

Call to Order: 6:10 p.m.

**Motions

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

****Review of Minutes:** Steve made a motion to accept the minutes of December 11 as amended and to be placed on file, seconded by Brian Jones. All in favor.

Treasurer's Report: Steve made a motion to accept the Payroll Warrant in the amount of \$3,672.98 and the A/P Warrant in the amount of \$58,058.41. Brian seconded the motion, all in favor. The ending checkbook balance is \$308,220.45.

**Ron made a motion that The Board will meet on Wednesday morning December 20th with the town's lawyer Bill Kelly for an executive session at 9:00 a.m. NO DECISION WAS MADE and meet again on Friday, December 29th at 4:00 p.m. to sign warrants etc. Today's meeting will be recessed until Tuesday, December 26 starting at 6:00 p.m. and will reconvene for a regular Selectmen's meeting. Brian seconded the motion and all were in favor.

Fire Chief- EMD schedule next year for water testing, several cars went off the road. Jim took care of the email from Olga.

Public Works Director: Travis gave a lengthy report regarding the repairs that need to be done to the post office. Ron will call heating & plumbing in the morning, Steve will talk to Haskell and will contact Mike Berry.

Town Clerk: The Board received a report for the outstanding taxes owed. (Late three year) The tax books will close at noon on December 29th. On January 4th, Chuck Hadyniak will be at the office all day from Motor Vehicle training Lisa Smith (no charge) then on January 17th someone from Inland Fisheries will be at the Town Office Training. March 2nd all taxes must be paid, Foreclosure is on March 3.

ACO did not leave a message at Waterville Humane society. Steve will call the state to inspect Waterville and Augusta.

Solid Waste: Fiberite is now Fiberite Coastal.MRC will be paying rebates .A brief discussion was held.

**Brian made a motion for executive session Legal Matters 1 MRSA 405 (6) E, Steve seconded, all in favor .They went into ex. Session at 7:25 and came out at 7:45 no decision was made. We will reconvene on Tuesday December 26th.

Respectfully submitted,

Sallyann Hadyniak, Secretary