

Approved Selectmen's Meeting Minutes

October 10, 2016

**Motions

CALL TO ORDER:

The meeting was called to order by Selectman Ron Price at 6:05 p.m.

Those in attendance were Ron Price (Selectman), Steve Bennett (Selectman), Brian Jones (Selectman), Sallyann Hadyniak (Secretary), Scott Holmes (ACO) and Marilyn Perry.

REVIEW OF MINUTES:

Ron Price made a motion to accept the minutes as written and for them to be placed on file. Brian Jones **second the motion, all in favor.

TREASURER'S REPORT:

1. Payroll warrant this week is \$5,035.03 (clerk, treasurer, deputy clerk, cleaning lady, selectmen, ACO, LPI, CEO and road crew).
2. A/P this week is \$5,251.88.
3. Ending check book balance.....\$511,088.11
4. MMA Convention-Erna attended many of the suggested seminars.

Steve made a motion to approve the payroll warrant in the amount of \$5,035.03 and the A/P warrant in the amount of \$5,251.88. Brian second the motion. All in favor,

**Ron made a motion to accept the treasurer's report. All in favor.

CITIZEN'S ISSUES AND CONCERNS:

Marilyn Perry stated that a good job of grading was done on the Rollins Road.

Sallyann reported that she picked up the lap top computer from the previous secretary and returned it back to the Town Office.

ACO:

Scott reported that he contacted Jackie, has not had any contact with Ted or any of the people who complained. So far it has been quiet. Steve suggested that Scott go and talk to Keri Bennett.

ROAD COMMISSIONER:

Ron gave a brief report on roads and that the salt and sand shed is completed. We are now waiting for the state to cut a check.

SOLID WASTE:

Steve talked with Meredith she would like to see numbers that are more accurate. Steve handed out a report to Ron and Brian, showing figures and wants to present this at the meeting to the people and both Rob and Brian agreed.

Ron will keep looking for a truck, it's not easy.

POST OFFICE:

Steve stated that there is a problem with the front door and it must be replaced which will cost approximately \$500.00 to \$600.00 more. We also received quotes regarding the inside and outside lights. We are now over budget by approximately \$1,000.00. We can take the money from the rent or the left over in Public Works Paving account.

MMA CONFERENCE:

Brian wanted to report three items:

1. Talked about the roads and there are some mapping utilities on the state's website that will make it easier to identify many of the roads.
2. There was a conference on street lights.
3. Frank Underwood from Berwick, applied for a Brownfield Grant.

Ron called for an executive session for Legal Consultation¹ MRSA 405-6E. They went in at 6:53 p.m. and came out at 7:15 reporting no decision was made.

**Ron made a motion to adjourn the meeting at 7:20, Brian second the motion. All in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary

