

## **January 7, 2019 Approved Minutes Selectmen's Meeting \*\*\*Motions**

**Call to Order: 6:02 p.m.**

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

**Fire Chief:** Truck #2 going in for inspection this month and some repair work needs to be done. To update their records, The Dam State Inspector sent a letter because they need some contact information regarding Dam #29 which is located behind the firehouse in the boat landing complex.

Jim gave out information on the Friendly Caller Program. Applications are available at The Town Office or from Jim Waterman. Once the application is filled out, you can mail it to Owen Smith, Director of Communications. 2 Public Safety Way, Belfast, Maine 04915. This is FREE. One must call in every morning to say they are o.k. and if they don't call, they assign someone else's phone number to contact and if they don't hear from you or your contact, they will send someone else out to check on you. This is something the Waldo County is offering.

A discussion was held regarding the Fire Department.

**Public Works:** Travis reported that #7 truck is ready for backup. Signs are ordered for the trucks. Vibrators are needed for the chutes. Two are needed. They are \$500.00 each. The Led lights are \$500.00 on #4 & #7, they are \$44.00 a pair and need about 5 pairs.

\*\*\*Ron made a motion that Travis purchase the lights and vibrators for a cost of approximately \$1200-\$1500. Steve seconded the motion, all in favor.

Ron will talk to those that are plugging up the culverts with snow. He also spoke to the Unity Selectmen about the driver that is dropping the wing on the tar and is digging it up. They were receptive to what he had to say.

**\*\*\*Review of Minutes:** Minutes of November 5<sup>th</sup>, which was approved by Ron and seconded by Steve, December 17<sup>th</sup>, December 24<sup>th</sup> and December 31 were approved by Steve as written and to be placed on file. They were seconded by Ron, all were in favor.

**\*\*\*Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount \$5,878.51 and the A/P Warrant in the amount of \$25,102.28 it was seconded by Ron and all were in favor.

The ending checkbook balance is \$93,556.25.

State approved wage chart effective 1/7/2019 was signed by Steve and seconded by Ron.

Town Clerk: Excise reports from September to today 1/7/2019. There was a discussion and Ron stated that he will talk to Montville and Knox. Cindy reported the cash receipts for the whole year. She also discussed the reimbursement's for GA. The first part of the year to 6/30 and the second part from July to December. There also was a report from the Historical Society and Planning Board

\*\*\*Ron called for Executive Session at 7:34 for a personnel matter 1 MRSA 405 (6) A

They came out at 7:45 and no decision was made.

Ron made a motion to adjourn the meeting at 7:50. All were in favor,

The next meeting will be held on January 14, 2019

Respectfully submitted,

Sallyann Hadyniak