

July 30, 2018 approved Minutes Selectmen's Meeting ** Motions

Call to Order: 6:15

Present: Chair Ron Price, Selectman Steve Bennett, Treasurer Erna Keller, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak, Marilyn Perry, Kelly (Mitchell's Roofing, Selectman Brian Jones was absent.

****Kelly (Mitchell's Roofing)** stated that she will repair the bell and tower on the top of the firehouse at no extra cost. Ron made a motion to have Mitchell's Roofing do what needs to be done to the bell and tower atop the firehouse at no additional charge. Steve seconded the motion, all in favor.

Fire Chief: Ron opened one bid regarding the truck that the fire department is bidding off and the bid is from Brian Kaczmarek from Albion in the amount of \$1,551.00 pending the removal of the storage box. The department will be cooking the chicken BBQ after the parade on August 18th. Still no word from the Cost Recovery. Jim (EMA) stated that the generator needs to be run on low and Ron replied that it was already done about two weeks ago. Steve requested a copy of the By-Laws again. Steve also questioned if there is liability coverage and Jim stated no, not that he knows of.

Public Works Dept.: Travis presented a bunch of pictures of the Rollins Road. A discussion was held regarding the signs, culvert, etc. cement was dumped and truck parts were found. The resident said he would get it all cleaned up.

Rick is down to the well house and grinding stumps will start on Waning Road on Wednesday. There was also a discussion on gravel and ditching.

A lengthy discussion was held regarding the recycling after it **was over, Steve made a motion for Ron to contact Tammy McTaggart and to sit down with her and come up with a plan of action regarding recycling and approved by the Board and to follow through with it.. Seconded by Ron, all in favor.

****Review of Minutes:** Steve made a motion to accept the amended minutes and to be places on file. Ron seconded it and all were in favor.

****Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$7,512.98 and the A/P Warrant in the amount of \$53,994.66 (July school payment) Ron seconded it and all were in favor.

The ending checkbook balance is \$250,106.41.

****Steve** made a motion that the Select Board approved the request by the Rec. Comm. to spend up to and not more than \$1000.00 for the Parade The totes will be on a separate warrant. Ron seconded the motion, all were in favor.,

Ron made a motion to adjourn the meeting at 8:20. The next meeting will be held on Monday, August 6, 2018

Respectfully submitted,

` Sallyann Hadyniak, Secretary

