

**TOWN OF MAINE**  
**BOARD MEETING MINUTES**  
**April 10, 2017**

Chairman Guyette called the meeting to order at 6:30 p.m. The Board, Treasurer, Clerk, and three guests were in attendance.

Pledge of allegiance

Certification of Compliance with the Open Meetings Law: Chairman Guyette reviewed and signed the Clerks postings since the last board meeting.

The Board approved the Agenda. Demerath motioned, Moes seconded, all in favor, motion carried.

The Clerk read the minutes from the March 13, 2017 Board Meeting. Demerath motioned to approve the minutes as read, Moes seconded, all in favor, motion carried.

Dave Zitske- Election: Mr. Zitske was in attendance and expressed his concerns over the newsletter, address listing, recent election, and the caucus method of nominations. It was reported that candidates for town office haven't been listed in the newsletter for the past three election cycles. Board agreed to have candidates listed in the future. Treasurer reported that the addresses are taken from the tax bills, and Mr. Zitske was notified immediately of all changes the same day that they came from the post office. The Clerk reported that election workers are trained to, and do ask voters for photo ID's at elections. The board reported that at the Annual meeting held in 2016 a motion passed for the town to stay with the Caucus method of nomination.

The Board reviewed the Treasurer's Report. Demerath motioned to approve the Treasurer's Report, Moes seconded, all in favor, motion carried.

Roadwork: Road Review was set for Thursday, April 20, 2017 at 4:00 p.m. Dave Zitske asked about trees in the right of way. The board informed Mr. Zitske that if the tree is located on the land of the landowner it is their responsibility to remove. Miscellaneous roadwork issues were discussed.

Accounts Receivable were reviewed and discussed.

Demerath motioned to approve budget resolution #01-2017 transferring \$1,583.00 from the Reserved Contingencies account to the Insurance – Bonds Expense account, Moes seconded, all in favor, motion carried.

Bills were reviewed. Demerath motioned to approve payment of bills, Moes seconded, all in favor, motion carried.

Fire Truck Report / Update: Chairman Guyette reported that the 20 year plan committee toured the Seymour and Black Creek Fire Departments to see how their departments run.

Annual Meeting: Agenda was reviewed and meal plan set for the annual meeting.

Election Equipment: The Clerk reported that the County is drafting resolutions authorizing a 50/50 cost share for new election equipment. Agreements will likely be done in April.

Public Comment: Resident Dave Zitske requested phone number for WTA, phone number was provided.

Clerks Report: The town had 191 voters for the April 4, 2017 election. Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for May15, 2017 at 6:30 p.m.

Demerath motioned to adjourn, Moes seconded, meeting adjourned at 7:50 p.m.

\_\_\_\_\_ Date Approved

\_\_\_\_\_ Clerk