

September 24, 2018 approved Minutes Selectmen; [s Meeting **Motions

Call to Order: 6:01 p.m.

Those in Attendance: Chair Ron Price. Selectmen Steve Bennett, Brian Jones, Town Clerk, Cindy Abbott, Treasurer Erna Keller, Sallyann Hadyniak Secretary, Marilyn Perry, Joe Thornhill and Rick Redwine.

****Review of Minutes:** A motion was made by Steve to accept the amended minutes of September 17th and to be placed on file. It was seconded by Brian, and all were in favor.

Public Works: Travis reported to Ron they were having a problem with Truck #5 and the work can be done on site.

Steve spoke to Brandon Littlefield and told him he couldn't drive that tractor on the pavement. Brandon stated he would work something out in order to get it over the bank. Steve also mentioned the barriers that should be moved.

Everything will be moved out of the salt and sand shed and on Thursday the salt and sand will be loaded in.

Citizen's Issues and Concerns: There was a discussion with two members of the snowmobile club regarding the snowmobile trails. Permission was granted that it would be o.k. to cut/trim trees that might be in the way. If they make a trail between the stream and the mess, Ron asked that they put some posts in the ground before the freezing weather and put up posted signs. Regarding Oak Lane they would like to put in 3 metal culverts with a tractor. They got the o.k. from the Selectmen.

****Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$3,195.62 and the A/P Warrant in the amount of \$5,786.10 and Brian seconded the motion. All in favor.

The ending checkbook balance is \$185,822.75.

Ron will go the MMA Convention and lunch on Wednesday and Thursday. The cost is \$98.00 for both days.

****Town Clerk:** Cindy needs an updated letter from the Selectmen for Motor Vehicles, in order for her to collect the excise tax for Knox. Ron made a motion to sign the updated letter giving Cindy permission. Seconded by Brian. All in favor. Cindy also reported that Prentice On October 1st. will take out the dock on Freedom Pond and is going to store it in his Pole Barn for the winter. Cindy gave out a map of the cemeteries and a brief discussion followed.

Solid Waste: Two trash cans in the ball park are not being maintained therefore the bungee cords were broken and trash was all over the grounds. The cans need to be maintained better in order for the garbage to stay in them.

Brian still needs to work on the poverty abatement report and hasn't gotten in touch with the state yet.

Steve read some information and points of interest regarding the FVFD. There was a discussion which included the fire chief. The Board can get an end of the year financial statement that would show income and expense for that year. There are two checkbooks, one if for the FVFDS and one for the Ladies Auxiliary. Hunter's Breakfast is on Saturday, November 10th.

Brian reported 2 pieces of correspondence, such as #one from FEMA and said "here's our money", we were awarded \$3,224.00, and there is a current payment of \$2,687.00 which will be sent through the state of Maine's Financial System, the remaining 10% sent when state funds are available received the attached certification certifying all work is complete which needs to be filled out. When that money comes in, it should go into the Public Works capital account. #2 Workers Comp Renewal estimate payroll worksheet for workmen's comp.

A brief discussion was held regarding the boundary agreement with Jerry Spaulding.

Cindy asked to talk about the Booster Club and Steve said it was simple to handle and will talk about it next week.

**Ron made a motion to adjourn the meeting at 9:00, seconded by Brian, all in favor.

The next meeting will be held on Monday, October 1st.

Respectfully submitted,

Sallyann Hadyniak