

**November 26, 2018 Unapproved Minutes Selectmen's Minutes \*\*\*Motions**

**Call to Order: 6:03**

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, David Hewins, Helen Tirone, Treasurer Erna Keller, Town Clerk Cindy ABBOTT, PUBLIC WORKS TRAVIS PRICE MIKE BAILEY, MARILYN PERRY, FIRE CHIEF JIM WATERMAN, SECRETARY SALLYANN HADYNIK.

**FIRE CHIEF:** THE TRUCK IS ALL FINISHED. THE DEPARTMENT WILL BE DELIVERING CHRISTMAS BOXES TO THE NEEDY DURING THE MONTH OF DECEMBER. JIM GAVE THE FLOOR TO DAVID HEWINS FROM CENTRAL MAINE COST RECOVERY. HE BROUGHT THE BOARD UP TO DATE AND STATED THAT HE WOULD HONOR THE CONTRACTS. JIM REPORTED THAT THERE WAS A MIX-UP OF ADDRESSES REGARDING AN AMBULANCE ON SANFORD HILL.

**PUBLIC WORKS:** RON WILL TAKE THE PICTURES OVER TO TONY TO SHOW HIM THE DAMAGE ON THE ROAD. THE GUY ON THE TRUCK SHOULD BE ABLE TO PICK UP THE WING AND SHOULDN'T BE DIGGING INTO THE ROAD. A CULVERT MIGHT BE GOING IN ON THE SMITHTON ROAD. STEVE WILL TALK TO BRANDON SUITOR.

**CITIZENS ISSUES:** HELEN TIRONE SPOKE ABOUT THE END OF DAVIS ROAD AND WILL MEET WITH THE SELECTMEN ON SATURDAY BETWEEN 11:30 -12:00.

TREASURER'S REPORT: BRIAN MADE A MOTION TO ACCEPT THE PAYROLL WARRANT IN THE AMOUNT OF \$3,006.55 AND THE A/P WARRANT IN THE AMOUNT OF \$80,857.79. STEVE SECONDED THE MOTION AND ALL WERE IN FAVOR.

THE ENDING CHECKBOOK BALANCE IS \$91,656.58

RON WILL SEND ALBION A BILL FOR \$6,486.00 WHICH IS THEIR SHARE FOR PAVING PART OF WANING ROAD.

**REVIEW OF MINUTES:** RON MADE A MOTION TO ACCEPT THE MINUTES OF NOVEMBER 19, 2018 AND TO BE PLACED ON FILE. STEVE SECONDED THE MOTION, ALL IN FAVOR.

**TOWN CLERK:** CINDY GAVE A BRIEF REPORT ABOUT THE CHRISTMAS CRAFT FAIR DECEMBER 8<sup>TH</sup> AND BRIAN MADE A MOTION THAT WE CAN BUY THE FOOD WITH THE CREDIT CARD AND STEVE SECONDED IT. ALL IN FAVOR.

**OLD BUSINESS:** STEVE MENTIONED THAT THERE WILL BE A MEETING WITH KVCOG ON WEDNESDAY, DECEMBER 5 AT THE TOWN GARAGE STARTING AT 10:00 A.M.

1. STEVE HEARD NOTHING FROM BILL KELLY REGARDING THE LEMAN PROPERTY.

2. IF THE PLANNING BOARD NEEDS INFORMATION REGARDING BUILDING PERMITS, THEY CAN GO TO THE TOWN OFFICE AND ASK CINDY TO SEE THEM
3. Solid Waste Director wasn't here but she is trying to stay on top of things and will attend when able.
4. Steve called Seacoast Security to find out how our security system works.

\*\*\*RON MADE A MOTION TO SIGN THE SALT AND SAND POLICY. ALL WERE IN FAVOR. THERE IS NOTHING NEW REGARDING JERRY.

\*\*\*RON MADE A MOTION TO ADJOURN THE MEETING AT 8:15 P.M. THE NEXT MEETING WILL BE HELD ON MONDAY, DECEMBER 3<sup>RD</sup>.

RESPECTFULLY SUBMITTED,

SALLYANN HADYNIAK