

approved Minutes Board of Selectmen January 2, 2018 **Motions

Call to Order: 6:01 p.m.

Present: Ron Price (Chair), Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Secretary Sallyann Hadyniak, and Marilyn Perry.

****Review Minutes:** Steve made a motion to approve the amended minutes and to be placed on file. Brian seconded the motion, all in favor.

****Treasurer's Report:** Steve made a motion to approve the Payroll Warrant in the amount of \$3,156.30 and the A/P is \$21,300.66. Brian seconded the motion, all in favor. The second warrant from 12/31/2017 is \$253.00, Steve made the motion to approve the \$253.00 (second warrant) and Brian seconded it. Ron made a motion to sign the second warrant, seconded by Brian, all in favor.

The ending checkbook balance is \$286,441.20.

****Steve** made a motion to go back and pay the rate of \$11.67 per hour for shoveling the Town Office and Election Hall, Brian seconded the motion, all in favor.

****Steve** made a motion to approve the amended wage sheet for 2018. Ron seconded it, all in favor.

Correspondence: Steve received a memo (e mail) from Katina Hubbard regarding Central Maine Cost Recovery Program. Steve called Marcus Baleau and left a message.

Workmen's Comp: premium for 2018 is determined on the audit of 2017 of money paid out in 2016 which was \$160,000.00 in wages. This year's premium is \$12,100.00.

Road Comma: Meeting tomorrow night at 7:00 p.m. and will begin to distribute roads for gathering information.

****Steve** made the motion to recess this meeting at 8:00 p.m. and will reopen it on Friday, January 5th at 12:00 noon. Seconded by Brian, all in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary

