

approved Minutes April 2, 2018 Selectmen's **Motions

Call to Order: 5:59

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

****Review of Minutes:** Ron made a motion to approve the amended minutes of March 26th as written and to be placed on file. Steve seconded the motion. All in favor.

****Citizens Issues and Concerns:** Jackie will inspect the building that is growing marijuana for personal use. (6 plants) and Steve reported information regarding three and four rod roads.

****Treasurer's Report:** Brian made a motion to accept the payroll Warrant in the amount of \$8,216.85 and the A/P in the amount of \$18,694.42, Steve seconded the motion and all were in favor.

******Brian made a motion for Ron to sign the agreement from the Waterville Humane Society, Steve seconded the motion, and all were in favor.

Fire Chief: Jim dropped off the maps as discussed. Jim will speak to the president for the Grange regarding Dale Rowley presenting a power point presentation titled "Are You Prepared" which has to do with what should be done during a disaster. It will take approximately 1 ½ hours. He is also looking for a key to the annex so he can access the EMD Office, He also wants to know about the fire protection contract with Knox. Ron was in contact with

Fred W. from FEMA said they are not going to accept what we put in for firemen's hours because they are not paid firemen. We do not qualify for category B.

Correspondence:

- Traffic Control Workshop coming up and Ron will give it to Travis.
- Property Valuation from Direct T. V.
- RSU 3 Imbalance of Voting.

Steve reported that there is a leak in the ceiling of the Post Office. Needs to be checked out.

Steve made a motion to sign the warrant for the 4 special town meeting starting at 7:00 p.m. on Wednesday, April 11, 2018. Brian seconded the motion, all in favor.

GA: None

Digital pictures need to be taken of all buildings in town and uploaded to the files. \$3,000.00 has been put aside for this project.

Ron gave a report about the landfill

Appointments need to be made for Rec., Planning boards.

It will cost approximately \$2,500.00 to bring the new truck up to speed. Brian made a motion to spend up to that amount. Steve seconded the motion, all in favor.

Ron adjourned the meeting at 8:10 p.m. All were in favor.

Respectfully submitted,

Sallyann Hadyniak, Secretary

