

Approved Selectmen's Meeting Minutes December 27, 2016 *Motions

Call to Order: Selectmen Ron Price called the meeting to order at 6:15 p.m. Present were Selectman Steve Bennett and Brian Jones. Treasurer Erna Keller & Marilyn Perry.

****Minutes:** Ron made a motion to approve the minutes of Dec.19th and for them to be placed on file as written. Steve Bennett second the motion, all in favor.

****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$2,760.97 and the A.P in the amount of \$55,146.08, Steve second the motion, all in favor. The checkbook balance is \$412,605.17.

It was also decided that the Selectmen's meeting will be held on Monday, Jan.2, 2017.

After a long discussion the Board decided to work on a policy regarding "sanding".

****Solid Waste:** Steve made a motion to authorize Ron to find a local contractor that could take the compactor of the body of the truck and do all the necessary repairs and painting and to get it ready to put back on the truck in a couple of weeks. Brian second the motion, all in favor.

EMD: Jim Waterman is prepared to take over this position effective January 1, 2017 and will check to see if any of the equipment has been returned.

FCHS: Historical Community Society is planning a Winter Fest in February.

Budget Committee: Will be meeting on January 4th.

Planning Board: Working on an ordinance with more information to follow.

Public Works Director: The Board will go into Ex. Session with Travis Price and Bob Herman during the meeting on Monday, January 2, 2017

Solid Waste Laborer: The Board discussed the job description.

Insurance: A discussion was held regarding insurance for employees, which is down the road.

Sweep Account: Steve will get more information regarding a Sweep Account.

Steve announced that Tyler C. Hadyniak will be attending the January 9 meeting to discuss "community service".

The Board discussed a title search regarding some properties.

Ron made a motion to adjourn the meeting at 8:15, Steve second, all in favor.

Respectfully submitted, Sallyann Hadyniak, Secretary

