SELECTMEN'S MEETING

APPROVED MINUTES

NOVEMBER 7, 2916

**MOTIONS

CALL TO ORDER:

Selectman Ron Price called the meeting to order at 6:15 p.m. Those in attendance were: Selectman Steve Bennett, Selectman Brian Jones, Clerk Cindy Abbott, Treasurer Erna Keller, Secretary Sallyann Hadyniak, Marilyn Perry and Jim Waterman.

REVIEW OF MINUTES:

**Brian made a motion to accept the minutes with two corrections as read and to be placed on file. Steve second the motion. All in favor.

TREASURE'S REPORT:

- 1. Payroll Warrant this week is \$5,123.99 (clerk, deputy clerk, set up for elections, treasurer, secretary, cleaning lady, laborer, selectmen, aco, lpi, ceo and road crew).
- 2. A/P this week is \$55,708.99 (school payment \$49,806.00)
- 3. Second A/P Warrant \$10,848.00 (phase 2 of post office)
- 4. Ending Checkbook Balance.....\$453,164.92
- 5. We received a check from 2015 Tree Growth Reimbursement for \$5,653.71
- 6. Vernice called and she is sending info to start pre audit. Erna wants to send checkbook list to her to make sure no errors.

FIRE CHIEF:

Jim Waterman requested the Board of Selectmen to go into executive session. Ron called for 1 MRSA (405 (6) E and entered at 6:32. The Board came out at 6:55 and Ron reported, No decision was made.

CITIZENS ISSUES AND CONCERNS: None

CORRESPONDENCE:

Brian_read_an e mail from Husson School of Pharmacy regarding price relief for prescriptions. He will pass it on to Cindy.

There will be a GA workshop in December, he will get more information by making a few phone calls and bring it back to the table. All were in agreement.

TOWN CLERK:

Cindy Abbott reported a few mix up's regarding the registered voters that was corrected. She heard people will be in at 6:00 a.m. on Election Day. She gave the Surplus cards to Steve and Brian. She also discussed the new voting machine for anyone can use.

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^{**}Brian made a motion to approve both the Payroll warrant in the amount of \$5,123.59 and A/P warrant in the amount of \$55,708.99 and the second A/P in the amount of \$10,848.00. Steve second the motion and all were in favor.

ROAD COMMISSIONER:

The Post Office has been made handicapped accessible all around the entrance, the Wanning Road has been tarred and the yard at the Town Garage. Bob and Travis are going to Augusta for classes on sanding, plowing, etc. When done, they will get our plow trucks ready to be up and running.

Ron is still looking on line for compactor truck

General Assistance: None

REC. COMM: Indoor sale on Election Day

FREEDOM COMMUNITY HISTORICAL SOCIETY: Fall Follies on Saturday

ROAD COMMITTEE: Will start after the special town meeting in December

BUDGET COMMITTEE MEETING: To be scheduled Monday. November 28 after the Selectmen's Meeting at 6:30 p.m. First working meeting with the Budget Committee will be in December.

OLD BUSINESS:

The sign will be replaced on the post office and a light is needed to shine on the American flag.

Ron had a conversation with Mr. Cleveland who wanted some clarification regarding the equipment used and stated he will have something in the mail for us this week.

Comments:

Brian brought up the fact that it does not look like the office recycles paper and that should be done.

The Post Office looks GREAT! It was requested that we ask Travis to use a pallet jack to move the safe when they get ready to do the floor.

The place next to the post office was discussed. The people are living in the camper.

Ronnie will call Jackie tomorrow regarding the above property.

Brian will look into "Farmer's Market".

The dump lots were discussed.

**Steve made a motion to sign the purchase and sale agreement and send it to Roy Allen

Ron made a motion to adjourn the meeting at 7:43, second by Steve, all in favor.

Next meeting to be held on Monday, November 14, 2016.

Respectfully submitted,

Sallyann Hadyniak

Secretary