

**\*\*Motions**

**Call to Order: 6:15**

**Present:** Ron Price (Chair), Selectmen Steve Bennett, Brian Jones, Erna Keller (Treasurer), Jim Waterman (Fire Chief), Mike Bailey, Craig Sanborn, Dakota Sanborn, Marilyn Perry, Sallyann Hadyniak (Secretary)

**\*\* Review of Minutes:** Brian made a motion to accept the minutes of December 18<sup>th</sup> as amended and to be placed on file. Steve seconded it, all in favor.

**\*\*Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$4,475.03 and the A/P Warrant in the amount of \$10,001.97. Steve seconded the motion, all in favor. He ending checkbook balance is \$304,065.65.

**Fire Chief:** A report was given regarding the house fire which was a total loss. Steve reported that he called MMA regarding the recovery cost of the Fire Department answering calls and the bottom line it may not be allowed.

**Citizens Issues:** Craig Sanborn came in to talk about property lines.

**Correspondence:** MRC projected revenue for 2019.

State is placing a culvert on No. Palermo Road near the Ole Town House.

MMA's Workmen's Comp. PREMIUM First payment due January 31, 201\8 is \$12,100.00 (2018)

Steve called Augusta Humane Society. The director will call back. Ult is called the Kennebec Valley Human Society.

There were two road complaints.

The board is attending a meeting on Friday at 4:99 p.m. This meeting is being recessed until then, (Dec, 29, 2017)

Ron made a motion to recess this meeting at 9:00 p.m. All in favor!

Respectfully submitted,

Sallyann Hadyniak

Secretary

