

September 4, 2018 approved Minutes Selectmen's Meeting

****Motions**

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Town Clerk Cindy Abbott, Treasurer Erna Keller, PWD Travis Price, Mike Bailey, Fire Chief Jim Waterman and Secretary Sallyann Hadyniak.

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

Public Works: Travis will contact Albion to see how much money they will give toward paving. There are four trailers down by Skidgells and Travis would like to sell one for \$1,000.00 or get whatever he can for all four of them.

******Brian made a motion to authorize Travis Price to negotiate a price for any and all the trailers to sell and the funds to go into the Public Works capital improvement account. Seconded by Steve Bennett. All were in favor. There is a big roll of fabric (Skidgells) and it will be donated to Rick Martin. (non road worthy fabric.)

******Brian made a motion to inform the landowner that its law and past practice that he buys the culvert and we will buy the gravel and material and we will install it after the frost goes out next spring. It will cost the landowner \$300-\$400, We have the right and obligation to keep the ditches free to allow water drainage. Seconded by Steve and all were in favor. It was amended.

Another resident has stuff in a ditch and was asked to remove it all. A discussion followed regarding summer roads, money etc.

Fire Chief: Jim extended thanks to Travis and the Public Works Department for helping set up the new storage building which will store only dry goods. The FVFD responded to 4 fires within the past month.

****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$7,159.22 and the A/P Warrant in the amount of \$59,006.94. Seconded by Steve, all were in favor.

The ending checkbook balance is \$260,710.12

Town Clerk: Cindy gave the Board of Selectmen a list of receipts for 2/3 of the year.

Brian called Joe Thornhill regarding the snowmobile trail.

******Brian made a motion that we direct Steve to send off the application to KVCog as written and Steve did a great job in pursuing the grant. Seconded by Ron, all in favor.

Steve will also enclose two photos of Skidgells.

**Brian made a motion to sign the Selectmen's letter and to direct the clerk to send out a mailing together with the recycling information. Seconded by Ron, all in favor.

A motion was made to adjourn the meeting at 9:00 p.m. All in favor. The next meeting will be held on September 17th and a workshop on Monday, Sept. 11th and to also sign the warrants. No regular Selectmen's Meeting.

Respectfully submitted,

Sallyann Hadyniak

Secretary