

Minutes of Selectmen's Meeting January 26, 2017  
(approved February 23, 2017)

The meeting was called to order at 7:15 pm. Present at the meeting: Selectmen Vern Worthen, Chris Tibbetts and Bob Gardner, Treasurer Yolanda Violette, Secretary Fran Varney, Mercer First Response Director Dana Knight.

Minutes of January 16 approved as amended 3-0.

Minutes of January 18 approved 3-0.

Warrant approved 3-0

Annual Town Meeting Warrant was finalized (3-0) and signed.

First responder program (update from Dana):

- License submitted, it should be in the mail to the Town of Mercer soon
- Dana Knight and Aaron Gordon are on board
- Other volunteers are pending.
- Dana plans to attend town meeting on March 4th to give an overview of the program and be available for questions if there are any.
- Dana submitted report to Yolanda for publishing in the town annual report.

Code Enforcement Officer

Bob Dunphy, Mercer's LPI, inquired as to what the CEO annual work load typically is.

Citizens' inquiries/correspondence:

- Hole on Elm Street needs to be filled
- The signed Cal Ripken 4-town agreement has been received.
- Information for RSU 54 financial bond needs to be provided by February 10<sup>th</sup>

Assessing

- An updated tree growth recertification was accompanied by a survey, which has resulted in a net loss in taxable acreage.

2016 Charity Article

Thank you received from Hospice of Waterville and from Senior Spectrum

2016 Draft of Audit signed by the First Selectman.

Next Selectmen's meeting on February 16, 2017.

Adjourned 8:40 pm

Respectfully submitted, Fran Varney