

Town of Knox

Selectmen's Meeting Minutes 01-23/30-2018

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

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

G. Larrabee recommended that L. Bryant attend an upcoming MMA Elected Officials Workshop in February.

Motion, Second and Vote 2-0-1 to accept the minutes of the January 9, 2018 Selectmen's meeting as written.

Motion, Second and Vote 3-0 to sign a Municipal Quitclaim deed (without Covenant) and Transfer Tax Form for Map 5 Lot 7 and to have the named party come to the town office and sign a receipt for all documents.

G. Larrabee reported that he was told that we will be contacted by the Brooks Ambulance Service about a contract by March 22, 2018. J. Stevens will do some research on using Delta Ambulance's services.

Rory Routhier of the Humane Society Waterville Area will attend the next Selectmen's meeting to discuss the pending 2018 agreement.

The Appeals Board will be meeting on January 25, 2018 about the Notice of Violation for Penney Lane.

The Board will contact CEO J. Robbins about the status of the Notice of Violation for 54 Kenney Road.

The Notice of Violation for 1606 Bailey Road is still within the thirty day parameter for responding.

The Board will reconvene on January 30, 2018 to work on the town report and warrant.

G. Larrabee will deal with the BAS2018 Boundary and Annexation Survey from the U.S. Census Bureau.

Motion, Second and Vote 3-0 to sign a Municipal Quitclaim Deed Without Covenants and the Transfer Tax Form for Map 5 Lot 16-1.

The Board reviewed the mailing from the Spirit of America Foundation about choosing a 2018 recipient.

The Board received copies of the 2017 Building Permit Listing and a print-out of the outstanding ones.

C. Hamblet will call Sullivan's and schedule the town's annual spring clean-up day.

The cold patch on the culvert on Frye Mountain Road needs to be replaced with material. H. Schmidt questioned the billing for the original job done on this culvert. He also inquired about repairs for the flooding damage the town recently had. He was told \$3000 was billed for repairs on the Abbot, Knox Station and Morse Roads. H. Schmidt expressed his concerns on the content of the clay in the town sand and the buildup this causes on the town's dirt roads. Other road issues discussed were compaction of roads after being graded, road crown problems, brush & tree cutting by the Weed Road Bridge, the water drainage issue on the Bailey Road and ruts caused by vehicles on the Knox Station Road and Frye Mountain Road.

C. Hamblet gave the Board copies of the letter she sent to taxpayers who still owe 2015 real estate taxes and a list of those accounts.

The Board received copies of a letter from Dig Safe with a listing of emergency numbers.

The Board received copies of the mailing from MMA about the 2018 member dues and service program.

The Town was notified by Casella Organics of a minor revision application for 2 stockpiles on Aghaloma Farm.

D. Emerson reported that the annual audit was completed today and a draft is expected next week. She will be working with the auditor in the spring to set up the sub-accounting for the town books.

The Board directed the Town Clerk to provide Selectman Candidate Lucas Bryant access to non-confidential documents.

Treasurer's Warrant in the amount of \$12,745.98 reviewed and signed by the Board.

Motion, Second and Vote 3-0 at 7:47PM to reconvene this meeting on Tuesday, January 30, 2018 at 6:00PM for the purposes of working on the 2018 budget and town report.

Meeting reconvened at 6:02Pm on January 30, 2018 by G. Larrabee

Present: G. Larrabee, (J Stevens absent due to illness), W. Ingraham, C. Hamblet, D. Emerson and L. Bryant

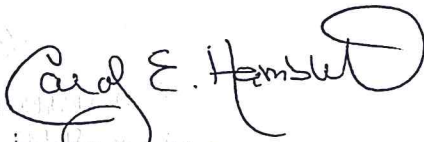
2018 Town Meeting Warrant worked on.

Representation Letter from the auditor signed by G. Larrabee.

The next Selectmen's meeting will be held at Noon on February 13, 2018 instead of 6:30PM due to scheduling conflicts.

Motion, Second and Vote 2-0 to adjourn at 8:06PM.

Respectfully submitted,



Carol E. Hamblet

Town Clerk