Selectmen's Meeting

Approved Minutes

November 14, 2016

**Motions

<u>Call to Order:</u> Selectman Ron Price called the meeting to order at 6:15 p.m. Those in attendance were Selectman Steve Bennett, Brian Jones, Clerk Cindy Abbott, Treasurer Erna Keller and Secretary Sallyann Hadyniak.

**Review of Minutes: Ron entertained a motion to approve the minutes as written and to be placed on file as written, Steve so moved and Brian second. All in favor.

Rec. Comm:

**Brian made a motion to return the sign that was purchased by the Rec. Ron second the motion. All in favor.

Treasurer's Report:

- 1. Payroll Warrant this week is \$3,732.90 (clerk, ballot clerk, treasurer, cleaning lady and road crew).
- 2. A/P this week is \$15,418.39
- 3. Ending Checkbook Balance.....\$442,230.59
- 4. We received a check from MRC 4th Quarter refund \$546.72
- 5. Rec would like to set up a table in the lobby for Christmas Craft Fair.
- 6. **Steve made a motion to approve the Payroll Warrant in the amount of \$3,732.90 and the A/P in the amount of \$15,418.39. Brian second the motion, all in favor.
- **After a brief discussion and seeing the sign, Brian made a motion to take the sign back. Ron second the motion, all in favor. Ron picked the sign up and he will return it.
- **Ron made a motion to approve setting up a table in the lobby for Christmas, all were in favor.

There was a discussion regarding the doors that were on the fire department building. After the discussion Brian made a motion that Ron negotiate well and get rid of the doors however he sees fit.

Correspondence:

Brian read a letter regarding the 2016 Emergency Operation Plan. After a discussion, it was determined that there isn't any record of it being done so Brian will put something together within the next week or two and bring it back to the table.

EMA Director's salary is \$500.00 and has a \$300.00 expense account.

Steve Bennett's report on the town Buildings, etc.

Steve gave a report about a conversation with Dan Whittier, Loss Control Consultant with MMA Risk Management. Dan relayed his concerns about two of the town's insured properties; the town garage and the playground. The town garage is in <u>good</u> shape overall, but the back wall needs to be rebuilt. I told Dan that the work on the back wall was postponed until next year. I also told him that we were considering doing some other siding work on the other rest of the building at that time. Dan also suggested that we put 12" of wood chips under all playground equipment at the park. Again I stated that this would be done next year. He was satisfied with those plans.

I also reported that the Builder's Risk coverage on the Salt-Sand Building was replaced with regular coverage in the amount of \$100,000.

I also reported that I was meeting with Matt Young from the DEP. Matt will be coming to Freedom on Thursday to do a walk-around and inspection of the two old dump lots in Freedom.

Brian called the Farmer's Market and will call Mike Gold for information. Ron will e mail Jackie about the place next door to the post office.

Town Clerk:

During a lengthy discussion Cindy brought the Board up to date with reports, receipt summaries, balance of taxes, etc.

Special Town Meeting:

There will be a Public Works Town Meeting which will be held on Wednesday, December 14 at the Town Office Election Hall. The warrant will be ready by December 5. We will discuss Public Works Director and the Blueberry property. Salaries and overtime was discussed.

Our own trash pick—up will begin on February 1, 2017.

General Assistance:

Brian_would like to attend a GA workshop on December 9. 2016. There was one General Assistance denied.

**Ron made a motion to adjourn the meeting at 8:10, Brian second the motion. All were in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary

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Unapproved Minutes

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