

## July 9, 2018 approved Minutes Selectmen's Meeting

### \*\*Motions

Call to Order: 6:15

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

Fire Chief: A report was given regarding a grant for turn out gear up; to \$1,133.33 which a refund will be given when the grant will be used. They have to use it within one year and Jim is activating it immediately. The Insurance Company is denying claims that were submitted. Checking account is with The Freedom Firemen's Association has their own checking account and have corporation papers under the State of Maine. Steve requested a copy. It has been renewed each year since 1948. It isn't known if it has a tax I. D.

Public Works: All set on mulching. There was a discussion regarding the roads. Been working on Truck #7 and Rick is still working on trees, Travis needs to talk to Jim about the body of the truck, They also talked about the Anderson House.

\*\*Treasurer's Report: Steve made a motion to accept the Payroll Warrant in the amount of \$6,894.37 and the A/P Warrant in the amount of \$97335.56. Ron seconded the motion, all in favor.

The ending checkbook balance is \$107,888.47.

**\*\*Town Clerk:** Ron made a motion to sign a form, that he received from Cindy to collect excess tax. Steve seconded it, all in favor. Jackie sent Cindy two abatements, and one supplement. Ron made a motion to accept Jackie's recommendations. Regarding the abatements and supplement.

**Steve:**

- The audits were received.
- A discussion was held regarding the health insurance payments.
- Erna gave them the information regarding the dock and table and bench. Erna showed the board the information which it would cost a total of \$1,500.00 and the table and benches are included. The Rec. Comm. voted to spend no more than \$1,500.00 the dock is 4X10 with 4 ft. ladder.
- Erna requested to borrow some tables and chairs for one day. The Board agreed.
- Cindy reported that Peter requested a list of German Shepard's because Steve was bitten by one late this afternoon. The dog came on Steve's porch.
- **\*\*Ron made a motion for he and Steve to sign form giving Cindy permission to collect the excise tax for Montville. All in favor.**

- Cindy reported a problem with Trio and credit cards. Microsoft did an update and wiped out everyone's credit card..
- Erna gave the Board a report on monies received and monies spent. Which was requested.
- \*\*Ron made a motion for Steve to authorize him to sign the payroll warrant and limited A/P Warrant on July 16<sup>th</sup> due to the absence of two Selectmen. Seconded by Steve, all in favor.

Ron made as motion to adjourn the meeting at 8:39, seconded by Steve. ALL IN FAVOR.

RESPECTFULLY SUBMITTED,

SALLYANN HADYNIK SECRETARY