

**approved Minutes May 29, 2018 Selectmen's Meeting \*\*Motions**

**Call to Order: 6:05 p.m.**

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Fire Chief Jim Waterman, Public Works Director Travis Price, Mike Bailey, Tavin Bailey, Marilyn Perry, Kenny Overlock and Secretary Sallyann Hadyniak.

**\*\*Fire Chief:** Jim gave a report and requested that a purchase be made from Southwest Fire Department for a Poseidon Air Charging System in the amount of \$2,000.00 and that it be paid by taking the cost out of the Capital Improvement Account and the upgrade would be complete. Ron made a motion to authorize Jim's request. Brian seconded the motion and all were in favor. There was a power failure due to an equipment truck hooking onto a line.

**Public Works Department:** Travis gave a brief report about the roads and clean up. The garbage will also be picked up on Thursday together with the clean-up items. Cold patch will start on Monday or Tuesday. There was a brief discussion regarding the recyclables and chairs in the town's storage shed. No one knew who put them there. The shed is to be used for town equipment, (lawn mower, etc.)

**Citizen's Issues and Concerns:** Kenny Overlock questioned the grading of roads and the reason for mailing out taxes early.

**Treasurer's Report:** Erna had the Board sign a note to be placed on Cindy's desk to remove the chairs and recyclables from the storage shed.

**\*\*Brian made a motion to accept the Payroll Warrant in the amount of \$6,533.71 and the A/P Warrant in the amount of \$6,456.06. Ron seconded the motion and all were in favor. The ending checkbook balance is \$122,986.55.**

**\*\*Steve made a motion to go into executive session at 7:05 for a personnel matter 1 MRSA 405 (6) A, Ron seconded the motion. Came out at 7:16. An issue was discussed. Went back in at 7:19 and came out at 7:31. No decision was made.**

**\*\*Steve made a decision that Mike Bailey be paid \$1.00 more per hour starting in July 1 (the first payment in July) Ron seconded the motion and all were in favor. Ron will inform Erna.**

**\*\*Steve made a motion that on contact MMA to see if we could have a special town meeting to postpone the penalty interest paid to an extra two months (interest starting 120 days after town commitment. Ron seconded it and all were in favor.**

Brian read an e mail from Christi Gould. In response, a letter of intent was written by Ron that the Town of Freedom is authorizing Maine Municipal Health Trust to furnish

health insurance and any other associated insurance plans to its full time employees. The plan authorized is the PPO 1500 Plan.

\*\*Steve made a motion that Ron acting as chairman of the board sign the agreement with the Maine Municipal Employees Health Trust. Brian seconded the motion and all were in favor.

**Minutes:** Steve made a motion to accept the minutes as written and to be placed on file. Ron seconded the motion, all in favor.

MRC Meeting in Orono on May 31, 2018 at 10:30 a.m. at 59 Main Street

Budget meeting on Thursday, May 31<sup>st</sup> at 6:00 p.m.

\*\*Ron made a motion to recess this meeting at 8:15 and to reconvene on Thursday at 6:00 p.m. prior to the budget meeting.

Respectfully submitted,

Sallyann Hadyniak

Secretary