

Present: Chad Hanna, Terry Lowd, Paul Yates, Kristine Poland Also present: Phil Averill, Mike Cheney, John Gamage, Chuck Hanson, Joe Rose

Harrington Cemetery

• The trustees of Harrington Cemetery withdrew their request for an appropriation for monument restoration. After some research, there remains a question as to whether or not the Town owns the cemetery. The property is comprised of three separate lots: the meetinghouse, the old cemetery and the new cemetery. Hanna recommended that requests for funding be submitted prior to the end of the year for consideration at the Annual Town Meeting. The trustees have no firm accounting of veterans buried in the cemetery, but are now keeping track to get an accurate number.

Proposed Ordinance Changes

• Discussed proposed changes to the Driveway Ordinance and Land Use Standards Ordinance. At the selectmen's request, the code enforcement officer confirmed with Maine Municipal's legal department that town requirements for private driveways are covered under home rule authority. The purpose of including driveways on private roads is to make sure that all driveways have adequate drainage. A public hearing for both ordinances is scheduled for Wednesday March 2nd at 7:00 pm. It was suggested that a memo be included with the annual tax bill to explain ordinance changes.

Building Permits

- Poole Meadow Real Estate LLC, tax map 4 lot 54, 87-15/16, approved.
- Lockhart, tax map 2B lot 89L, 88-15/16, approved.
- Reviewed the Code Enforcement Officer's building permit and shoreland zoning permit report for 2015.

Samoset Fire Company

• Hanna met with Bill Brewer who suggested that guidestar.org is a good place to retrieve nonprofit reports.

Other Business

- Reviewed and approved disbursement warrants for the week.
- A motion was made by Lowd to approve the minutes of February 10th. The motion was seconded by Yates and carried.

- Reviewed miscellaneous articles to be included on the annual town meeting warrant.
- Roads will be posted for heavy loads. The highway department will be asked to fix a washout on the Foster Road.
- A motion was made by Lowd to allow the fire chief to dispose of the 84 Ford for any amount he deems reasonable. The motion was seconded by Yates and carried. The selectmen asked to be advised prior to the sale.
- The towns who use Lincoln County for animal control were asked to make a contribution for training equipment. A motion was made by Lowd to authorize \$575.25 for training equipment. The motion was seconded by Yates and carried. The matter will be discussed further if all member towns do not agree to contribute.

Adjourned.