

**Select Board Meeting  
Monday December 10, 2018  
6:00p.m.**

**PRESENT:** Mark Humphreys, Chairman; Shelly Patten, Vice Chair; Zak Hollingshead, Selectman; Vicki Eugley, Finance Director; Amon Morse, Road Commissioner-excused; Barbara Ashe, Town Administrator  
Autumn Hollingshead, Resident

**Town Administrator:**

Town Administrator Ashe reported the Notices of Automatic Foreclosure have been mailed to those property owners who have not paid their 2016 property taxes in full. They need to pay in full before January 21, 2019. If the 2016 taxes have not been paid in full by that date, the lien placed on the property will automatically foreclose and the owner will lose their property. She pointed out this is a time sensitive process regulated by State law.

Ashe also reported one of the accounts in jeopardy is a mobile home. The owner's whereabouts are unknown, the mobile home has little value and the property owner where the home sits wants it gone. She recommended abating the tax and allowing the property owner to remove the mobile home.

**Under motion** of Mark Humphreys, second by Zak Hollingshead, the board voted 3-0 to abate the uncollected property tax.

**Under motion** of Mark Humphreys, second by Zak Hollingshead, the Board voted 3-0 to enter Executive Session at 6:10pm per M.R.S.A. Title 1 §405 (6) (A) consideration of employment.

**Under motion** of Zak Hollingshead, second by Shelly Patten, the Board voted 3-0 to return to regular session at 7:15pm. No action was taken.

**Committees:**

Zak Hollingshead asked if the Recycling Committee was making progress and if they would be presenting at the next Board meeting. Ashe replied they have been meeting with recycling contractors and are gathering information. They are scheduled to meet with a representative of Ecomaine this Wednesday. Ashe has talked with Vic Horton of Maine Recycling & Recovery Association, MRRRA, who is willing to help Northport find suppliers of containers and contractors for hauling recyclables. He hopes to have numbers for her at the end of the week. She does not think the committee will be ready to present to the Board until they meet with Ecomaine and get the additional information from MRRRA. She will check with them on their time frame.

Ashe reported she has not heard from the Internet Committee and will reach out to them.

**Finance Director:**

Vicki Eugley presented Accounts Payable and Payroll Warrants for review and approval. She noted the payroll was for the Fire Department, First Responders and Planning Board. The Board reviewed and approved the warrants as presented.

Eugley reported the Wyman Needy Trust Fund has limited funds in it but was looking better than last year. This fund was set up many years ago by Kenneth Wyman to only use the interest from it to help needy residents in Northport at Christmas time. Shelly Patten asked if anyone could donate into the fund. Eugley did not think so based on how it was originally set up. Hollingshead asked if it could be

combined with another account, but again Eugley did not think so. Humphreys asked the Administrator to contact town attorney Bill Kelly to see if there is a way to better use this limited fund.

Under motion of Mark Humphreys, second by Shelly Patten, the Board voted 3-0 to spend sixty dollars (\$60.00) from the trust for the needy.

**Other Business:**

Patten reported she attended the NordicAqua Farm public hearing at the Hutchinson Center. She said it was well attended with good points brought up by both those for, and against, the business. There will be a more formal meeting on December 17, 2018 held at the Hutchinson Center.

**Minutes:**

Ashey presented the minutes of November 26, 2018 for review and approval.

**Under motion** of Mark Humphreys, second by Shelly Patten, the Board voted 3-0 to approve the minutes as corrected.

**Under motion** of Zak Hollingshead, second by Mark Humphreys, the Board voted 3-0 to adjourn at 7:35pm.

Respectfully Submitted,

Barbara Ashey  
Town Administrator