

Approved Minutes March 12, 2018 Selectmen's Meeting **Motions

Call to Order: 6:08

Present: Ron Price, Chair, Selectmen Steve Bennett, Brian Jones, Town Clerk Cindy Abbott, Treasurer Erna Keller, Secretary Sallyann Hadyniak, PWD Travis Price, Mike Bailey, Fire Chief Jim Waterman, Dale Rowley and Marilyn Perry.

Mr. Worthem from FEMA will be here on Thursday March 15th.

Guest Speaker: Dale Rowley made a presentation regarding Local Emergency Management (EM) Program Review Waldo County EMA (Nix L).

****Review of Minutes:** Ron made a motion to accept the minutes of March 5th as corrected and to be placed on file. Steve seconded, all in favor.

Fire Chief: There was a discussion regarding the \$10,000.00 recommendation by Steve and \$8,000.00 from the Firemen's Capital Improvement Fund. It was knocked down to \$5,000.00.

****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$2,271.17 and the A/P Warrant in the amount of \$95,397.94. Steve seconded the motion and all were in favor,

The ending checkbook balance is \$116,983.38

**Ron made a motion to sign Foreclosure notices by the Board. (3 for Leeman and 1 for Shaw). Seconded by Brian all in favor.

**Steve made a motion for Ron to sign the agreement for the AAA Toilets at the cost of 105.00 each per month. It was seconded by Brian. All in favor.

****Public Works:** PWD requested Wi Fi for the Town Garage. **Brian made a motion to get the Wi-Fi in the Town Garage. All in favor. A discussion was held regarding heavy equipment on posted roads.

Town Clerk: Roy Ward signed a copy of the Town Report, and the Toner was the problem with the copy machine.

Road Committee: Steve gave a brief report.

**Brian made a motion that the Selectmen sign the Lewin's corrected deed and that Ron sign the Transfer Tax Declaration. It was seconded by Steve, all were in favor.

**Brian made a motion to go into Executive Session for legal 1MRSA 405 (6) E seconded by Steve. They went into session at 8:35 and came out at 9:08, no decision was made. A motion was made to adjourn the meeting at 9:09 p.m. by

Brian, All in favor. The next meeting will be held on Monday, March 19th.

Respectfully submitted,

Sallyann Hadyniak

Secretary