

**October 8, 2018 approved Minutes Selectmen's Meeting \*\*\*Motions**

**Call to Order: 6:00 p.m.**

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Secretary, Sallyann Hadyniak, Public Works Travis Price and Marilyn Perry.

\*\*\*Brian made a motion that Ron take the weed whacker out to be repaired and that the cemetery account be billed and pay for the repair and that the policy of town tools being stored in town facilities be returned after each use to the facility. Steve seconded the motion, all in favor.

Ron reported no word from Mr. Spaulding.

Bruce Grass will go down to the post office and check it out.

**\*\*\*Review of Minutes:** Steve made a motion to accept the minutes of October 1<sup>st</sup> as read and to be placed on file. Brian seconded the motion, all were in favor.

**Public Works:** Travis gave a report regarding the sand and that it is in. The grand total is \$17,103.00 not counting Travis's time.

There was a discussion regarding how sand is being taken away from the bldg. Therefore Steve made a motion that once Travis finds out how much it will cost to put up a three sided building to hold sand, and if we vote to do it, a letter will be sent out to the public explaining what our new policy is. The salt/sand building will be off limits and people caught stealing sand will be prosecuted. There will be another building right before you turn in, and Freedom Residents Only will be able to take two buckets of sand at a time. Seconded by Brian. All in favor.

Ron will order the signs to be put up by the buildings. Paving will be done on the 22<sup>nd</sup> of October.

Regarding the turnaround on Burnham Hill Road, the guy is not interested in doing anything with our town.\

**Fire Chief:** Jim has not heard anything from the Cost Recovery,

**\*\*\*Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$6,556.62 and the second payroll in the amount of \$521.38 and the A/P in the amount of \$79,935.37. Steve seconded the motion and all were in favor.

The ending checkbook balance is \$199,523.94

\*\*\*Steve made a motion to go into executive session for a personnel matter 1 MRSA 405 (6) A at 7:16 and came out at 7:30. No decision was made.

Ron and Steve will meet with Eli tomorrow morning at 8:00 a.m.

Ron nor Steve have heard from Bill Kelly regarding the Leeman deal and the town property search.

Marcus Ballou will be at the meeting on Monday, October 15<sup>th</sup> at 6:00 p.m.

**GA:** Brian gave a report.

Ron reported that we are on the list to get a speed sign that can be moved around. The value is \$5,000.00 and we are getting it free. The sign comes from DOT. (Department of Transportation) Maine State.

Brian will draft a letter to appeal and send it to Proposed State Evaluation, State of Maine.

\*\*\*Ron made a motion to adjourn the meeting at 8:15 p.m. All in favor.

The next meeting is scheduled for Monday October 15, 2018.

Respectfully submitted,

Sallyann Hadyniak

Secretary