

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

****Minutes:** Ron entertained a motion to accept the minutes with the corrections and to be placed on file. Steve, so moved and Brian second it.

****Treasurer's Report:** Steve made a motion to accept the treasurer's report in the amount of \$3,012.17 and the A/P Warrant in the amount of \$9,395.90. Brian second the motion, all in favor. The checkbook ending balance is \$336,805.49.

****Fire Chief:** Jim received an e mail from FEMA stating they accepted our 2017 Waldo County plan was approved and must be signed and returned to EMA. Ron made a motion to sign the paper, and Steve second it, all were in favor, all in favor. There will be a fire wardens meeting at Mt. View in the cafeteria starting at 6:30 p.m. on March 14, 2017. The generator needs to be tested and there will be an EMA meeting on Tuesday, January 24th. Everything that has been issued has been turned in. There will be a budget meeting on Wednesday night the 25th that Jim has been invited to,

****SELECTMEN:** Ron entertained a motion to sign the year-end report so moved by Steve and second by Brian, all in favor.

****Citizen's Issues and Concerns:** There was a discussion with Jackie regarding some abatements and supplements. Ron made a motion to sign the supplements and abatements, Brian second, all in favor. On Friday, certified foreclosures will be sent out by Erna.

****Correspondence:** Brian read correspondences from MRC, Kennebec Valley of Council of Government Joint Purchases, and from Vernice. Ron made a motion to sign the Emergency Operation Plan, and to send it back with Jim. Steve second the motion and all in favor.

Town Clerk: Cindy stated that a mailing went out with many announcements. Cindy stated that the town report must be in and done by February 27th. There was discussion regarding the town report and its contents, and asked the Board to make some decisions by the next meeting. The new truck driver should be sent out for drug testing.

Road Commissioner: Ron reported that they are still working on the garbage truck.

ACO: Scott needs to be reminded to make out a yearly report.

Old Business: The garage needs a dumpster.

New Business: NONE

Treasurer: Another A//P warrant from the Freedom General Store in the amount of \$1,614.02. Steve made a motion to accept the A/p warrant and Ron second it, all in favor.

Ron made a motion to adjourn the meeting at 7:45. All in favor.

Next meeting will be held on January 30, 2017.

Respectfully submitted,

Sallyann Hadyniak

Secretary