

Call to Order 6:12

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

****Fire Chief:** Ron made a motion to purchase a 1988, 22 foot Diesel Box Truck to be put up on blocks and to be used as storage (sell the chasee) for the fire department and take \$1,500 out of the Capital Improvement Fund to pay for it. Brian seconded the motion, all in favor.

Public Works: Travis gave a report regarding tonnage, etc. Spring Clean-Up went good! Truck ran hot. Ordered a thermostat for it. There was a discussion regarding a machine that was a stumpage remover costing \$2,500.00 a week which can be moved with our truck.

****Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$7,250.35 and the A/P Warrant in the amount of \$6,597.07. Brian seconded the motion, all in favor.

The ending checkbook balance is \$127,864.99.

The A/C isn't working. It keeps shutting off.

Town Clerk: Cindy presented the Board with a list of supplements and abatements.

Trash: Brian made a motion to refer the matter of the residence on Greely Road which is now empty to the Health Officer and CEO. Steve seconded the motion, all in favor.

Solid Waste: Meredith and Ron will tour the Fiber-Rite Facility on Monday, June 11 at 5:30 p.m.

There was a lengthy discussion that followed.

****Erna:** Reported an error in the checks for the two men who have the health insurance made by Trio. Checks need to be voided and re-issued. All Selectmen will be away therefore, Brian made a motion to authorize the Treasurer (Erna Keller) to sign the corrected checks after the clerical error that Trio made was corrected and the check for postage in the amount of \$49.50 for a bulk mailing to be sent out. Ron seconded the motion. All in favor.

****Appeals Board:** Steve made a motion to purchase 5 copies of a Land Use Manual for the members of the Appeals Board at a cost of \$30.00 each. Ron seconded the motion, all in favor. Dave will pick up the copies in Augusta. The last one they have is 1999 and the present one is 2017.

There are two vacancies on the Appeals Board.

No GA:

****Rec Comm.:** Ron made a motion to get a dead bolt lock to be paid for by the Comm. for the Snack Shack, seconded by Steve. All in favor.

Budget Committee: Met and a good report was given.

Road Comm.: Meeting Wednesday night at 7:00.

Ron will contact Jackie and Frances to go down on the Greely Road to check out the unoccupied building. All were in favor.

****Steve** made a motion to use Ron's truck for recyclables for the month of July and pay him \$50.00. Our truck should be ready for August. Brian seconded the motion. All in favor.

**Steve made a motion to update our WiFi together with the modem. \$70.00 per month. It was seconded by Brian and the extra pkg. is \$154.00.

**Brian made a motion to call for a special town meeting for June 13, to adjust the date at which interest is charged on the taxes to October 1, 2018. Seconded by Steve. All in favor.

Steve spoke to Bill Kelly and Bill confirmed it would be o.k.

**Ron made a motion to sign the warrant (special town meeting), seconded by Steve. All in favor.

**A motion was made by Ron to adjourn the meeting at 8:35, seconded by Brian, all in favor.

Next meeting will be on Monday, June 11, 2018.

Respectfully submitted,

Sallyann Hadyniak

Secretary

Sallyann

"Enjoy Your Days---"Love Your Life"

"Life is a journey to be savored".

Live, Laugh and Love

