

## UnApproved Minutes\*

### Selectmen's Meeting

November 20, 2017      Motions\*\*

#### Call to Order: 6:16

**Present:** Ron Price (Chair) Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Fire Chief Jim Waterman and Marilyn Perry, April Turner, Mike Bailey.

**\*\*Review Minutes:** Steve made a motion to approve the minutes of November 13<sup>th</sup> as written and to be placed on file. Brian seconded the motion, all in favor.

**\*\*Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$3,806.38 and the A/P Warrant in the amount of \$4,294.18. Brian seconded the motion, all in favor.

The ending checkbook balance is \$352,692.21

#### Correspondence:

- Received info regarding Skidgel.s.
- From MMA in regards to Marijuana Conference
- Increase from Pike of 4% effective Jan. 2, 2018

#### Fire Chief:

- The insurance company reimbursed \$5,577.41 minus the \$500.00 deductible for the cost of damages on the fire truck pump. There was other work that had to be done also. Hopefully the truck will be completed by the end of the month.
- 20 Thanksgiving boxes were delivered which was down from previous years. They expect for Christmas it will be higher.
- There was an inquiry about the   LED Lights.
- Had a request for a burning permit on Hardwood Lane.
- There was one more car and deer accident.
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- Interstate will be back before the end of the year putting new tags on all the fire extinguishers  
Jaws of Life was recently serviced.

**Steve:** Received information regarding Conservation Easements and will pass it on to Bill Kelly.

## **Road Comm.:**

- It will take a few more weeks to get the plow truck in shape and ready to go.
- Patching will be done tomorrow,
- Brush is being dumped in the ditch.

## **New Business:**

- Brian read parts of the draft and gave it to Steve to polish it up and send it to Kelly. (Re: the oil on the road). Letters will be sent to CMP & Lucas Paving,
- Re-Value from Jackie \$10,000.00,
- Looking for Solid Waste Director
- **General Assistance:**
- One GA declined
- No information on the poverty abatement. Will be tabled until next week.

**Road Committee:** 100 page view of the law was completed at the last meeting. Next step is to highlight the law that people may not fully understand such as all roads in Freedom are easement roads. A summary of about 4-6 pages to highlight the law, a road list, and road inventory etc.

**Budget Committee** meeting tomorrow night.

Ron made a motion to go into an executive session at 7:28, for Personnel Matters 1 MRSA 405 (6) A and Legal Consultation 1 MRSA 405 (6) E

They came out at 8:04 p.m. and no decision was made.

Brian made a motion to adjourn the meeting at 8:10 p.m. seconded by Ron, all in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary

