

Unapproved Minutes April 17, 2017 Selectmen's Meeting **Motions

Call to Order: Selectmen Ron Price called the meeting to order at 6:12 p.m. Those in attendance were: Selectman Steve Bennett, (Selectman Brian Jones was absent).Treasurer Erna Keller, Secretary Sallyann Hadyniak, Fire Chief Jim Waterman, Marilyn Perry. Meredith Coffin and Scott Holmes.

****Minutes:** Ron entertained a motion to accept the minutes of April 3rd with one correction and for then to be placed on file, Steve so moved and Ron second the motion. All were in favor.

(The Selectmen were in the office on April 10th at 5:30 just to sign the warrant)

Fire Chief: Jim Waterman reported that the truck the FVFD was interested in purchasing was outbid by \$2,000. Truck #3 will be repaired, it will be out of commission for about a week. EMA: Jim will be attending an all-day conference in Augusta. There isn't any fee Involved...

ACO: Scott gave a report regarding his training in Bangor. He attended the meeting on Friday night, he gave Cindy a copy of his certificate and gave Erna a receipt for \$97.01 for his room Avian Haven gas the oldest eagle on record which is 34 years old and will be releasing it next week.

Solid Waste: Meredith Coffin: Will be attending the Board of Directors on Wednesday, April; 19th and she gave a brief report regarding Solid Waste.

****Treasurers Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$2,784.91 and the A/P for this week in the amount of \$2.396.69. Ron second the motion. All in favor. The ending checkbook balance is \$220,840.09.

Erna presented the Board with reports to review the budget figures. It took a lot of time due to questions and answers.

Steve called Ryan and asked him about the computer policy and will get all the information.

Steve also gave a report about the Road Committee. Next meeting will be May 3rd. There will be a budget committee meeting on April 26th at 6:00 p.m. at the Town Office.

Ron made a motion to go into an executive session at 7:40 for 1 MRSA 405 (6) E to discuss a Legal Matter. Steve second. They came out at 8:00 p.m. and no decision was made.

Ron made a motion to adjourn at 8:10, all were in favor. Next meeting is April 24, 2017.

Respectfully submitted,

Sallyann Hadyniak,

Secretary

