

Town of Knox

Minutes of Selectmen's Meeting August 7, 2018.

The Selectmen conducted Performance Appraisal for Jacqueline Robbins and Judith Gallant.

Present: 1st Selectman Galen Larrabee, 2nd Selectman Lucas Bryant, 3rd Selectman William Ingraham, Town Clerk Tamara Clark, Treasurer Dorrit Emerson, Jason Johnson, and Matt Reynolds.

Meeting called to order at 6:38 pm, by Galen Larrabee.

Motion, Second, and Vote 3-0 to accept minutes as written for July 17, 2018.

Jason Johnson, and Matt Reynolds came to the Selectmen's meeting to talk about use of roads in Knox for ATVS access. After some discussion about safety issues, Jason and Matt decided to do a little more research on alternate ways to keep ATVS off town roads as much as possible. They are going to come back at a later date with more ideas.

No discussion on the remainder of the 2018 appointments.

Waiting for next Selectman's meeting for Judith Gallant and Geraldine Clark to discuss Cemetery Business.

Knox Bicentennial Committee minutes and plans looked over.

The Selectmen discussed the City of Belfast General Assistance request for a diaper drop off not to be beneficial to our town.

The Selectman were made aware of the County Tax Property Growth Factor information sheet that has to be filled out and returned no later than October 5, 2018.

Waldo County Pre-disaster Long Term Recovery Plan was looked over by all the selectmen, and put on file for reference.

The Selectmen decided to make a chart to keep the monthly testing of the Town Generator, per advice of Dale

The Selectmen also discussed setting up the EMA radios field testing them as well.

Galen said to table the Tax Information Request for Ryan, LLC. Scientific Games until he is able to gather more information.

The Selectmen decided to send the MRRRA Nomination for Candidates for Board of Directors to Kip Penney to see if he was interested.

The Selectmen were given a copy of the Farmland Trust Newsletter.

The Selectmen discussed the Notices of Violations: 54 Kenney Road has been resolved and is no longer an issue, 3 Penney Lane his plumbing permit and has asked for copy of the building permit but he cannot receive it until it is paid for. 1606 Bailey Road has all necessary permits.

The Selectmen went over the Road & Bridge Work that John Works has agreed to do. The area has been marked for Dig Safe, still waiting on John Works as to when work will begin.

The Selectmen are aware that the culverts on Frye Mountain have not been installed.

Road Signs have been ordered.

The Selectmen discussed ordering Hot Patch.

Some additional shelving in the office was discussed.

The Selectmen approved the cost of sending out the liens to not exceed \$556.10.

The Selectmen were given copies of the Fiberight Community News and Updates.

The Selectmen could not think of anyone to vote for on the Waldo County Budget Committee, there for they will look at this again next selectmen's meeting.

The Selectmen looked at the Maine Housing Letter, Galen took it with him for further inspection.

The Selectmen voted 3-0 to grant a young resident allowance to have a lemonade stand in front of the Town House to benefit Avian Haven.

The Selectmen approved for the office to be closed on September 11, 2018 for MTCCA Networking Day.

The Selectmen discussed the option of a single chain, or a double chain on the cemetery fence in East Knox. They voted on a double one, 3-0.

The Selectmen signed the Treasurer's Warrant for \$61,172.47.

Respectfully submitted,



Tamara P. Clark

Town Clerk of Knox