

November 19, 2018 approved Minutes Selectmen's Meeting

*****Motions**

Call to Order 6:02

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Fire Chief Jim Waterman, Treasurer Erna KELLER, PUBLIC WORKS, TRAVIS P R I C E , M I K E BAILEY TOWN CLERK CINDY ABBOTT, SECRETARY SALLYANN HADYNIK.

FIRE CHIEF: DAN HEWINS WANTS TO MEET NEXT MONDAY NIGHT AT 6:00 P.M. JIM DELIVERED 17 THANKSGIVING BASKETS IN FREEDOM AND IN MONTVILLE, TEN LESS THAN PREVIOUS YEARS. DOOR FOR TRUCK ONE IS BEING SHIPPED. FREIGHT COST IS \$460.00. COST FOR DOOR \$1,580.00. THERE WAS A \$1,000.00 DEDUCTIBLE. WITH THE RISK MANAGEMENT INSURANCE.

*****TREASURER'S REPORT:** BRIAN MADE A MOTION TO ACCEPT THE PAYROLL WARRANT IN THE AMOUNT OF \$4,648.50 AND THE A/P WARRANT IN THE AMOUNT OF \$7,989.93. STEVE SECONDED THE MOTION ALL IN FAVOR.

THE ENDING CHECKBOOK BALANCE IS \$168,469.84.

PUBLIC WORKS: PAVING IS DONE. THE ALTERNATOR ON THE TRUCK WAS FIXED. RON WANTS TO MEET AT THE UNITY TOWN OFFICE AT 6:00 TOMORROW NIGHT. TRAVIS AND STEVE WILL TRY TO MAKE IT. THEIR DRIVER IS DOING DAMAGE TO THE ROAD. *IT WAS REPORTED THAT THE SHED WILL BE DONE TOMORROW NIGHT. SIGNS ARE READY TO GO UP, PEOPLE HAVE TAKEN SAND ALREADY.*

Steve reported that there will be a budget meeting on November 28th at 6:00 p.m. Travis stated that garbage will be collected on Thanksgiving and will not change the pick-up day. The garbage will just sit on the truck.

***Brian made a motion to accept the minutes of November 13, as written and to be placed on file. Seconded by Ron, all in favor.

Steve: Has not heard back from KVCog Travis estimates the 45X125 regarding where the water comes out by the driveway

*****Minutes:** Brian made a motion to accept the minutes of November 13 as written and to be placed on file. Ron seconded, all were in favor.

Solid Waste Director: Tammy wasn't able to attend this meeting or the meeting at fiber rite and will try to catch up. Ron reported that Fiber Rite wants everything! Single Stream.

***Sallyann requested permission from the board, to put up some decorations in the town office in time for the Christmas Craft Fair. We will be selling food, raffles, white elephant, etc. Decorations will be take down the next day and will not be around for the Selectmen's meeting. Steve made a motion to accept what Sallyann had requested and Brian seconded the motion, all were in favor.

There was a discussion regarding the town office and election hall. The key fits the two doors. The problem will be reconciled.

Steve wants to come up with a policy regarding the codes and password regarding the alarm for the town office. Codes are not allowed to be given out to others. Policies have to be renewed every year.

Town Clerk: Reported that nomination papers are available to be taken out. So for Alex Green took out a nomination paper.

Road Committee Three showed up and we had a talk session.

We are meeting with Revision Energy on December 1, 2018.

Friday, November 30 will be a Budget Comm. Meeting. No one is interested ibn going.

Steve spoke about solar and shares.

Ron will ask Trudy to write a note of condolences regarding John Ford to his family.

***Ron made a motion to adjourn the meeting at 7:55. Seconded by Brian, all in favor. Steve suggested we have an ordinance regarding the FVFD .Briana will check with MMA

The next meeting will be held on Monday November 25, 2018.

Respectfully submitted,

Sallyann Hadyniak Secretary

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