

approved Minutes of January 14, 2019 Selectmen's Meeting \*\*\*Motions

Called to Order: 6:01 p.m.

Present: Chair Eon Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk, Cindy Abbott, Marilyn Perry, Secretary Sallyann Hadyniak.

Fire Chief: (given by Steve) Jim is working on a report for the dam. Jason Marks will do the electrical work on the fire house.

Public Works: More salt is coming in on Friday.

**\*\*\*Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$3,527.84 the second p/w in the amount of \$803.78 and the A/P Warrant in the amount of \$3,987.06. Ron seconded the motion and all were in favor.

The ending checkbook balance is \$199,183.14.

**\*\*\*Minutes:** Steve made a motion to accept the amended minutes as written and to be placed on file. Ron seconded the motion, all were in favor. Brian suggested that it be posted that two positions are open on the planning board and if anyone is they should notify the Selectmen by next Monday.

**\*\*\*A motion was made for Ron to sign the letter of intent from RHR and seconded by Brian. All in favor.**

All the selectmen agreed that we meet next Monday, Jan 21, 2019.

Bill Kelly arrived at 6:30 and held a lengthy discussion with the Board.

**\*\*\*Ron made a motion to direct Bill Kelly to create a release deed for property owned by the school (SAD3). It was seconded by Brian, all were in favor,**

Bill Kelly left at 8:50 p.m.

Ron stated that we are getting the traffic light Jan. 30 and he will pick it up. It will work in March and we will have to call CMP for Permission to put it on a light **\*\*\*pole.** Ron needs to fill out the registration for training, a motion was made by Steve and seconded by Brian. All in favor.

**\*\*\*Steve made a motion to adjourn the meeting at 9:00 p.m. All were in favor. The next meeting will be January 21<sup>st</sup>.**

Respectfully submitted, Sallyann Hadyniak, Secretary

