

Approved March 5, 2018 Selectmen's Minutes \*\*Motions

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

**Present:** Ron Price (chair), Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Clerk Cincy Abbott, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak, Marilyn Perry, Laura Greeley Robert Kanzler, Mike Bailey.

**\*\*Steve** made a motion to accept the minutes of February 20<sup>th</sup> and to be placed on file. Ron seconded it, all in favor.,

**\*\*Steve** made a motion to accept the minutes of February 26<sup>th</sup>, as written and to be placed on file. Ron seconded it, all in favor.

**\*\*Brian** made a motion to accept the minutes of February 28<sup>th</sup>, as submitted and to be placed on file, seconded by Steve, all in favor.

**\*\*Steve** made a motion to appoint Prentice Grassi to fulfill the term of Kenny Overlock on the budget committee which expires in March 2019. Seconded by Brian, all in favor.

**\*\*Steve** made a motion to appoint Ron Price to plow the dirt roads with his one ton truck to avoid any destruction. Seconded by Brian, all in favor,

**Town Clerk:** Eli Lewin's deed has to be sent back to Bill Kelly to correct the spelling of Eli's name, and to add his wife's name on the deed. Steve will call Eli and Bill.

**Citizen Issues and Concerns:** There was a discussion between the Board and a resident regarding the Mitchell Road.

**\*\*Fire Chief:** Jim questioned trash pick-up. Ron made a motion to cancel trash pick-up on Thursday due to the snow storm that has been predicted. All in favor. It will be resumed next week. I will send out e mails, post it on face book to get the word out quicker than a mailing.

Dale Rolley will attend our next meeting on March 12<sup>th</sup>

**Correspondence:** A notice was received from the accountant.

Ron received an e mail from Marcus Ballou stating he will be at the Town Office on Friday, March 9 at 9:00 a.m.

**\*\*Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$5,468.97 and the A/P Warrant in the amount of \$20,366.55. Seconded by Steve, all in favor.

**\*\*Town Clerk:** Cindy asked that the Waterville Humane Society contract be signed, witnessed and returned. After a discussion, Steve made a motion to sign the contract, Brian seconded it, all in favor.

\*\*Ron made a motion to sign the Warrant and give it to Cindy.

- Ellie Hess volunteered to run for Representative for the School Board.
- Still looking for Solid Waste Director
- No GA

**Old Business:**

Foreclosure on Glidden Road and Rollins Road. Ron wants to take action and have Erna send a 30 day notice. All in favor.

Ron nominated Steve to represent the town at the Skidgel closing Brian seconded it, All in favor,

Steve met Rick Martin about the abatement request.

Ron made a motion to adjourn the meeting at 8:10 p.m. The next meeting will be March 12, 2018.

Respectfully submitted,

Sallyann Hadyniak

Secretary

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