

Town of Knox

Selectmen's Meeting Minutes April 25, 2017

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, Planning Board Chair Walter Thompson and Derek Larrabee

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

RSU3 Superintendent Austin has rescheduled his meeting with the Board for May 23rd.

Motion, Second and Vote 3-0 to accept minutes of the April 11, 2017 Selectmen's meeting as written.

A discussion was held with Derek Larrabee about work on the Shibles Road.

W. Thompson gave the Board an update on the Planning Board's work on a proposed marijuana ordinance. They plan on holding a public hearing before the special town meeting. Galen will check to see if the moratorium in place can be extended.

Motion, Second and Vote 3-0 to adopt a Computer Use Policy. This is required for the MMA Cyber Liability Insurance rider.

The Local Road Inventory map needs to be updated by the Board and returned to Peter Coughlan of the DOT.

The Board reviewed the mailing from the MRC.

Motion, Second and Vote 3-0 to authorize C. Hamblet to contact Kofile Technologies and start the restoration process on two volumes of our vital records. (Births 1892-1934 and Deaths 1892-1937.)

The Town will hold their regular office hours and selectmen's meeting on May 9th along with the RSU3 Referendum.

Motion, Second and Vote 3-0 to notify Brad Aitken & Sons Trucking that his services as Snow Plow contractor will no longer be needed effective May 25, 2017.

D. Emerson and the Board reviewed Treasurer's reports.

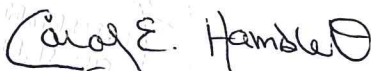
W. Ingraham will contact family members about a citizen being given the 2017 Spirit of America award.

The Board agreed to work on the process of putting the Map 6 Lot 65 property out to bid.

Treasurer's Warrant reviewed and signed by the Board.

Motion, second and vote 3-0 to adjourn the meeting at 8:05PM.

Respectfully submitted,


Carol E. Hamblet, Town Clerk