

approved Selectmen's Minutes April 30, 2018 **Motions

Call to Order: 6:03

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

****Minutes:** Steve made a motion to accept the minutes of the April 23rd meeting as written and to be placed on file.

Ron seconded the motion, all in favor.

Citizens' Issues: Brian received a phone call from Buck O'Herin regarding his assessment on the 295 acres and Brian checked it out and the assessment is correct.

Correspondence:

- MMA sent a letter looking for a nomination to their legislation policy committee Brian volunteered to be the nominee, Ron seconded it and all were in favor. Ron will fill out the paper work.
- KVCOG sent an e mail stating there is money for refurbishing buildings, etc. Steve will call them to get more information.

Fire Chief: Julie Downer wanted to know if there is money available for CPR Training and Jim said no. She wanted to know if the town had any funds available also. Jim will call the auxiliary and let them know to pursue other means.

- Edwin Ingraham obtained a burn permit and is clearing land and smoke is coming from the burn pile and it isn't going anywhere. He got the permit for Saturday and Sunday..
- Patrick Brown's place is all burned up and he is happy and gave a sizable donation to the fire department and that property is up0 for sale (38 acres).
- A brief discussion regarding Jon and mowing.
- Jon Willett and Phil Bloomstein have a burn permit out.
- Jim gets notified when permits are given on line.
- One grant pending for one set of turnouts.

Public Works: Travis questioned the health insurance. Brian called Susan Smith and she did not receive the papers. They were never sent out. The Board signed the papers tonight and it will go out in the mail. Nothing else can be done tonight. Travis made up a list of things he wanted to talk to the Board about and there were lengthy conversations.

*Brian made a motion to have Marie Lougee survey the land that the post office is on and put the pins in and register the survey. Ron seconded the motion. All in favor.

Michael Parker will be here on Tuesday the 8th at 11 a.m. to give an appraisal. Roof on the garage is in bad shape. \$14,500.00

Is an estimate for a new roof which is including the removal of the old roof

Steve will contact the Albion office to get information on the last 500 feet of the Wanning Road regarding the boundary line of the trees. All the people on the Raven Road need to **be contacted. **Steve made a motion to send a letter to all the residents on the Raven Road regarding the cutting of the trees. Brian seconded the motion. All in favor.

**Ron entertained a motion to hire Rick Martin to do the job of cutting the trees, and Steve draw up a contract and will see that all the paperwork is in order. Brian seconded the motion. All in favor.

Steve will call CLT to tell them to remove us from their radar.

Steve asked Jackie to sit down with him and go over the abatement for Rick Martin.

Beavers are swimming up the culvert and blocking it. Ron will call the game warden to see if he will get down to Greeley Road.

****Treasurer's Report:** Brian made a motion to approve the Payroll Warrant in the amount of \$6,814.89 and the A/P Warrant in the amount of \$3,958.69, seconded by Steve. All in favor.

The ending checkbook balance is \$195,519.58

Health Ins: Ron signed the Declaration of Trust and it was notarized.

Garbage Stickers: If any of the garbage bags aren't labeled with a sticker, it will not be picked up. It will be left there and if the bags are broken, the owners of the bags will have to clean up the mess.

Burnham Hill Turnaround: Ron constructed a letter asking permission from Mr. & Mrs. Walton to make a turnaround for our plow truck on Burnham Hill.

Rec. Committee: There was a discussion regarding the use of the Town Office. It was stated that the Town Office is not a gift shop. The Rec. needs to get permission from the Selectmen before a project takes place in the Town Office.

Taxes: There was a discussion regarding the taxes, and outstanding bills. Ron is going to call Jackie and ask her to come to next Monday night's meeting.

****Ex, Session:** Ron made a motion to go into Ex Session for 1 MRSA 405 (6) E Legal Matter at 7:45, seconded by Brian. The Board came out at 7:49 and no decision was made.

Town Clerk: Joe Bowmen will put the flags up on the poles and she will order the flags for the cemetery. A lock is needed for the concession. Addison Chase no longer wants to be on the Appeals Board. Drew said they will have another boat show during the parade and asked that he hopes there will be enough of chicken for the boat people.

**Steve made a motion for Ron to sign a Ratio Declaration Form and Brian seconded it. All in favor.

Tire stickers are \$2.00 for 16 and below.

Cindy's IFW report is balanced for 2017.

Brian made a motion to adjourn and Ron seconded it. All in favor.

The next meeting will be held on Monday, May7, 2018.

Respectfully submitted,

Sallyann Hadyniak

Secretary