approved Selectmen's Meeting Minutes February 4, 2019 ***Motions

Call to Order: 6:04 p.m.

<u>**Present</u></u>: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Public Works Director Travis Price, Marilyn Perry.</u>**

<u>Public Works</u>: Travis gave a report about plowing and the culvert and ditch being blocked. A brief discussion followed.

<u>Fire Chief</u>: Ron called DHS regarding a resident on Smithton Road that needed attention. Jim filled in the information regarding this person. The compressor has power and all electrical work is done. Jim will offer a window to Joe that was replaced at the fire house.

<u>***Treasurer's Report</u>: Steve made a motion to accept the Payroll Warrant in the amount of \$5,561.68 and the A/P in the amount of \$4,429.72 Brian seconded the motion, and all were in favor.

The ending checkbook balance is.....\$90,431.86.

<u>Citizen's Issue</u>: Steve received an e mail from Aaron Moody regarding Spectrum (high speed internet). She wanted some information regarding that subject. They will be invited in about a month to get information.

He also received an e mail regarding open primary for election. A brief discussion followed.

***Brian composed a letter to be sent to Roland Robitaille on Rollins Road certified, return receipt requested and a copy should be filed with the property card. The letter is to be signed by the Board of Selectmen. Seconded by Ron and all were in favor.

<u>Minutes:</u> A motion was made to accept the amended minutes of January 28th and to be placed on file by Brian and seconded by Ron. All were in favor.

Town Clerk: Cindy talked about the Town Report. Next Monday, on February 11th only the warrant will be signed. It will be considered a workshop. White card paper was ordered for the cover of the Town Report. A picture has to be decided. A lengthy discussion followed. Cindy requested that the Selectmen come up with a policy for the Town Office regarding the end of day deposits.

***Brian made a motion

***Steve made a motion to ok a policy showing the house and holidays for the Town Office of Freedom. It was seconded by Ron, and all were in favor.

***Brian made a motion to adjourn the meeting at 8:40 p.m. It was seconded by Ron and all were in favor, the next meeting is on Monday, February 11th.

Respectfully submitted,

Sallyann Hadyniak

Secretary

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