

approved Minutes June 11, 2018 Selectmen's Meeting **Motions

Call to Order: 6:05

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

Ron Price absent due to being on tour with Meredith Coffin.

Fire Chief: Jim gave a report on Truck #2. Have not heard anything from Cost Recovery.

**Review of Minutes: Brian made a motion to approve the minutes of June 4th as written and to be placed on file. Steve seconded the motion, all in favor.

Health Officer: Frances Walker called MMA and gave a report regarding the house on Greeley Road, the ordinance and Jackie sent a letter to the owner and we will see what the results are.

Public Works Department: Travis discussed the cutting of trees and the difficulties with a resident. The Board left it up to Travis as to how to deal with it. Also progress has been made on truck #7.

**Treasurer's Report: Brian made a motion to accept the Payroll Warrant in the amount of \$5,338.66, Steve seconded the motion, all in favor. Brian made a motion to accept the A/P Warrant in the amount of \$62,691.96, Steve seconded the motion, all in favor.

The ending checkbook balance is \$232,076.28.

Steve talked about NRCS, KVCOG and Skidgel's. There wasn't any news regarding the Leeman property. Steve signed the audit letter. There wasn't any news from Marie Lougee.

Town Clerk: Cindy had the form of a legislative Policy letter that Steve signed. Cindy will fax it cause it needs to be there by the 13th. On Wednesday, June 13th Drew and Rhoda will meet at the Town Office. At 5:30 before the Special Town Meeting.

**Brian made a motion to sign 3 supplement and one abatement, Steve seconded the motion, all in favor.

**Brian made a motion to recess this meeting at 8:07 until Wednesday, June 13th at 5:30 for purposes to meet with townspeople regarding the boat landing. Seconded by Steve. All in favor.

approved Minutes Selectmen's Meeting **Motions June 13, 2018

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Cindy Abbott, Erna Keller, Marilyn Perry, Sallyann Hadyniak, Prentice Grassi, Drew and Clara Fales, Rhoda Waller,

Call to Order: 5:35

There was a lengthy discussion regarding the boat landing, swimming area, dock, etc. to make an area on the other side of the dam which is Grassi's property to become an area for swimmers. Drew stated he will help in establishing a plan but did not want to be responsible for maintenance.

At 6:20 Ron suggested we move on regarding what will be discussed at the special town meeting such as recyclables and Skidgel's.

Ron made a motion to adjourn the meeting at 6:37, all were in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary

