

Call to Order: 6:08

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

****Review of Minutes:** Brian made a motion to accept the minutes of January 8 as amended and to be placed on file. Steve seconded the motion, all in favor.

****Treasurer's Report:** Ron made a motion to accept the Payroll Warrant in the amount of \$4,473.49 and the A/P for \$55,569.99. Steve seconded the motion, all in favor.

The ending checkbook balance is \$229,895.85.

****Ron** made a motion to reduce the A/P Warrant by \$1,000.00 and Steve seconded it, all in favor, A second payroll will be made for the \$1,000.00.

- **Fire Chief:** It was reported that 4 basements were flooded
- the fire house roof is leaking,
- Avian Haven's driveway was washed out due to plugged culverts,
- The North East Recovery Program will meet next week with the Board.
- If we need a flagger for road repair Jon will be available.
- Waiting to hear if any money will be coming in from FEMA.

Treasurer's Report: Ron made a motion to put the Keller Bros. and Mike Phillips on as town employees. Brian seconded it, all in favor.

****Brian** made a motion to accept the A/P warrant in the amount of \$55,569.99 and Ron seconded it, all in favor.

****Steve** made a motion to pay Derick Keller \$1,076.50 and vote on an amended payroll warrant for D. Keller in the amount of \$1,076.50. Ron seconded it and all were in favor.

Correspondence:

- Perc Tipping fees went up to \$81.50.
- Mail delivery door at the Post Office needs attending to.
- There was a \$1,000.00 decrease in the budget from last year.

Road Commissioner: Due to the storm, Rollins Road, Mitchell Road, Greeley Road and potential damage to Beaver Hill Road. 43 pictures were taken regarding the damage.

ACO: Ron spoke to Waterville Humane Society and was given all good reports. They have a new director, manager, and big improvements were made. They meet on the 3rd Thursday each month. All is good.

A school Board Representative is needed.

There was 1 GA for 50 gallons of K1.

Steve will call Mildred tomorrow.

Ben Brann will come out to give a quote on cutting trees, his number is 458-1341. Travis will go with him

Rick's lot needs to be clarified.

Ron made a motion to adjourn the meeting at 8:04, all in favor

The next meeting will be held on Monday, January 22nd.

Respectfully submitted,

Sallyann Hadyniak,

Secretary