Selectmen's Meeting Minutes Monday, November 16, 2015 6:30 PM

Meeting was called to order at 6:35 PM.

Present: Landon DeWitt, Dan MacDonald, John DeWitt, Belvia MacDonald, Lisa Turner, and Matthew Skolnikoff

The Selectmen approved the	e minutes of November 2.	. 2015.	(3-0)

Selectmen approved and signed Town Warrant #23 in the amount of \$12,646.64. (3-0)

Selectmen approved and signed School Payroll #9 in the amount of \$6,598.77. (3-0)

Matthew Skolnikoff attended the meeting to express his opinion that the Selectmen gave the powers of the Code Enforcement Officer (CEO) to Bob Gerber when they shouldn't have. He said Bob can't be Chairman of the Planning Board and CEO at the same time. Matthew said he would like to be appointed the CEO immediately. He feels Bob Gerber is not being fair and reasonable to people with code violations. Matthew stated that he would work with people rather than against them as he feels Bob is doing. The Selectmen responded they didn't appoint Bob as CEO, but on October 19, 2015, "the Selectmen authorized Bob Gerber, acting as Chairman of the Planning Board, and with the Planning Board's authorization in each case, to create administrative consent agreements where he feels they are the appropriate and fair way to manage Ordinance violations." The Selectmen said they would get legal counsel about this matter.

Landon and Belvia reported the auditor has completed everything she can do. The auditor only needs to meet with the Treasurer to finalize everything. The Selectmen discussed having another meeting in a week to discuss a Town meeting date.

Lisa asked how far the Town owned down the Point Lookout roads. The Selectmen believed the Town owned about as far as the "three-way fork." Per Lisa, the people buying the Pomeroy house had questions and are concerned about right of ways and which land owners to contact.

Lisa also notarized forms from the State for the Town to collect on unclaimed property - Affidavit and Agreement Support Claim for a Business or Organization.

Landon reported the Town plow trucks would be coming back on next Tuesday's barge.

Landon has been in contact with the attorney about the power company lease. He discussed options including the Town selling the land instead of leasing it to the power company. The Selectmen preferred leasing and will have the attorney write the agreement as a lease. The Selectmen will schedule a Special Town Meeting as soon as they receive the lease agreement.

John reported on the well/water issues at the Coomb's House. He is working on getting someone to re-seal the well and to install a water filter.

The meeting adjourned at 8:20 PM. The next meeting is scheduled for Monday, November 23, 2015, at 6:30 PM.

Respectfully submitted, John DeWitt, Third Selectman