

Motions

Call to Order: Selectman Ron Price called the meeting to order at 8:00 p.m. Present were Selectmen Steve Bennett, and Brian Jones. Those in attendance were Treasurer, Erna Keller, Secretary, Sallyann Hadyniak, Fire Chief Jim Waterman, Jon Waterman, Ronny Littlefield, Chad Montmony and Marilyn Perry.

****Minutes:** Steve made a motion to accept the minutes as written with a correction in the spelling of a name and to be placed on file. Second by Brian, all in favor.

Citizen's Issues and Concerns: Ron Littlefield asked if we are sanding beyond our obligation, up to where B.G. lived and the response was NO, it is being done privately and the sand is being purchased from Matt Lee. Jim Waterman questioned if the town was going to empty the dumpsters. For now we will not be emptying dumpsters. It's between the company and the resident.

Correspondence: Brian read a series of correspondence from MMA, Steve reported the recent problems at the post office. He checked to see if we have a certificate of liability, they do not have one but they are responsible, because USPS are self-insured. There was a discussion regarding the mowing etc. of the road by the state, and the conclusion was let the state do it.

**** 405 (6) Interview for Garbage Collection:** Ron made a motion to go into executive session under Personal Matters according to 1 MRSA 405 (6) A at 6:39. Brian second the motion. All in favor. They came out at 7:08 and Ron made a motion to hire Jonathon Waterman as a laborer on the garbage truck being compensated at \$10.00 per hour and Joseph Freeman to be hired as the driver of the garbage truck being compensated at \$18.00 per hour. Brian second the motion. All in favor. Steve made a motion to do garbage pick-up on Thursday and recyclables on the last Friday of the month. Ron Second the motion. All in favor.

****Treasurer's Report:** The payroll warrant for this week is \$3,956.01 and the A/P warrant is \$2,578.25. Ron made a motion to pay the Payroll Warrant in the amount of \$3,956.01 and the A/P Warrant in the amount of \$2,578.25. Steve second the motion. All in favor. The Checkbook balance this week is \$344,502.65.

****Executive Session:** Ron made a motion to go into executive session for legal matter 1 MRSA 405 (6) E at 7:18 p.m. They came out at 7:39, No decision was made.

****Ron made a motion to meet with the Town Attorney, in executive session for a legal matter, second by Brian and all were in favor.**

Steve presented a draft of the Selectmen's end of the year Report and will e mail it to Cindy to be put into the Yearly Town Report.

Ron stated that as of Thursday, February 9, our own garbage truck will be picking up garbage and on the last Friday of the month =recyclables will be picked up. Garbage will be picked up every week. Sullivan will still pick up on the January 31, 2017.

The mailing has been approved.

Brian presented the Emergency Operations Plan. The Public Works Director needs to sign this EOP. A copy was given to Jim Waterman. He saw a rough copy only. Jim inquired if Ron checked with Palermo, Ron didn't but he will try to get it done= this next week.

Brian read a list of MMA Town Meeting and Election Workshops and the Board took notes.

Ron made a motion to adjourn the meeting at 8:00 p.m. All were in favor. The next meeting will be on Monday, January 23, 2017.

Respectfully Submitted,
Secretary

Sallyann Hadyniak