

**Call to Order:** Selectmen Ron Price called the meeting to order at 5:59 p.m. Also in attendance were Selectmen Steve Bennett, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak, ACO Peter Nerber, Bill Pickford, Carrie Bennett, Tyler Hadyniak, Marilyn Perry & Lt. Place. Selectman Brian Jones absent due to being on vacation.

**Discussion:** After a lengthy discussion between the Board, the ACO and Lt. Place regarding the barking dog situation, it was decided that Peter will notify Ted that he must take his dogs home from 6:00 p.m. until 6:00 a.m. in order for it to eliminate the barking noise and if he does not comply, he will be issued a summons.

Regarding the Gilly situation the ACO will go back to see if he installed the fence and to see if they are registered, if not, he will issue a summons for three dogs.

**Fire Chief:** questioned the LED Lights, special town meeting and the leak in the roof. He also reported that he picked up some new people and people trained for interior firefighting. Steve asked both Jim and Bill if they would be interested in writing up a midyear report and they agreed. Steve will remind them via e mail.

**Tyler Hadyniak:** gave a report in depth regarding marijuana explaining to the board the rules and the law.

**\*\*Treasurers Report:** Ron made a motion to accept the Payroll Warrant in the amount of \$5,900.29, and the A/P Warrant in the amount of \$8,009.32. Steve second the motion all in favor. The ending checkbook balance is \$63,752.35.

**\*\*Ron made a motion to accept the minutes of July 10 as written with two correction and to be placed on file. Steve seconded the motion, all in favor.**

**Town Clerk:** Cindy gave a report on what the parade on Aug. 26 will consist of. The theme of the parade is Paws for a Cause. We will be collecting \$, and all kind of items for dogs and cats and will then donate it to the Waterville Animal Shelter Humane Society.

There also will be a yard sale, games, chicken BBQ, and a Pine Tree Boating Association Antique parade starting at the boat landing at 11:30 a.m.

\*\*Ron made a motion to recess the meeting at 8:40 p.m. and to reconvene tomorrow, Tuesday, July 18 at 9:00 a.m. at the Town Office. Steve seconded the motion, all in favor.

### **Tuesday, July 18, 2017**

The Selectmen's meeting reconvened at 9:00 a.m. with Selectman Steve Bennett, Selectman Ron Price, CEO-Assessor Jackie Robins, Town Clerk Cindy Abbott, The auditor, Justin Mc Mann the state tax assessor in attendance. It was a productive meeting and the mill rate was set for 18.6 and the commitment was signed. A motion was made by Ron to adjourn the meeting at 11:30 a.m.

The next meeting will be held on Monday July 24, 2017.

Respectfully submitted,

Sallyann Hadyniak

Secretary