

approved Minutes April 9, 2018 Selectmen's Meeting **Motions

Call to Order: 6:00 p.m.

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

****Review of Minutes:** Brian made a motion to approve the minutes of April 2nd as amended and to be placed on file. Steve seconded the motion and all were in favor

Citizen's Issues and Concerns: Jackie visited the WW Building and found that Wayne has a medical license for medical marijuana distribution and she found everything in order but will continue to visit periodically. It's a low volume operation.

Fire Chief: A report was given regarding clean up responding to a recent accident. The fire department also received a check from Cost Recovery from an accident in 2-17. There will be two training sessions on April 19 Thursday (D4HLIVE) Afternoon for 2 hours and evening for 2 ½ hours which will include dinner. It will be held at the DMA Office behind the jail off Congress Street. The Knox contract will be available this week and there is a 2½% increase.

****Meredith Coffin:** There was a lengthy discussion regarding recycling etc. Brian made a motion to reappoint Meredith Coffin to be our Solid Waste Rep. until such time that a replacement is found, Steve seconded the motion. All in favor

****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant on the amount of \$5,398.22 and the A/P in the amount of \$4,701.58. Steve seconded the motion and all were in favor.

The ending checkbook balance is \$109,537.82

Foreclosures and Unpaid Taxes:

A quick claim deed needs to be issued to Charlotte Shaw as the taxes were paid in full,. She will still be responsible for all legal fees. Taxes on three properties owed by the Susan Leeman Trust went unpaid beyond the

deadline. The Town Clerk was notified by the Executor of the estate that there were no funds left in the estate to pay the taxes on the property has been foreclosed upon,. A motion was made by Brian and seconded by Ron to have Steve contact Attorney Bill Kelly write up a deed and all other necessary documents. All in favor.

**Ron made a motion to appoint Meredith Coffin to be our solid waste representative for a term of office to expire at the Town Meeting in 2020. All were in favor.

Public Works: Travis gave a lengthy report regarding the work that needs to be done. i.e. leaky roof at post office, pile of brush behind the post office. Signs on the side of Skidgel property, signs on the opposite of the bridge, work on truck. #7 and more. New road mirrors have been installed on the corners of the Bryant Road and Maine Street. There was also a discussion about recording workmen's comp., hours in TRIO.

Road Committee: There was a discussion regarding the "old" town meeting minutes,. Research needs to be done to see how roads were laid out and accepted .When town funds were spent for specific roads in order to learn if and when certain roads were discontinued or abandoned. This information is needed for the Road Committee. When Cindy has time she will sit with Sallyann while the information is gathered. Ron reported that the cost of laminating a large road map is approximately \$16.00.

School Board Representation: Brian and Ron attended a "Special School District Meeting: that was set up to consider changes to the representation of school Board members from each town in the district and the way that each Board Representatives is elected, After discussion it was voted by those attending that there there will still be only one Board Representative per town in the school district, that the Board Rep must still reside in the town that he or she represents, but that citizens from all towns will vote to elect all Board **Representatives.**

TREET LIGHTSS: *BRIAN GAVE A REPORT AND SHARED THE INBFORMATION HE RECEIVED FROM CMP REGARDING STREET LIGHTS, ETC.*

FEMA: RON MET WITH FRED WRIGHTMAN FROM FEMA AND IF THE REPORT IS APPROVED THE TOWN WILL GET BACK APPROXIMATELY \$3,000.00.

TOWN CLERK: CINDY REP DORTED THAT JACKIE AND JUSTIN FROM THE STATE REVENUE SERVICES WILL BE IN THE OFFICE ON APRIN 24TH AT 10.00 A.M. MAY 23RD IS THE SCHOOOL BUDGET REFERENDUM HEARING (MT. VIEW) AT 7:00 P, M,

**RON MADE A MOTION TO ADJOURN THE MEETING AT 8:30 P.M. ALL IN FAVOR.

NEXT MEETING WILL BE APRIL 16TH.

RESPECTFULLY SUBMITTED,

SALLYANN HADYNIK

SECRETARY