

December 10, 2018 approved Minutes Selectmen's Meeting *Motions**

Call to Order: 6:00 p.m.

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Fire Chief Jim Waterman, Treasurer Erna KELLER, TOWN CLERK CINDY ABBOTT, PUBLIC WORKS, TRAVIS PRICE, MIKE BAILEY, MARILYN PERRY, BOB KANZLER, SECRETARY, SALLYANN HADYNIK.

FIRE CHIEF: JIM GAVE CINDY A BOOK WHICH CONTAINED AN UP-TO DATE EMERGENCY OPERATION PLAN FOR FREEDOM. THE LAST TIME IT WAS UPDATED WAS IN 2008. ON DECEMBER 22ND JIM WILL BE DELIVERING CHRISTMAS BOXES TO THE NEEDY AND FRANCESCA (THE EXCHANGE STUDENT) WILL BE HELPING. THE FVFD DELIVERED 17 FOR THANKSGIVING. IT WAS REPORTED THAT THE FIREHOUSE NEEDS THEIR TOILET TO BE REPLACED. WE WILL USE OUR CREDIT CARD TO PAY FOR IT AND THEN WE WILL BE REIMBURSED BY THE FIRE DEPARTMENT. RON ADVISED THAT THE COST FOR TRANSPORTATION THE EXCAVATOR FROM ROLLINS ROAD IS \$220.00. IT IS THE DEPARTMENTS RESPONSIBILITY TO PAY FOR IT. HE HAS NOT RECEIVED A BILL FROM K&K FOR A BRAKE JOB ON TRUCK 3 AND A STATE INSPECTION ON THE TANKER.

PUBLIC WORKS: TRAVIS GAVE A REPORT REGARDING TRUCKS AND PLOW GETTING THE PLOW ON TRUCK #7. TRAVIS WOULD LIKE TO SELL THE DUMP BODY FOR \$500.00 IT IS OF NO USE TO US. ALL THE SELECTMEN WERE IN AGREEMENT. TRAVIS SUGGESTED DECALS FOR THE TRUCKS AND LOADER, 12 IN ALL. ALL THE SELECTMEN AGREED AND TO PURCHASE BLOCKS FOR THE RESIDENT SAND BUILDING. TRAVIS REPORTED THAT THE BUILDING WILL BE DONE TOMORROW NIGHT.

***** TREASURER'S REPORT:** BRIAN MADE A MOTION TO ACCEPT THE PAYROLL WARRANT IN THE AMOUNT OF \$8,395.09 AND THE A/P WARRANT IN THE AMOUNT OF \$53,145.73 AND IT WAS SECONDED BY STEVE. ALL IN FAVOR.

THE ENDING CHECKBOOK BALANCE IS \$81,181.34

THE OFFICE WILL CLOSE AT NOON ON CHRISTMAS EVE AND NEW YEAR'S EVE. THE SELECTMEN WILL COME IN ON CHRISTMAS EVE AT 11 A.M. TO SIGN THE WARRANT AND ON NEW YEAR'S EVE THEY WILL COME IN AT 1:30-2:00 TO SIGN TWO WARRANT.

*****STEVE MADE A MOTION THAT WE HAVE THE BOARDS PERMISSION TO PUT THE PAPARAZZI JEWELRY IN CINDY'S OFFICE AND SELL IT ALL BY DECEMBER 31ST. IT WAS SECONDED BY BRIAN, AND ALL WERE IN FAVOR.**

THE USE OF FREEDOM GENERAL FOR THE REC. WAS PUT ON HOLD.

*****RON MADE A MOTION THAT THE FOLLOWING CHECKS WERE VOIDED 6407-6518 ON THE WARRANT OF DECEMBER 10, 2018. THIS WAS TO BE SHOWN IN THE MINUTES. BRIAN SECONDED THE MOTION. ALL WERE IN FAVOR.**

CINDY GAVE A REPORT ABOUT THE CHRISTMAS CRAFT FAIR.H

- STEVE REPORTED THAT THE BUDGET COMMITTEE WILL MEET ON WEDNESDAY NIGHT AT 6:00 P.M.
- HE ALSO REPORTED THAT THE ROAD COMMITTEE HAD A GOOD MEETING LAST WEEK AND MADE SOME PROGRESS.
- STEVE CALLED BILL Kelly again regarding the Leeman property and town property but Bill did not return Steve's call.
- He also spoke to Frances Walker who agreed to take responsibility for the office key, the code and password. Ron has the Master List.
- Steve also spoke to Frances about missing minutes. Frances and I will work on them till all the minutes are on the website and *I will go through the book in the office again to make sure they are all in there.* Ron suggested that I am to keep track of my time.
- ***Steve presented a letter on behalf of KVCog and made a motion that Ron sign the letter and send it out. It has to do with municipal solid waste management. Ron will look it over. It was seconded by Brian and all were in favor,
- ***BRIAN MADE A MOTION TO AUTHORIZE STEVE TO SIGN THE LETTER FROM THE ENVIRONMENTAL SITE ASSESSMENT QUESTIONNAIRE AND IT WA SECONDED BY BRIAN. ALL WERE IN FAVOR.
- Ron reported that the guy driving the plow truck is still digging into the Waning road. Steve will talk to Dan McCormick at Chase's store.
- Brian spoke to MMA and we should have a social media p0olicy.

*****REVIEW OF MINUTES:** BRIAN MADE A MOTION TO ACCEPT THE MINUTES OF DECEMBER 3, 2018 AS AMENDED AND TO BE PLACED ON FILE. SECONDED BY RON, ALL IN FAVOR.

BRIAN PRESENTED A SCHEDULE SHOWING ALL THE HOLIDAYS IN 2019, THE DAYS THE OFFICE IS CLOSED, OPENED, ETC. BRIAN WANTS CINDY TO READ IT OVER AND COME BACK NEXT WEEK.

***RON MADE A MOTION TO ADJOURN THE MEETING AT 7:30, P.M. ALL WERE IN FAVOR.

THE NEXT MEETING WILL BE ON MONDAY, DECEMBER 17TH.

RESPECTFULLY SUBMITTED,

SALLYANN

Secretary

