

**TOWN OF BELFAST  
MINUTES  
Regular meeting  
December 28, 2015**

Present: David Cox, Randy Ellison, Michael Hillman, Annette Kish, William Nichols, David Jennings, Sharon Collins, Patty Oliver

Absent: Sandy Taber

Community present: Tim Atherton, Rick Smith, Bob Kish, Maggie Thompson

Supervisor Kish called the meeting to order at 7:05 and all participated in the Pledge of Allegiance.

December bills were approved for payment:

- |                   |          |             |
|-------------------|----------|-------------|
| • General         | #238-268 | \$16456.54  |
| • Water           | #156-166 | \$12,424.59 |
| • Highway         | #187-206 | \$26,291.14 |
| • Street Lighting | #12      | \$653.85    |

Randy Ellison – aye, David Cox – aye, Michael Hillman – aye, Annette Kish – aye  
Sandy Taber – absent Carried

Councilman Cox moved and Councilman Hillman seconded to approve the minutes of the November 16, 2015 meeting. Carried

The Supervisor's Report was tabled due to the fact that the water department's 2015 relieved taxes have never been added to the water account as well as mistakes in the end of year transfers. Dave and Annette will contact Baldwin's tomorrow morning.

The Town Clerk's report, dated October, 2015, was approved by a motion from Councilman Hillman and a second from Councilman Ellison.

Water superintendent Jennings stated that the plant was running well and usage was way down – 50,000 gallons a day. More money was spent on the tanks than was anticipated, but everything is working well. A new range has been installed in the kitchen of the Town Hall. He is now checking on the purchase of a new exhaust fan for above the range.

Supervisor Kish took this opportunity to thank Tim Atherton, Dave and the highway crew for their hard work in making the park and the Main Street look beautiful and festive for Christmas.

Highway superintendent Nichols reported that, due to the unseasonable weather, his crew accomplished a good amount of spring work. He informed the Board that last November his crew had already accumulated over 100 hours of overtime at this time.

Assessor Collins reported that the reval will not be on the rolls until 2017 and the Town should be prepared for lots of questions from the public. These questions should be referred to the newly hired assessor, Russ Heslin. Shari was given a card and a warm farewell from the Board, all of whom thanked her for her dedicated service to the community.

**RESOLUTION #8-15**, audit of the Justice Books by Annette Kish and Michael Hillman, was offered by Councilman Ellison and seconded by Councilman Cox:

- Annette Kish-aye
- David Cox-aye
- Randy Ellison-aye
- Michael Hillman-aye
- Sandy Taber-absent

4 ayes, 1 absent

Carried

End-of-year transfers were not approved at this meeting because of some errors in the report. Annette will have conversation with Baldwin's tomorrow and transfers will be approved before the end of the year.

Councilman Ellison moved and Councilman Hillman seconded to adjourn the meeting at 7:35 p.m. The Reorganizational meeting was scheduled for January 18, 2016.

Respectfully submitted,

Patricia Oliver  
Town Clerk