

January 29, 2018 approved Minutes Selectpersons **Motions

Call to Order: 6:08 p.m.

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

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

****Treasurer's Report:** A motion for The A/P Warrant is amended to \$5,713.78 by Ron and seconded by Steve, all in favor. The Payroll Warrant is \$7,353.86, motion made by Ron and seconded by Steve, all in favor. The ending checkbook balance is \$217,232.44. The Trio Contract was signed and sent in.

Fire Chief: Jim will write up ordinance for Cost Recovery. The LED lights will be done in the Post Office first and the Fire House to follow.

Citizens Issues:

- Steve read an article regarding roads in Frenchville. He also spoke to Bob Kanzler and Tom Clay. Both were fine.

Public Works: Travis gave a report regarding the cost and amount of salt and sand and it was agreed to add \$5,000.00 to the winter roads budget.

ACO: Ron suggested that it would be a good thing to visit The Humane Society in Waterville to check it out.

Steve: It was suggested that Bob Kanzler would make a good Solid Waste Director due to his experience in China.

- Steve gave out land assessments to the board.
- Bill Kelly spoke to Mildred Skid gels on Friday but never got back to Steve therefore Steve will call Bill tomorrow.
- Steve asked for \$500.00 for the Road Committee...

Ron: Bruce Grass worked at the post office for several hours and did not submit a bill. It was suggested to send him a thank you card and Sallyann will make one up.

Old Business: There was a lengthy discussion regarding the budget. Increase the budget for the Deputy Clerk (Lisa Smith to \$2,000.00 fir it is now \$1,000.00.

Talk to Cindy about posting when the office will be closed.

Brian will write about Solid Waste and Ron will write about Public Works.,

Brian made a motion to adjourn the meeting at 8:25 p.m. all in favor.

The next Selectpersons meeting will be held February 5, 2018.

Respectfully submitted,

Sallyann Hadyniak, Secretary

