## APPROVED MINUTES FREEDOM BOARD OF SELECTMEN May 30<sup>th</sup> 2017 REGULAR MEETING

CALL TO ORDER: 6:15pm

**PRESENT:** Selectmen Ron Price (Chair), Steve Bennett, Brian Jones. Also in attendance were Erna Keller, Jim Waterman and Bill Pickford.

**REVIEW MINUTES**: Minutes from May 22<sup>nd</sup> was not available-due to Sallyann being in the hospital. Erna will take minutes while Sallyann is away.

## TREASURER:

Erna reported:

Payroll Warrant.....\$8,997.81 A/P Warrant.....\$2721.23

Ending checkbook balance.....\$195,626.07

Brian/Steve moved to accept and sign the payroll & AP Warrant; motion passed.

## **Planning Board**:

- 1. Selectmen talked to Bill Pickford about the nuisance animal ordinance
- 2. Marijuana Social club or common growing operation- Need to put a permit b4 planning board if they want to run a business
- 3. Revise site plan application: add fee for commercial property
- 4. Look into sub division ordinance
- 5. Meeting will be June 13<sup>th</sup> @ 7:00 pm in town office- school budget voting is being held in the election hall

**EXECUTIVE SESSION:** Brian made motion @ 8:05pm to go into executive session for Personnel Matter 1 MRSA 405(6) (A), Steve seconded. Came out at 8:15pm no decisions were made.

**ACO:** Selectmen received and accepted from Scott Holmes his **letter of resignation** dated May 30<sup>th</sup> 2017. He will be resigning as of 5/31/17 or until a new ACO is appointed.

There are 2 others interested in ACO position: discussion on what is left in accts to cover training and salary

**Repurchase agreement:** Steve made motion for Erna to sign all sweep service agreements to get them going. Brian seconded. All in favor

## **Notice of Tax Sale:**

- 1. Advertise in paper-weekend for 2 weeks
- 2. Tax acquired property- Leonardo on Belfast Road (bids to be opened June 26<sup>th</sup> 2017)
- 3. Mitchell Road lot owned by town (bids to be opened July 3rd 2017)

**HISTORICAL:** Memorandum of Understanding Brian is working on

**EXECUTIVE SESSION:** Brian made motion @ 8:25pm to go into executive session for Personnel Matter 1 MRSA 405(6) (A), Steve seconded. Came out at 8:45pm no decisions were made.

Steve/Ron motion to adjourn meeting 8:45 pm Next Regular meeting will be June 5<sup>th</sup>, 2017 @ 6:00 pm Respectfully Submitted,

**Deputy Secretary Ernestine Keller**