

**approved Minutes January 8, 2018 Board of Selectmen \*\* Motions**

**Call o Order: 6:07**

**Present:** Ron Price (Chair) Selectman Brian Jones, Treasurer Erna Keller, Secretary Sallyann Hadyniak Fire Chief Jim Waterman, Marilyn Perry and Selectman Steve Bennett was absent.

**\*\*Review of Minutes:** Brian made a motion to accept the minutes of January 2, as written and to be placed on file. Ron seconded the motion, all in favor.

**\*\*Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$4,742.09 and the A/P Warrant in the amount of \$9,230.55. Ron seconded the motion, all in favor.

He ending checkbook balance us \$275,988.69.

**Fire Chief:** Closed out the year in the Capital Improvement Account with a balance of \$719, 50 which will be deposited in the black. They requested a \$2,070.00 grant from and \$885.00 from the state,

**Town Clerk: Pam Gallic (Tim Biggs better half)** would like to fill the position on the Appeals Board in two months if the position is opened.

- Cindy spoke about the Winter Fest, and asked the Board for help. (Feb.3)
- Chuck Hadyniak is coming to train Lisa (Motor Vehicle)
- School Board Rep is needed.
- Timecards need to be turned into Erna by 9:00 a.m. on Monday.
- \$149,919.00 in outstanding taxes.
- Roof needs to be shoveled, Erna's two boys will do it,

The recessed meeting was convened last Friday by noon time and went immediately into executive session to talk about a legal matter, and no decision was made.

**Old Business:**

- Budget comm. meets Thursday at 6:00 p.m.
- MMA DUES \$1,571.00 IT WENT UP A BIT.

BRIAN MADE A MOTION TO ADJOURN AT 7:30 P.M. ALL IN FAVOR.  
NEXT MEETING AT JANUARY 15, 2018.

RESPECTFULLY SUBMITTED,

SALLYANN HADYNIK

