

## \October 29, 2018 approved Minutes Selectmen's Meeting Motions

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

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

**Public Works:** A lengthy discussion was held regarding the turnaround on Burnham Hill. Brian will come up with a policy next week regarding the culverts.. Travis has not heard anything from the paving company.

**Fire Chief:** Interstate, the fire extinguisher people will do an inspection at the town garage, fire station and town office tomorrow. The liability insurance will cost \$500.00 a year excluding fire department evolution. Also cleaning of chimneys is excluded. Truck #3 is down and out of service. Clutch does not work. A new switch is ordered. Maine Forest Grant was submitted and if it gets approved regarding the hand nozzle on the tanker \$995.00, if approved, we will be reimbursed 50% next year. The tanker door was damaged was removed and sent to Pennsylvania, it was received in Pa. Friday afternoon and Jim will be getting a new door painted and installed. The liability insurance should be effective by the time the Hunter's Breakfast will be held. The insurance will be effective as soon as the application is received by the company.

Jim refused the donation of a gallon of maple syrup by Steve Bennett because they still had enough, so then Steve donated it to the Freedom Rec. Comm. for their Christmas Craft Fair. Thank you Mr. Bennett!

**\*\*\*Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$3,519.84 and the A/P warrant in the amount of \$2,456.60. Brian seconded it and all were in favor.

The ending checkbook balance is \$219,125.06.

**Solid Waste:** There will be an open house meeting next month at Firer Rite.

**GA:** There was an approval for 50 gallons of oil,

**Assessors Report:** A discussion followed regarding the depreciation of the wind mills but not the town. Brian will send out an e mail withdrawing our appeal..

Ron will take care of a tax bill that we received from Knox. We should not have to pay this.

Steve and Ron will need to take a walk between Jerry's lines and the town at 10 a.m. on Wednesday at the garage.

**\*\*\*EX Session:** Brian made a motion to go into ex. Session for a personnel matter 1 MRSA 405 (6) A at 7:26 p.m. Seconded by Ron. They came out at 7P:45 p-.m. no decision was made.

A mailing will go out this week.

Steve spoke about Brownsfield regarding phase 1, etc.

He also read out of a book dated 1869 about the 5 dams opn the stream located in Freedom.

The meeting was adjourned by Ron seconded by Brian, all in favor.

The next meeting will be held on Monday November 5<sup>th</sup>.

\*\*There was a recessed meeting on Wednesday, October 24 at 2:30 from October 22<sup>nd</sup>, which resulted in a conference call between KVCog and DEP regarding the Skidulle land.