

**approved Selectmen's Meeting Minutes February 11, 2019 \*\*\*Motions**

**Call to Order: 6:04 p.m.**

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Cindy Abbott, Town Clerk, Erna Keller Treasurer, Sallyann Hadyniak Secretary, Marilyn Perry, Gail Doherty, Hague Brochu, Travis Price, Public Works. Jim Waterman, Fire Chief.

**Fire Chief:** Reported he won't be in attendance next week.

**Citizens Issues:** taxes were discussed.

Ron called for executive session for legal consultation 1 MRSA 405 (6) E at 6:26. They came out at 6:59. No decision was made.

**\*\*\*Treasurer's Report:** Steve made a motion to approve the payroll warrant this week in \$3,379.86 and the A/P this week in the A/P warrant in the amount of \$9,114.76. Seconded by Brian. All were in favor,

The ending checkbook balance is, \$104,324.67

**Correspondence:** Steve and Brian read several correspondences. Read a letter regarding Brownsfield. Bill Kelly's rates are going up. There is wood harvesting being done on the Rollins Road.

The Board went over the Town Report in full.

**\*\*\*Review of Minutes:** Ron made a motion to accept the amended minutes of February 4<sup>th</sup> as written and to be placed on file. Steve seconded the motion. All were in favor.

Ron, Steve and Tammy are going to Camden Brewer (MRC Headquarters to talk about Fiber Rite) Thursday, February 14<sup>th</sup> at 7:15.

The Form, not the policy was signed that was presented by Cindy regarding the handling of money.

The Board chose #2 picture for the Town Report.

\*\*\*The meeting was adjourned by Ron at 8:40 p.m. Seconded by Brian, all were in favor.

The next meeting will be held on Monday, February 18, 2019.

Respectfully submitted,

Sallyann Hadyniak, Secretary

