed over the entryway once that has been repainted.

G Larrabee and W Ingraham surveyed town roads & bridges. The Board held a discussion on ditching, culverts and roadside brush cutting. Two road signs have been ordered for the Kenney Road.

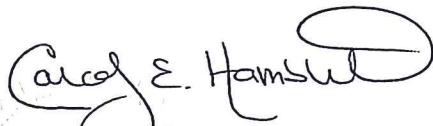
A third letter was sent to the resident of Account #24 requesting deed paperwork to be signed and returned to the town office. Costs, fees, etc. associated with Account #226 & #240 were given to the Board. Only one more payment is due for Account #464. The Assessors will check with the owner of Account #482 for compliance with some code issues. PP Account 112 was reviewed by the Board. The Board reviewed the mapping issue of Map 4 Lot 18 as requested by the owner. Deed and transfer documents were reviewed for filing. PP assessment given to the Board.

Banking procedures were discussed.

Treasurer's warrant reviewed and signed by the Board.

Motion, Second and Vote 3-0 to adjourn the meeting at 7:45PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol E. Hamblet". The signature is written in black ink and is positioned above the typed name.

Carol E. Hamblet, Town Clerk