

Town of Knox

Selectmen's Meeting Minutes 04-10-2018

Present: 1st Selectman Galen Larrabee, 2nd Selectman Lucas Bryant, 3rd Selectman William Ingraham, Town Clerk Carol Hamblet, Treasurer Dorrit Emerson, Planning Board Chair Walter Thompson, Snow Plow Contractor Bo Spaulding and Loni Spaulding, RSU3 School Board Director Garret Hubbard, Thomas Berry, Peter Nerber, Hans Schmidt, Matthew Wagner and David Wessels

Meeting called to order by G. Larrabee at 6:01PM.

Motion, Second and Vote 3-0 to accept the minutes of the March 27, 2018 Selectmen's meeting as written.

Motion, Second and Vote 3-0 to appoint Peter Nerber as the Animal Control Officer for the ensuing year.

Motion, Second and Vote 3-0 to set the reimbursement rate for mileage for town employees at fifty cents per mile.

The Board will review the Snow Plow contract re payment timing terms.

H. Schmidt questioned if the Board had come up with a written road plan. There is not one completed at this time. He would like the Board to have at the least a rough outline of their road plan at the next meeting. He then presented a petition (see attached) to the Board. A discussion followed about grading and road maintenance practices.

G. Larrabee has consulted the town attorney, William Kelly, about the permitting issue at 54 Kenney Road. Pertinent information will be sent to Kelly and the matter will be pursued.

The Board will deal with the abatement application for Map 8 Lot 77 at the next meeting.

The Board will do some research on the application for Maine Tree Growth for Map 1 Lot 1.

Motion, Second and Vote 3-0 to appoint Peter Nerber as Animal Control Officer for the ensuing year, David Schofield as E911 Addressing Officer for the ensuing year, David Schofield as Health Officer for a three year term, David Schofield as the Licensed Plumbing Inspector for the ensuing year and Garret Hubbard for Emergency Management Director for the ensuing year.

David Schofield will work on site at the Clean-up Day, May 19. The Board needs to find someone to assist him. The office is waiting for a reply from Sullivan's as to whether the advertising flyer is correct.

John Miller of Eastern Mapping Services will be at the town office on May 25th at 9am to update the tax maps.

D. Emerson gave the Board an update on the Trio upgrade process. It will likely be the fall of 2019 before the upgrade is available for implementation.

The Humane Society Addendum to the Animal Sheltering Agreement was tabled.

Letters to taxpayers for RE Accounts 554 and 485 were signed by the Board.

Updated fire department contracts for the towns of Brooks, Freedom and Thorndike were signed by the Board. They need to be signed by the Fire Chief before they are sent to the corresponding towns.

The municipal quit claim deed for Map 5 Lot 17-1 was signed by the Board.

The Board directed that the CEO be informed that no building permit application has been returned to the town office from the new owner 1606 Bailey Road.

The Planning Board will be meeting on April 12, 2018 to discuss action on the Notice of Violation for 3 Penney Lane.

G. Larrabee met with the applicant for Driveway permit #1801-D. The owner will purchase the culvert and the town will place it.

Board members signed the paperwork for Down East Credit Union that was needed after L. Bryant's election as Selectman.

G. Hubbard gave an update on the RSU3 budget process. A budget of \$20,293,000 has been approved by the Board of Directors. The Local Share will actually be an increase due to the State mill rate. The Reapportionment Committee met with G. Hubbard, John Wentworth and G. Larrabee representing the Town of Knox. The eleven member board will be kept, but the election process will see changes.

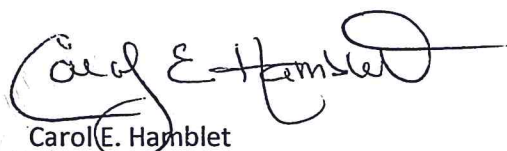
Motion, Second and Vote 3-0 to increase the hourly wage for Election Workers to \$12.00/hour.

C. Hamblet informed the Board that she is resigning from all of her town positions at the close of the business day on May 18, 2018. She will be available after this to provide assistance if needed. She will complete her duties for the 2017 tax lien process as required by law, unless the Board chooses to recommit the taxes to another collector.

Treasurer's Warrant reviewed and signed.

Motion, Second and Vote 3-0 to adjourn at 8:25PM.

Respectfully submitted,



Carol E. Hamblet

Town Clerk of Knox