

Call to Order: Selectman Ron Price called the meeting to order at 6:15 p.m. Present were Selectman Steve Bennett and Brian Jones, Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Fire Chief Jim Waterman & Marilyn Perry.

****Treasurer's Report:** Due to the absence of the Treasurer Erna, Brian gave the treasurer's report. (1) Payroll Warrant this week is \$3,911.71 (2) A/P this week is \$61,693.60 (3.) Ending Checkbook balance was not submitted. Ron made a motion to pay the A/P and P/W second by Brian but It was decided not to accept the treasurer's report until Erna is present to discuss it.

****Executive Session:** Steve made a motion to go into Ex. Session 1MRSA 405 (6) A (Personal matter) at 6:25, Brian second the motion and they came out at 6:50. No decision was made.

Fire Chief: Jim discussed house numbers with the Board of Selectmen. Regarding the EOM. Nothing has been turned in as yet.

****Public Works Executive Session:** Steve made a motion to go into ex. Session 1MRSA 405 (6) A (Personal matter) and second by Brian at 6:55. Ron did not participate in the Ex. Session. They came out at 7:35 and Steve made a motion to appoint Travis Price as Public Works Director before the town meeting for an interim term ending April 1, 2017 and then appoint him after the town meeting, effective April 1, 2017 for a term of one year and to be compensated \$24.00 an hour and to have the town Clerk to draw up appointment papers. Brian second the motion. There were 2 yes and Ron abstained.

Town Clerk: Ryan will set up the lap top and check out the printer sometime in February. A gift from Bobby Gagnon was presented to the Board to be put into the GA for ½ cord of wood and from Keep Me Warm Fund \$200.00. A Thank You card was received from the Food Pantry in Unity. Cindy also gave an extensive report regarding taxes, GA, etc.

****Correspondence:** Steve made a motion for Ron to sign the the form from the Waterville Humane Society, where our animals can be taken. Brian second the motion. All were in favor.

The Board discussed briefly subjects regarding marijuana, Steve meeting with the manager from Corinth regarding health insurance, Energy efficiency, policy for road sand, getting a road committee going re: discontinued, Abandon, roads. Sending out a mailing. Steve read a list of things that were done and what is left to be done to complete the list.

Minutes: Ron made a motion to accept the minutes of December 27th as written with changing the spelling of the name and to be placed on file. Brian second the motion, all in favor.

**Ron made a motion to adjourn the meeting at 9:00. All were in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary

