Approved Minutes May 8, 2017 Selectmen's Meeting **Motions

Call to Order: Selectmen Steve Bennett opened the meeting at 6:02 p.m. (Selectmen Ron Price would be a little late in attending) Also attending were Selectman Brian Jones, Ron Price, Clerk Cindy Abbott, Treasurer Erna Keller, Secretary Sallyann Hadyniak, Fire Chief Jim Waterman, Marilyn Perry and Eli Lewin,

****Minutes:** Brian made a motion to accept the minutes as amended and to be placed on file, Steve second the motion, all in favor.

****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of $5,205.53 and the A/P for $7,519.16 and the 2nd A/P for $37.40. Steve second the motion, all in favor. The ending checkbook balance is $263,734.98.

****Citizen's Issues and Concerns:**

- Eli Lewin discussed the old dump road lot on Mitchell Road. Ron arrived during the discussion. Ron made a motion to set this in motion and the property to be put out for bid and to ask Bill Kelly to include the right of way Brian second the motion. All were in favor.
- Carrie Bennett discussed with the Board the problem of barking dogs and nothing being done about it.

Fire Chief: Jim had some questions regarding the LED lights, and Mac Electric. Door to door and the trailer.

Town Clerk: Discussed and gave reports to the Selectmen regarding the septic at the Post Office and the flush at the Town Office. June warrant for the school which needed to be signed, cash receipting list of excise taxes taken in from January to April 2017, update of LD1521 regarding property tax law, General Assistance and the taxes for 2014,2015 and 2916 are balanced. There was also a discussion re: date of door to door and free-on. Steve reworded and made corrections for Ron wants to send out another mailing.

**Brian made a motion to go into executive session 1 MRSA 405 (6) Personnel Matters at 7:40, all in favor. They came out at 8:00 p.m. and no decision was made.

Steve will talk to Bill Kelly regarding the Leonardo property and as to what date do we want to hold this sale. He will also ask Bill to check out the bid policy. The buyer has 30 days to come up with the money.

**Brian made a motion to accept Bid Policy as Select Board Bid Policy. Ron second it and all were in favor.

Steve will check with Gary regarding the P.O. floor, the three lights that aren't working and the light on the flagpole. Gary was the one that installed it, and request he come in to fix it. Also Ryan completed the security policy regarding the computers.

X Respectfully submitted, Sallyann Hadyniak Secretary