

Town of Knox

Selectmen's Meeting Minutes 08-08-2017

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, Shawn Bean, Thomas Berry, Jacob Bryant, Derek Larrabee, Timothy Murphy, Hans Schmidt, Bojames and Loni Spaulding

Meeting called to order by G. Larrabee at 6:31PM.

Motion, Second and Vote 3-0 to accept the minutes of the September 25, 2017 Selectmen's meeting as written.

Bids opened for Public Sale of property located at 121 Kenney Road. Two bids were received.

- Jacob Bryant - \$3,838.00

- Thomas Berry - \$7,500.00

No action to be taken until the next selectmen's meeting with the consent of the two parties involved.

Bids opened for 2017/2018 Winter Sand Pile. Two bids were received.

-Larrabee Construction (Derek Larrabee) - \$5.49/yard

-F.C. Work & Sons, Inc. - \$5.49/yard

Motion, Second and Vote 3-0 to accept the bid of Larrabee Construction at \$5.49/yard.

Shawn Bean of 25 Highwater Drive is having an ongoing issue with his assigned address (as of July 7, 2016) not being recognized by the E911 system. J. Stevens will contact the E911 Officer, David Schofield and try to get the matter resolved shortly.

W. Thompson said that he will have projector prices for the selectmen at their next meeting. The MCRPC needs a projector to do presentations for the comprehensive plan.

The Board will continue to solicit prices to have the hearse house roof repaired.

Motion, Second and Vote 3-0 to award the Snow Plowing Contract for the winter seasons 2017-2018/2018-2019/2019-2020 to Bojames Spaulding. The contract was signed by all Board members and the contractor. A copy of the contract was given to B. Spaulding.

The Board declined to put forward a nomination for the 2018 Waldo County Budget Committee and will not be attending the caucus. C. Hamblet will notify the commissioner's office tomorrow.

An electrician needs to be found for work at the town sand shed.

Road work needs to be done on the following: patching by the railroad tracks on the Bailey Road and on the culvert on the Frye Mountain Road; the sand shed needs a ramp built and some cold patching; and

ditching needs to be done by culverts on the Bailey Road and the Morse Road. After this work is completed, needed bridge work will be discussed.

The plow truck that was at the sand shed has been removed.

The 2017 Assessment is not ready for commitment.

The 2017 Spirit of America Resolution will be presented at the next meeting.

The Town Emergency Operations Plan Update needs to be completed and signed by the Board members and the Emergency Management Director.

We are waiting to hear from attorney Kelly for a resolution on the handling of Account #118.

W. Ingraham will check into the inquiry about the condition of memorial stones at Knox Ridge Cemetery.

No action taken on the Maine Land Use Guide offer from MCRPC.

Approval was given by the Board to order a Patten Lane road sign.

G. Larrabee will work on the U.S. Census Bureau 2020 Local Update.

The Board agreed to abate Account #618 at the next meeting.

W. Ingraham will contact the person who made an inquiry about stones being reset at the East Knox Cemetery.

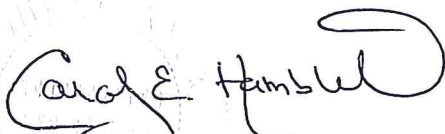
G. Larrabee said that the town's fire department agreements expire in 2018.

T. Murphy and the Board held a discussion concerning insurance requirements for contractors.

The Treasurer's Warrant in the amount of \$62,198.59 was reviewed and signed by the Board.

Motion, Second and Vote 3-0 to adjourn the meeting at 8:35PM.

Respectfully submitted,



Carol E. Hamblet

Town Clerk