

Town of Knox

Selectmen's Meeting Minutes 01-03-2017

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, Philip Shibles, Brad Aitken and Daimen Ingraham

Meeting called to order by G. Larrabee at 6:29PM.

Motion, Second and Vote 3-0 to accept the minutes as written for the December 27th and 31<sup>st</sup>, 2017 Selectmen's meetings.

P. Shibles will meet with G. Larrabee on January 6 to discuss his personal property tax.

No response as of yet from AJHC in reference to the ambulance contract that expired 12-31-2016.

Down East Credit Union will be meeting with the Board of Selectmen and Treasurer Emerson on January 6, 2017 at 10AM at the town office.

Motion, Second and Vote 3-0 to sign the 2017 Animal Housing Contract with the Humane Society Waterville Area.

Motion, Second and Vote 3-0 to accept the 2017 MMA Workers Compensation Fund Renewal.

G. Larrabee met with Jeremiah Sullivan of Sullivan's Waste Disposal to discuss the town's contract with them that expired 12-31-2016. Motion, Second and Vote 3-0 to continue the pickup as usual until the March 2017 town meeting. An article will be placed on the warrant for a town vote.

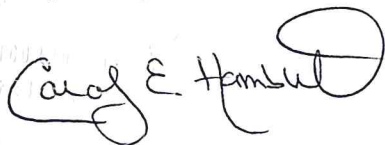
Motion, Second and Vote 3-0 to sign the Treasurer's authorization for her to pay the State of Maine for motor vehicle registrations, dog licensing and Inland Fisheries & Wildlife registrations and licenses.

The Board and B. Aitken discussed issues with rocks in the winter sand, road sanding including the Dutton Pond road and mailboxes being destroyed. B. Aitken was given the names of three residents and he will contact them about replacing their mailboxes.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 to adjourn at 7:15PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Carol E. Hamblet". The signature is written in a cursive style with a large, looped initial "C".

Carol E. Hamblet, Town Clerk