

## Select Board Minutes: February 9, 2016

The meeting was called to order at 7:00 PM by Chair Donald Burke. Present were Select Board members Marlene Libby, Scott Wiley and Donald Burke. Also present were Road Commissioner Curtis Starrett, John Fenner and Jen Pendleton.

Minutes of the February 2, 2016 meeting were accepted as corrected.

### **Road Commissioner:**

A discussion of Friday's snowstorm included slushing roads the day following and when Sennebec Road had been plowed. Requests to have Appleton Ridge Road and Snow Hill Road sanded were made at the meeting. Starrett will contact the contractor.

Itemizing road project estimates for the annual budget was discussed with the Road Commissioner.

Several road projects were discussed which had been addressed in the Capital Improvement Plan several years ago.

### **Select Board:**

Further discussion of the date for the Special Town Meeting was held due to finding a moderator and which date would work best for the School Board. As it stands now, the meeting is scheduled for March 1<sup>st</sup>.

The Select Board will hold a Special Select Board Meeting on February 22<sup>nd</sup> at 5:00 PM to discuss assessing personal property with Assessors' Agent Rob Duplisea.

Burke reported that the projected *animal control* budget goes down \$1,359.03 from last year and the projected *ambulance* budget goes up \$312.96.

The Town foreclosed on two small parcels on Monday, February 8<sup>th</sup>. No immediate action is anticipated on their disposition.

Victoria Bucklin was appointed to the *Board of Appeals* for a term of one year. The following eight were appointed to the *Town Administrator Research Committee* for terms of one year: Will Neils, Phelps Brown, Patrick Costigan, John Fenner, Paul Gagnon, Jennifer Pendleton, Claire Adams and Thomas Lokocz Adams. The first meeting is set for Thursday, February 25<sup>th</sup> at 7:00 PM at the Town Hall.

Two special Select Board Meetings have been set for 6:00 – 7:30 PM, February 11<sup>th</sup> & 18<sup>th</sup> to work on the personnel policy & job descriptions.

The Select Board locked in with Maritime Energy for fuel for the 2016/17 year at a price of \$1.50/gallon. Knox County had solicited bids for any county entities that were interested.

A discussion was held as to whether or not to use a complaint form when a citizen has a road complaint. Whether or not the complainant could be anonymous was discussed.

As there was no other business the meeting was adjourned at 8:00 PM.

Prepared by D. Burke