

approved Minutes May7, 2018 Selectmen's Meeting *Motions

Call to Order: 5.57 p.m.

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

****Review of Minutes:** Brian made a motion to approve the amended minutes of April 30th and place them on file and Steve seconded the motion. All in favor.

****Treasurer's Report:** Steve made a motion to accept the two payroll warrants, one for \$2,066.88 and the other for \$7,385.96 The A/P Warrant is \$8,043.57. Brian seconded the motion, all in favor.

The ending checkbook balance is \$108,729.36

****Steve** made a motion to approve taking down all of the shrubs in front of the office and a nice looking sign be purchased and placed there and not be in the way or line of traffic. The Board will have to approve the sign.

****Brian** made a motion to go into executive session for a personnel matter 1 MRSA 495 (6) A at 6:08 p.m. Ron seconded it, all in favor and they came out at 6:17 p.m. No decision was made.

Steve discussed workmen's comp regarding Bo and Troy

Citizen Issues:

Steve also discussed an e mail that he received regarding Brownfields Assessment program. If we get chosen to be assessed, it will go to EPA and there is a possibility that we will receive some money to clean up Skidgels. The decision will be made by KVCOG, the EPA and the State before the end of the year.

Fire Chief: Cindy gave the Board the contract from Galen Larrabee to be signed by them and Jim. Jim also wants a copy.

Brian made a motion to sign the contract of Mutual Aid of the town of Knox. Steve seconded the motion, all in favor.

The original goes back and we keep a copy. The Fire Dept. will get \$8,421.00 for the first term, \$8,692.00 for the second term and \$8,903.00 for the third term.

Jon will be notified if he is needed to work this week.

Some restriction regarding clean up are tires and hazardous material, Jim sent in a report (third party Insurance) about a claim and has not heard back yet.

Solid Waste Department: Meredith Coffin gave a brief report regarding Solid Waste.

Correspondence: Brian: Health Insurance Folks, Susan Smith is retiring Christi Gould will be replacing her. Effective June 1st the insurance goes into effect. The company will send a representative out to meet with Mike and Travis.

Steve: Bill Kelly finished the Shaw deed but has not done

The Selectmen will meet with Jackie to discuss taxes on Friday at 3:00 p.m.

The Lemman Trust Property. The Board went over the taxes.

Town Clerk: Cindy reported several pieces of property that are in the Town's name and needs to be changed.

She wanted to know if you know of a survey between Montville and Freedom. Survey is being done by Mike Cummings.

Public Works Dept: Travis discussed the cutting of the trees on the different roads. Ron will ask Mitchell Roofing if we can get a deal with covering the town garage and the firehouse. Travis ordered #7 Control and valves for \$2,700.00.

Tim Biggs: Requested signs be put down by the pond turnaround (no parking.

**Steve made a motion to sign a tax letter to go out with the taxes.

**Ron made a motion to abate Rick Martin, seconded by Steve. All in favor.

DEP is coming tomorrow at 11:00 a.m.

**Ron made a motion to adjourn at 7:50 p.m. Brian Seconded the motion. All in favor.

The next meeting will be held on Monday, May 14, 2018

Respectfully submitted,

Sallyann Hadyniak

Secretary

