

## Approved Minutes

### Selectmen's Meeting

November 13, 2017

#### \*\*Motions

Call to Order: 6:00 p.m.

Present: Ron Price (chair), Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman, Public Works Director Travis Price, Sallyann Hadyniak, Secretary, Jackie Robbins & Marilyn Perry.

\*\*Review Minutes: Brian made a motion to accept the minutes of October 30<sup>th</sup> as written and to be placed on file and Steve seconded it. All in favor.

\*\*Treasurers Report: Brian made a motion to accept the Payroll Warrant in the amount of \$3,915.00 and the A/P Warrant in the amount of \$4,236.89. Steve seconded it and all were in favor.

The ending Checkbook balance is \$320,657.50.

Grading will not be done, only patching up some holes.

Jackie Robbins: A lengthy discussion was held regarding revaluation. Jackie will take pictures of all new buildings and any changes, she is going to fine someone \$500.00 because they didn't respond to the notice regarding their tree growth property.

Fire Chief: The Town's insurance will cover all if not some of the repairs on the firetruck. The pump has not been put together yet and it will take 60 hours and should be done by Thanksgiving. Baskets will be delivered for Thanksgiving on Saturday. There could be between 35-40 boxes. Cindy will call Jon when snow removal is warranted to be shoveled. Bruce Stubbs has not responded.

The Selectmen agreed that the Veterans Day event was GREAT! Ron suggested a donation to the church would be nice.

Next Budget Meeting will be held on November 21, Tuesday at 6:00 p.m.

\*\*Public Works Dept.: Ron made a motion to have Bill Kelly send a letter to CMP & Lucas paving regarding the oil spill on the road. Brian seconded it and all were in favor. Brian will write a draft with the information and it will be sent it to Bill.

There will be garbage pick-up on Thursday, Thanksgiving Day and pick-up of recyclables on Friday the day after Thanksgiving. Everyone was in agreement.

#### Correspondence:

- The password has been retrieved for e mails.

- NAFSA for Surplus Property requires membership in order for us to order anything.
- There has been 1 GA abatement.
- Cindy will work with Lisa Smith for her to be Cindy's backup.
- Ron spoke to Jason Marks and he will do the electrical work for the town.
- Steve tried to get information regarding conservation easement.

Ron made a motion to go into executive session for legal consultation 1 MRSA 405 (6) E at 7:30. The board came out at 7:53 p.m. and no decision was made.

Flu shots for Travis and Mike are \$35.00 each. Ron made a motion to have them get it and Brian seconded the motion. All in favor.

Ron made a motion to adjourn the meeting at 7:50 p.m. all in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary