Treasurers Report:
Warrant #10 ($42,690.09) was approved & signed.

Process abatement for bill issued in error:
Abate #2013-1 credit to Joseph Jenkins $202.53. Assessor error, account should have been deleted. Motion made to make the correction and it was approved. Will be turned over to tax collector for deletion.

Mail:
The landowners who were in violation by removing vegetation in the Shoreland Zone were responsive and are taking corrective action, the board approved and are sending a letter in response to landowners.

Preparation for December 8, 2013 Properties Workshop:
Notice needs to be posted to the public 10 days in advance of the workshop via newspaper, kiosk & website. Sukey will follow up. The agenda will cover: structures, grounds, & future property needs.

Report on KELT presentation and offer of assistance from Midcoast Economic Development District Audra Caler-Bell:
Early in 2014 the town will schedule a meeting to prepare for possible future storm damage & possible consequences. For example, if sea levels rise by a foot, two feet or a storm surge then what are the consequences.

Conservation Committee:
Calla Barton donated $228.00 to the alewife project. She raised these funds by selling t-shirts.

We have been recommended for and will receive notification regarding a grant from MNRPC to install a culvert/animal pass at the outlet to Sewall Pond on Route 127. We will receive the notification December 18th.

Follow up on Communications survey:
We have had a good response from the residents. Bill recommends that we use Excel spreadsheets to input information. They can be linked to other town programs. He will set up the spreadsheet and with the help of volunteers, get all the information inputted.

Condition of State Computer:
Bill will check it out and see what is wrong with the computer.

Old Business:
None

Minutes:
Minutes for November 11, 2013 have been reviewed and approved.

Meeting was adjourned at 7:02 PM

Respectfully submitted,
Linda Warner