Selectmen's Meetin

Approved Minutes

January 30, 2017 **Motions

<u>Call to Order:</u> Selectmen Ron Price called the meeting to order at 6:10. Those in attendance were: Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Bill Kelly, Joe Freeman, Jackie Robbins, Marilyn Perry.

<u>Minutes</u>**: Brian made a motion to accept the minutes of January 23rd as written and to be placed on file. Steve second the motion. All in favor.

<u>****Treasurer's Report:**</u> Steve made a motion to accept the Payroll Warrant in the amount of \$3,388.02 and the A/P Warrant in the amount of \$8,019.41 and a second A/P Warrant in the amount of \$834.45 Brian second the motion, all in favor.

Ending Check Balance is.....\$331,276.80

<u>Citizens Concerns & Issues:</u> A discussion was held by Joe Freeman regarding garbage pick-up.

<u>**Executive Session</u>: Ron made a motion to call for an executive session,1 MSRA 405 (1) E (legal) with Bill Kelly. They went in at 6:35 and came out at 7:55.

The Board looked at photo's for the Town Report (of the Salt & Sand Shed W/ Travis and Bob, but not have come to a decision.

There was a brief discussion regarding sanding of roads.

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

Respectfully submitted,

Sallyann Hadyniak

Secretary