

Town of Stow

Selectmen Meeting Minutes August 21, 2017

Opening: The Board of Selectmen meeting was called to order at 6:00PM on August 21, 2017 in Stow by Richard Meserve.

Present: Selectmen: Richard Meserve, Kathleen Ela, and Susan Smith **Town Clerk:** Christine Carone
Treasurer/Secretary: Diana Davis **Residents:** Carrie Garland

Approval of Agenda: The agenda was unanimously approved.

Approval of Minutes: The minutes of the previous meeting were approved.

Town Clerk Business: Chris is working on John O'Donnell tax workbook. Also sending out liens for 2016 delinquent taxes.

Open Issue: Kathleen spoke to Stanley MacDonald about unlicensed dogs. He will contact Chris for list.

Diana called Belinda about forest fire insurance documents she sent. She needs signatures and returned.

New Business: Richard is meeting with John Cleveland to do requisition #6, the final one, for the New Sand & Salt Shed. They will be comparing invoices w/matching warrants to be submitted to MDOT, to compute their cost share with us. And then it will be submitted to Maine Municipal Bond Bank to finalize a long term loan.

William Ela finished reclaiming the old sand & salt shed site. Final inspection from DEP and a statement from them approving it has to go to MDOT in order to complete cost sharing.

Richard will order two loads of cold patch for William to fill holes in all roads. Also he will be contacting someone to bring gravel and calcium for last section of the Union Hill Rd Project.

We received a dividend check from MMA for \$331.00 as a results of our good risk management practices and loss prevention programs.

We have received approval from MDOT and Dig Safe to have a new driveway access road to remove stumps at Town Office.

Street signs for private roads need to have "pvt" on them.

Warrant #21 for \$50,814.24 was approved and signed.

Adjournment: Meeting was adjourned at 7:15PM by Richard Meserve. The next selectmen's meeting will be held at 6:00PM on Tuesday, September 5, 2017 due to observance of Labor Day on Monday, September 4, 2017.

Minutes submitted by: Diana Davis