

Town of Knox

Selectmen's Meeting Minutes 10-25-2016

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

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

Motion, Second and Vote 3-0 to accept the minutes of the October 11, 2016 Selectmen's meeting with one spelling correction.

Two more abatements applications were received and will be dealt with after the November 8 election.

The Board agreed to allow a 30 day grace period to the RE Account #221. A double payment will be due in November.

The Board reviewed a survey map associated with RE Account #353. They agreed that the town maps are not correct and that they will be corrected with the 2017 tax maps.

The Board was given copies of information concerning the DEP's Final Round of Stream Crossing Grants.

The Board was given copies of the information concerning SBA loans due to drought conditions.

Waldo County EMA is holding an Ice Storm '17 Disaster Exercise on November 17.

Motion, Second and Vote 3-0 to add additional town-incurred expenses for RE Account 240 to the 2016 Supplemental Tax Commitment later this fall. The Board reviewed the legal correspondence concerning the taxation of telephone poles.

The Board agreed to meet for an abbreviated meeting on November 8 at 6:30PM in the inner office due to the election. D. Emerson as Deputy Clerk and Treasurer will attend.

The Board will call the FMCSA and update the town's DOT number status.

Maine Revenue Services sent a reminder that the 2016 Municipal Valuation Return must be completed and postmarked no later than November 1, 2016.

Board members were given copies of mailings from MRC.

Motion, Second and vote 3-0 to approve the Town Clerk's appointment of Carol Hamblet as Election Warden for the November 8 election.

D. Emerson received approval to purchase meeting room tables, a postage scale and blinds for the meeting room windows. The sign for the outside entry needs to be put up. The hearse house door needs to be replaced. D. Emerson reported that the sub-accounts for the Money Market account are all set-up. The auditor will be here December 15 to do a pre-audit of the town's finances.

G. Larrabee reported that cold patching is done, a cemetery plot has been repaired, culverts are cleaned out and road signs have been placed.

The Treasurer's Warrant was approved and signed.

Motion, Second and Vote 3-0 to adjourn the meeting at 7:22PM.

Respectfully submitted,



Carol E. Hamblet, Town Clerk