

Town of Knox

Selectmen's Meeting Minutes 02-13-2018

Present; 1st Selectman Galen Larrabee, 2nd Selectman Jeffrey Stevens, 3rd Selectman William Ingraham (arrived at 12:19PM), Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, Rory Routhier & Deb Clark of the Humane Society Waterville Area and Lucas Bryant

Meeting called to order by G. Larrabee at 12:06PM.

After discussion, the Board and R. Routhier & D. Clark of the Humane Society felt that the town's cat issue on the Flat Road was under control. They confirmed that the public can drop animals off during their regular office hours. The ACO is the only one allowed to do this on off hours. An addendum to the Animal Sheltering Agreement dealing with dangerous dogs is being worked on. Motion, Second and Vote 3-0 to sign the 2018 Agreement between the Town of Knox and the Humane Society Waterville Area.

Motion, Second and Vote 3-0 to accept the minutes of the January 23/30, 2018 Selectmen's meeting as written.

The Board decided to attempt a hand delivery of documents to the resident of 19 Perkins Drive. If they are unable to do this, a certified restricted delivery mailing will be sent.

Bob Curtis will attend the next selectmen's meeting to discuss the Brooks Ambulance Service.

The Planning Board with the Appeals Board present will review the Notice of Violation for 3 Penney Lane.

A Second Notice of Violation has been mailed for 54 Kenney Road.

The certified letters for the Notice of Violation for 1606 Bailey Road have been returned "Unclaimed and Unable to Forward."

The articles for the 2017 town report were discussed.

Motion, Second and Vote 3-0 to pick Shirley Bessey as the person to receive the 2018 Knox Spirit of America Foundation Tribute.

Spring Clean-up Day is set for Saturday, May 12.

The Board reviewed the list of the pending 2015 Tax Foreclosures. Certified letters will be mailed on February 16 and the town will own any properties with unpaid balances on March 20, 2018.

The annual Assessor's Meeting was scheduled for Monday, April 2, 2018 from 10am to 3pm.

The Board all got copies of the latest mailings from the MRC.

One more payment needs to be made to finalize the installment contract for Account RE586.

An appointment with Eastern Mapping Services needs to be scheduled for the annual tax map update.

Maine Local Roads information from Phil Curtis was given to G. Larrabee.

The Board received copies of the 2017 Workers Compensation Audit.

G. Larrabee reported that he contacted Derek Larrabee and John Work about putting up more sand. D. Larrabee was not able to supply sand at this time, so J. Work put up 1000 yards of sand at \$5.50/yard. Two loads of salt were delivered to mix with the sand.

D. Emerson reported that \$300,000 was transferred from the Checking Account to the General Fund, \$27,688 from the General Fund to the Local Road Assistance Account and \$50 from the General Fund to the Dog Account Late Fees Account.

Treasurer's Warrant in the amount of \$81,373.42 was reviewed and signed by the Board.

Motion, Second and Vote 3-0 to reconvene this meeting on February 20, 2018 at 6:00PM to finalize the town meeting warrant.

Meeting reconvened by G. Larrabee on February 20, 2018 at 6:02PM.

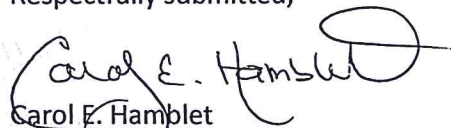
Present: 1st Selectman G. Larrabee, 2nd Selectman J. Stevens, 3rd Selectman W. Ingraham and Town Clerk Carol Hamblet

The Board signed the Warrant for the March 16/17, 2018 Town Meeting. They also signed the certification for the proposed ordinances that are included in the body of the town meeting warrant.

G. Larrabee reported that Phil Curtis of the Maine Local Roads Center will be in Knox on March 1 to assist the Board with road assessments.

Motion, Second and Vote 3-0 to adjourn the meeting at 6:21PM.

Respectfully submitted,



Carol E. Hamblet

Town Clerk of Knox