

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

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

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Fire Chief Jim Waterman, Public Works Director Travis Price, Joe Freeman, Marilyn Perry, Treasurer Erna Keller.

**Fire Chief:** Jim gave a report and stated that the Jaws of Life is working and up and running. He filled out a form after questioning the Board regarding Emergency Action. He and Cindy spoke about a squatter that was living in an empty house.

Selectman Steve Bennett requested from Jim:

1. A copy of the private fire department end of the year financial statement (money in and money out) from last year and also the auxiliary's.
2. Steve also asked if the 911 address was changed on Sanford Hill and the reply was no.
3. Steve also wants a copy of the amended by laws that were filed with the State of Maine. It hasn't been done yet due to Jim being busy.
4. Even though Jim said the auxiliary is not a part of the fire department, they are covered with liability.
5. Steve wants a copy of the liability policy.
6. Does the fire department file a tax return and the answer is no. Steve asked that Jim look into it.

Ron stated that there are several suggestions about putting signs regarding Sanford Hill Road and No. Palermo Rd.

**Public Works:** Travis reported that he will post the road signs and bump signs tomorrow March 12<sup>th</sup>) Brian will draft a letter to be sent to repeated offenders regarding garbage. Garbage is put out there without stickers. Joe will compile a list by address and report it to the Selectmen. Roads will be closed to the school bus. We are going to make it on sand.

**Review of Minutes:** . Steve made a motion to accept the minutes of February 25<sup>th</sup> and to be placed on file. Ron seconded the motion Ron made a motion to accept the minutes of March 5<sup>th</sup> as written and to be placed on file. The motion was seconded by Steve. All Selectmen were in favor for both week's minutes.

### **\*\*\*Treasurer's Report:**

A motion was made by Brian to accept the Payroll Warrant in the amount of \$4,212.93. Ron seconded the motion. All were in favor. A motion to accept the 3<sup>rd</sup> payroll warrant

in the amount of \$33.91 and seconded by Ron. All were in favor. A motion was made to accept the A/P this week in the amount of \$54,807.99 by Brian and seconded by Ron, All were in favor.

The ending checkbook balance is \$87,445.63.

\*\*\*Ron made a motion to sign the contract for the Triple A toilet and it was seconded by Brian.

**New Business:** Forms were received from MMA Risk Management and Faithful Performance of Duty which is done each year. Steve suggested a work session on Friday March 15<sup>th</sup> at 9:00 a.m.

**Correspondence:** was read by Brian.

\*\*\*Motion was made by Ron for a new vacuum cleaner and it was o.k. to use the credit card. Seconded by Brian and all were in favor.

\*\*\*Steve made a motion to nominate Ron as Chair seconded by Brian. All were in favor

Steve suggested that we have an informational meeting to talk about the Grange, Skidgel's, and winter roads sometime in April or May. Open to the public.

Brian will write a letter for Marilyn who wants to be on the planning board.

\*\*\*Ron made a motion to pay the moderator of our Town Meeting \$175.00. Steve seconded the motion. ALL WERE IN FAVOR.

CINDY REPORTED THAT THE STRAPS ON THE CEILING IS COMING DOWN IN THE ELECTION HALL.

\*\*\*BRIAN MADE A MOTION TO RECESS THE MEETING AT 8:30 UNTIL FRIDAY MARCH 15<sup>TH</sup> AT 9:00 A.M. (WORKSHOP) ALL WERE IN FAVOR.

RESPECTFULLY SUBMITTED,

SALLYANN HADYNYIAK, SECRETARY