

August 6, 2018 approved Minutes Selectmen's Meeting **Motions

Call to Order: 6:10

Present: Chair Ron Price Selectman Steve Bennett, Public Works Director Travis Price, Mike Bailey, Treasurer Erna Keller, Town Clerk Cindy Abbott, Marilyn Perry, Secretary Sallyann Hadyniak. Tim Biggs.

PWD: After having it a week the stump grinder is being returned tomorrow. Wednesday they will get the big excavator and start ditching the Glidden Road and on Thursday the Waning Road. Bo Spaulding with his wheeler was hired to go with Mike and will hire two flaggers. Travis will be looking for another flagger on Monday through Wednesday of next week. Travis asked Marilyn's permission to put the stumps from the 4 trees that will be cut down on Rollins Road right below Marilyn's on the opposite side of the road to fill in the deep holes. She said she didn't care.

****Steve** made a motion to pay the flaggers \$15.00 per hour. For the summer project. Ron seconded the motion, all were in favor.

Ron agreed to drive the garbage truck this week Jon and Travis will not be around.

****Treasurer's Report:** Steve made a motion to approve the Payroll Warrant this week in the amount of, \$4,263.19 and the A/P Warrant in the amount of \$58,691.79. Ron seconded the motion. All in favor.

The ending checkbook balance is \$249,970.37.

****Steve** made a motion for Erna to use the credit card to pay for the notary renewal for Erna \$50.00 and \$50.00 for Lisa. Ron seconded the motion, all in favor.

****Ron** made a motion to adopt and sign a policy for NSF checks Steve seconded the motion, all were in favor.

Erna sent photos of broken cemetery stones to Kim Holmes.

Ron reported that the Mitchell Stone in the park needs some repair work.

Travis will move the door that came off of the post office

Steve explained what the Brownsfield application is all about and he received a call from KVCOG and they said they were still waiting for the application to be written.

****Ron** made a motion to authorize himself to get the signs to be placed down by the pond, "Keep area open for boat landing", "Swimming Area, No Lifeguard", "Parking Area" He will install them himself. Seconded by Steve. All in favor.

Town Clerk: EMA Director gave Cindy a sign to hang up "Waldo County Emergency Preparednes Fair.

****Steve** made a motion to send Brian to the Waldo County Fair on September 8, 9:00 a.m. to 2:00 p.m. Ron seconded the motion. All in favor.

Cindy needs two more name which was requested by Pete Curra for the Community Fare Share and he will be back by the end of the week to pick it up.

Cindy needs a copy of the minutes showing that Steve could take and sign the quit claim deeds.

Two white pit bulls with black spots were running loose. Cindy stated that she will call Peter (ACO) and advise him.

****Steve** made a motion that Brian attend the MMA Convention in October.3rd & 4th. Ron seconded it, all in favor.

Travis will have a municipal trailer plate. There are two trailers.

****Review of Minutes July 30th**: Steve made a motion as amended and to be placed on file. Ron seconded the motion, all in favor.

Code Enforcement Officer: a leaky septic system was reported by Steve on High Street. (Brown color house) Jackie was called and she said if it was still there by Friday, she will check it out.

Rec. Comm: Everything is in place for the parade and for field day.

Road Committee: Steve gave a report on what we discussed at our meeting last week Names of Roads etc. There were a lot of aka. Roads are being measured in distance via google.

There was a discussion regarding the fast traffic on 137 in the village. Lots of loud noise Ron did inquire a light at the intersection by the Post Office. It is very expensive.

Steve: Nobody knows anything about Marie Lougee, Ron will call her tonight.

Ron: Regarding the Leeman property, Trevor would like to buy them all (3) He needs a clear title. Ron will talk to Bill Kelly to see what should be done

Tim Biggs stopped in and wanted to know who chopped down the trees by the garage

Steve called for an executive session at 8:19 for a legal matter 1 MRSA 405 6 E. Ron seconded the motion, all were in favor. They came out at 8:25 and no decision was made. Ron adjourned the meeting at 8:25 seconded by Steve, all in favor. The next meeting will be held on Monday, August 13, 2018.

Respectfully submitted,

Sallyann Hadyniak, Secretary

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