

**APPROVED MINUTES
FREEDOM BOARD OF SELECTMEN
January 18, 2016**

REGULAR MEETING

CALL TO ORDER: 6:10 pm

PRESENT: Selectmen Ron Price, Steve Bennett, Ken Overlock. Also in attendance were Sallyann Hadyniak, Marilyn Perry, Jim Waterman (Fire Chief), Scott Holmes (ACO) and Bob Gerrish

REVIEW MINUTES:

January 11, 2016 –**Ken motioned to accept the minutes as written. Steve seconded. (All in favor)**

TREASURER’S REPORT:

Erna reported:

Payroll Warrant \$2,850.71
A/P Warrant\$3,444.20
Ending checkbook balance.....\$ 614,579.45

- Payroll Warrant this week is \$2,850.71 **Ken/Steve motion to accept & sign payroll (All in favor)**
- A/P Warrant this week is \$3,444.20 **Ken/ Steve motion to accept & sign AP Warrant (All in favor)**
- Vernice & Ron Smith rescheduled audit for January 22
 - W2 & 1099 are done for 2015 payroll
 - Foreclosures for 2013 close tomorrow
 - **Ron motioned to treat real estate tax acct #25 as a GA case if not paid by tomorrow. Ken seconded (All in Favor)**

CITIZEN’S ISSUES:

- Wood pallets are in the ditch on the Mitchell rd.
 - Bob reported that the windmills were loud twice this week.

TOWN CLERK:

Cindy reported:

- Selectmen went over Personal Property Taxes prior to 2015. **Ron motioned to abate all back personal property tax prior to 2015. Steve seconded (All in favor)**

FIRE DEPT:

- Plastic wrap from bales are recyclable if clean

ANIMAL CONTROL OFFICER:

- Scott was unable to exhume the body of deceased dog due to the ground being frozen and is currently trying to get a hold of the humane agent.
- Spoke with family regarding the 4 unregistered dog and is to follow up later this week to make a list of dogs names, whether they had been vaccinated, their breeds and temperaments.

HISTORICAL:

- File cabinet is in the office.
- Selectmen approved the historical society to use EMD office.

ROAD COMMISIONER:

- Got another well drillers quote for the garage.
- 3rd truck is useable to plow

SOLID WASTE:

- Ron talked to Sullivan's and will get more quotes. Steve will be meeting with Merideth Thursday to go over information

RECREATION COMMITTEE:

- Working on making plans for ice skating and food for February 13th

EXECUTIVE SESSION:

Ron motioned at 7:13 to go into executive session for Legal Consultation 1 MRSA405 (6) E. Steve seconded. (All in favor)

Out at 7:45 No decisions made

OLD BUSINESS:

- 3 proposals for salt/sand shed were gone over. **Steve motioned to accept bid from Community Dynamics Corp. to build salt/sand shed. Ken seconded (All in favor)**
- Steve wrote letter for Sandy Pond foot bridge and dam work. **Ron motioned to accept, sign and send the letter. Ken seconded (All in favor)**

NEW BUSINESS:

- Steve went over budget rough draft for summer vs. winter rds.

Ron motion to adjourn meeting 8:45 pm

Respectfully Submitted,

**Secretary
Tiffany Fitzpatrick**