

Town of Knox

Selectmen's Meeting Minutes 07-27-2016

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

Meeting called to order by G. Larrabee at 6:30PM.

Motion, Second and Vote 2-0 to accept the minutes of the June 28, 2016 as written.

Motion, Second and Vote 2-0 to appoint Winona Larrabee to the Cemetery Committee. There is still one vacancy on the committee. The alternate representative position to the UARRC is still open.

No action taken on cemetery issues.

No action taken on letter of information request sent to D. Schofield.

Discussion with Clayton Larrabee about fire hydrant work.

No action taken on Dig safe paperwork from Lane.

Motion, Second and Vote 2-0 to vote for candidates as listed for the MMA Vice President and Director positions. The renewal policy for the MMA Property & Casualty Pool insurance has been received. A copy was given to the Board. The Treasurer has the original. Geoff Herman from MMA sent a memo requesting proposals to submit to the Legislature in 2017.

Additional information was completed for the State of Maine Surplus Property application.

MRC newsletter given to Board members. No action taken on the request from MRC concerning Certificate of Attorney paperwork that has a deadline of July 30, 2016.

No action taken on office building maintenance plan.

No action taken on bridge work (Cross/Kenney/Weed.) A Highwater Drive road sign needs to be ordered. Road signs need to be placed. Roadside mowing and culvert work is being done. Motion, Second and Vote 2-0 to accept the proposal from McPherson Timberlands to brush/chip the roads as written.

W. Ingraham will do a site visit to obtain needed information and signature for Account #24's deed filing.

G. Larrabee will order salt to be delivered for J&S Sand & Gravel to do the winter sand pile.

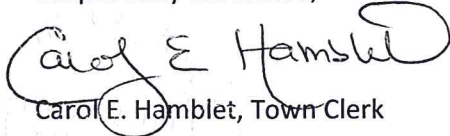
State of Maine DOT will pay for their share of the CMP bill at the sand shed per G Larrabee. Searsport Flags contacted D. Emerson over an unpaid bill for cemetery flags. Paperwork to pay bill was finalized. Motion, Second and Vote 2-0 to pay State Wages for Clean-Up Day labor costs. YTD Spending Comparison sheet given to Board.

Complaint was filed by Sullivan's Waste Disposal employee that weight limits on trash bags are not being followed. The contract with them states that there is a 50 lb. limit for each bag. This information will be passed along to the town's residents.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 2-0 to adjourn at 7:46PM.

Respectfully submitted,



Carol E. Hamblet, Town Clerk

