

**approved Minutes January 22, 2018 Board of Selectpersons \*\*Motions**

**Call to Order: 6:01**

**Present:** Ron Price (Chair) Selectpersons Brian Jones, Steve Bennett, Treasurer Erna Keller, Town Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Fire Chief Jim Waterman, Solid Waste Director Meredith Coffin, Marilyn Perry, Angie & Roland Robitallie, Tracey & Brett Mulligan (Central Maine Cost Recovery) & Mike Bailey.

**\*\*Review of Minutes:** Steve made a motion to accept the minutes of January 15th as amended and to be placed on file, Brian seconded the motion, all in favor.

**\*\*Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$3,655.40 and the A/P Warrant in the amount of \$11,182.15. Steve seconded the motion, all in favor.

The ending checkbook balance is \$225,528.82.

- **Fire Chief:**
- Steve and Ron will attend a meeting with Fema on Wednesday afternoon.
- Northeast Recovery is here to discuss with the Selectpersons their program.
- It will be presented at the Town Meeting.

**Solid Waste Director:** Meredith Coffin presented the Selectpersons with a Solid Waste Report and a discussion was held.

**Steve:** Bob Kanzler wanted to donate a bible to the town and after a discussion with the Selectpersons, it was decided not to accept his donation because the town does not need the bible. Steve will call Bob. Steve presented base lot definitions to the Board.

- Called Bill Kelly's office, left a message and did not get a call back

Base lot definitions were given out to the Boar

**Town Clerk:** Dog license due January 31<sup>st</sup>. Late fee \$25.00 effective February 1<sup>st</sup>.

- Dr. Blake in Belfast issuing rabies shot for one hour from 10 a.m. - 11 a.m. cost \$11.00
- February 12<sup>th</sup> deadline for reports for the yearly Town Report.
- Think about the Spirit of America Award,
- choice of Cover and color for the Town Report
- Dedication of the Town Report
- School Board Rep needed.
- The GA form needed to be filled out

**Steve** mentioned the Selectperson's Report and Brian said he would write one up,

- Last budget meeting will be February 8<sup>th</sup>.
- Road Comm Meeting February 7<sup>th</sup>.

**Brian:** letters from WIC, Perc. O'Riley, KVCog

- **Ron:** Received quotes from Marks for electric \$3,120.00 in Fire House, \$2,350.00 in Post Office.
- \*\*Ron made a motion not to hold the Town of Freedom responsible for a mailbox that was reported knocked down while plowing. Steve seconded the motion, all in favor.
- Ron called DOT regarding a light on the corner of Pleasant Street and Rt. 137. An engineer will be sent to check it out.
- Ron made a motion to adjourn the meeting at 8:03 p.m. all in favor.

The next meeting will be held January 29<sup>th</sup>.

Respectfully submitted,

Sallyann Hadyniak

Secretary