# APPROVED MINUTES FREEDOM BOARD OF SELECTMEN April 25, 2016

#### REGULAR MEETING

#### CALL TO ORDER: 6:02 pm

**PRESENT:** Selectmen Ron Price, Steve Bennett and Brian Jones. Also in attendance were Sallyann Hadyniak, Marilyn Perry, and Tim Biggs

**REVIEW MINUTES:** 

• April 18, 2016-Ron motioned to accept as written. Steve seconded. (All in Favor)

### TREASURER'S REPORT:

Erna reported:

- Payroll Warrant this week is \$2,397.37 Ron/Steve motion to accept & sign payroll (All in favor)
- A/P Warrant this week is \$9,296.43 Steve/ Ron motion to accept & sign AP Warrant ( All in favor )
- Received check from revenue sharing for April for \$2,015.77

TOWN CLERK:

- Ron motioned to accept and renew security protocol for the office. Brian seconded (All in Favor)
- Brian motioned to accept and sign Road treatment coverage plan. Steve seconded. (All in Favor)
- Ron motioned to accept insurance policy Marcus Bailloux left here today and put it into effect. Brian seconded. (All in Favor)

SOLID WASTE:

- Ron wrote contract for Sullivan's. Brian motioned to sign and submit contract to Sullivan's. Steve seconded (All in Favor)
- Steve motioned that until we are aware the MRC/Fiberite is fully permitted we hold off on signing the contract with them. Brain seconded. (All in Favor)

# HISTORICAL SOCIETY:

• Looking to clean out Keen Hall and sell what they can. There are now 14 members

# RECREATION COMMITTEE:

• REC. is having a paint night May 20<sup>th</sup> from 7-9pm to raise money for the Freedom Playground.

### EMERGENCY MANAGEMENT DIRECTOR:

• Ron motioned to appoint Christine Spaulding as EMD for another year. Brian seconded. (All in Favor)

### EXECUTIVE SESSION:

 Ron motioned for executive session at 8:03. Legal consultation 1 MRSA 405 (6) E Brian seconded. (All in Favor) Out at 8:45 No decisions made.

### OLD BUSINESS:

• Salt/Sand shed proposal Reviewed.

Ron motioned to adjourn 9:00

Respectfully Submitted,

Secretary Tiffany Fitzpatrick