

Town of Knox

Selectmen's Meeting Minutes 12-26/30-2017

Present: 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens (arrived at 6:42PM), 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson and Hans Schmidt

Meeting called to order by G. Larrabee at 6:32PM.

Motion, Second and Vote 2-0 to accept the minutes of the Selectmen's meeting of December 12, 2017 as written. (J. Stevens absent at this vote.)

H. Schmidt addressed several road issue concerns of his to the Board members. He stated that he doesn't feel that he was treated fairly with compensation on the Dutton road project. He feels that the bill the town received for additional Dutton Pond Road work was excessive. He questioned if the Board as Road Commissioners had supervised the contractor's work. He also feels that too much sand is being applied to the roads and town money is not being well spent. After questioning the status of the Weed Road Bridge work, he was told by the Board that the problem trees have been marked and will be cut shortly. He stated that the culvert heads have not been cleaned out as of yet. He also said that the flooding issue by 1494 Bailey Road has not been addressed.

G. Larrabee will get legal advice concerning the property associated with RE Account 118.

Motion, Second and Vote 3-0 to sign a 2017 Supplemental Tax Commitment in the amount of \$3,467.50.

The violation issue for Building Permit #172 (Penney Lane) is on hold pending action by the Appeals Board.

There has been no action on the violation with Building Permit #1718 (Kenney Road). G. Larrabee will look into this matter.

G. Larrabee will contact the Humane Society in Waterville about the 2018 contract and a stray cat issue.

The Town has received a letter from Waldo County General Hospital that said that a member of the Brooks Ambulance Service will be contacting the Town to discuss upcoming funding requests as well as the next steps involved. G. Larrabee will contact them to see if he can get a budget amount.

The Board will act on an abatement request for PP Account 78 on December 30, 2017.

The Board decided to only hold work sessions on an as needed basis and they will be posted accordingly.

The Planning Board submitted an 'Ordinance Prohibiting Retail Marijuana Establishment and Retail Marijuana Social Clubs in the Town of Knox' for an article for the March 2018 town meeting.

Motion, Second and Vote 3-0 to sign the 2016 Certificate of Settlement.

The Board agreed that RE Account 108 should be associated with Map 4 Lot 18.

G. Larrabee, as 1st Selectman, signed the Engagement Letter with Keel Hood for the 2017 audit.

Motion, Second and Vote 3-0 to no longer have a town cell phone.

The Board agreed to continue the meeting to noon on December 30 to finish up any remaining business for the fiscal year.

Motion, Second and Vote 3-0 to provide the town office e-mail address for FEMA to activate and set up an online "Grants Portal" account.

Motion, Second and Vote 3-0 to abate RE Account 231 in the amount of \$525.60.

Discussion with D. Emerson on some financial issues.

The Town needs to install higher GFI receptacles at the sand shed.

Treasurer's Warrant in the amount of \$3,857.39 reviewed and signed.

Motion, Second and Vote 3-0 at 8:01PM to continue this meeting to noon on December 30, 2017.

Selectmen's Meeting continued on December 30, 2017

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

Meeting called to order at 12:17PM by G. Larrabee.

Motion, Second and Vote 3-0 to abate PP Account 78 in the amount of \$40.15.

Motion, Second and Vote 3-0 to abate RE Account 57 in the amount of \$178.85.

Motion, Second and Vote 3-0 to abate RE Account 66 in the amount of \$178.85.

Motion, Second and Vote 3-0 to table discussion on PP Account 24.

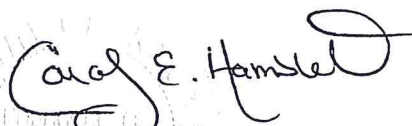
Dedication for the 2017 Town Report was discussed.

Warrant was reviewed and signed in the amount of \$2,361.97.

The Board worked on the 2018 budget.

Motion, Second and Vote 3-0 to adjourn at 1:41PM.

Respectfully submitted,



Carol E. Hamblet

Town Clerk