

approved Selectmen's Meeting Minutes January 28, 2019 *Motion**

Call to Order: 6:00 p.m.

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones Treasurer Erna Keller, Town Clerk Cindy Abbott, Marilyn Perry, Secretary Sallyann Hadyniak, Tammy McTaggart, Bob Kanzler, Mike Bailey.

*****Review of Minutes:** Steve made a motion to accept the amended minutes of January 14th and January 21st and to be placed on file. Seconded by Brian, all in favor.

Solid Waste: Tammy McTaggart gave a report and a discussion followed.

*****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$7,423.96 and the A/P in the amount of \$9,487.04, it was seconded by Steve, and all were in favor.

The ending checkbook balance is \$89,379.84.

Steve In a meeting with the auditor, the Selectmen were instructed to sign off on the town's checking account balance at the end of each month. They will get one after the first week in February and each month thereafter.

Ron will call David Hewins regarding the cost recovery contract and would like him to come to a meeting and clarify some issues.

*****Steve made a motion to request the Freedom Fire Department and the Freedom Historical Society both being private non-profit organizations that are supported by the town put in their final report that goes into the Town Warrant the amount of money in their treasury account. Brian seconded the motion, and all were in favor.**

Town Clerk: Talked about the Town Report, Everything needs to be in by the second week in February. The dedication, Spirit of America Award, needs to be decided also what will be on the front cover of the report, the Selectmen's Report. ACO, Cemetery, Fire Chief, Health Officer, Historical Society, Rec. Comm. School Board Rep. Road Comm. Solid Waste, Jackie, EMA Director.

- Steve stated he would bring in a cards for the Selectmen to sign to send to Drew Fales.
- Cindy will have the monthly reports at the next meeting.
- Steve will Email Trevor and Bill Kelly with information about the discussion that the Board had with Mr. Kelly. Ron will call Trevor.
- Brian made up three letters to be sent to those that were blocking the culverts. It was decided to hold onto the letters.
- Brian wrote a letter regarding the poverty abatement to resident.

***Ron made a motion that the letter be sent and be signed by all the Selectmen. All were in favor

Ron will put in a call to Jackie to go over the fixed assets.

Steve has not heard back from the engineer re: Brownsfield support.

***Ron made a motion to adjourn, seconded by Steve, all were in favor.

The next meeting will be held on Monday, February 4, 2019

Respectfully submitted,

Sallyann Hadyniak

Secretary