

Town of Knox

Selectmen's Meeting Minutes 04-24-2018

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

Meeting called to order by G. Larrabee at 6:12PM.

Motion, Second and Vote 3-0 to accept the minutes as written for the April 10, 2018 Selectmen's meeting.

Abatement application for Map 8 Lot 77 tabled until next meeting.

Motion, Second and Vote 3-0 to approve the Application for Tree Growth for Map 1 Lot 1.

Motion, Second and Vote 3-0 to appoint Lawrence Elkins, Jr. as Fire Chief for the ensuing year. Matthew Shaw is resigning as Fire Warden effective April 30, 2018.

Board approved the flyer for Clean-up Day on May 19, 2018.

John Miller of Eastern Mapping Services will be at the town office on April 25 to do the annual update of the tax maps.

The Humane Society Addendum to the Animal Sheltering agreement is tabled until legislation governing this is passed.

The Board will obtain the Fire Chief's signature for the Fire Department contracts. The contracts will then go to Brooks, Freedom and Thorndike for signatures.

No action taken on the Notices of Violation for 1606 Bailey Road, 54 Kenney Road and 3 Penney Lane.

Motion, Second and Vote 3-0 to purchase an air conditioner for the town office.

The new ACO needs any town-owned animal control equipment that the previous ACO might have.

The person who has concerns about stone damage at the Knox Ridge Cemetery was sent an email with W. Ingraham's contact number.

The abatement application for Map 8 Lot 42 needs to be signed by the owner of the property as of April 1, 2016 and April 1, 2017. The building assessment will be removed for the 2018 tax year. A letter will be sent to the owner with this information.

Motion, Second and Vote 3-0 to name the E911 Addressing Officer as the Selectmen's designee for Driveway Permits.

D. Emerson reported that Walter Thompson called to say that the Boy Scouts do have their own insurance if the town needs them for any clean up jobs.

The Town Clerk and Tax Collector position will be advertised in the Republican Journal and on the website.

H. Schmidt presented the Board with a road plan from the Town of Freedom for them to review. He would like to see the Town of Knox do something similar.

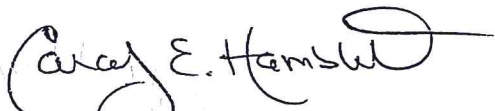
Bid paperwork for the winter sand will be drawn up for the Board to review with 3500 yards of sand needed.

No action taken on the snow plow billing from the Town of Thorndike.

Treasurer's Warrant in the amount of \$7,948.17 was reviewed and signed.

Motion, Second and Vote 3-0 to adjourn the meeting at 7:20PM.

Respectfully submitted,



Carol E. Hamblet

Town Clerk of Knox