

April 1, 2019 approved Minutes Selectmen's Meeting ***Motions

Call to Order: 6:03 p.m.

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman, Joe Freeman, Marilyn Perry, Barbara Littlefield, Tim Turner, Francesca Rocea, Secretary Sallyann Hadyniak, April Turner.

*****Fire Chief:** Jim presented the Board with forms that needed to be signed. Brian made a motion that Ron sign the form on one page and all three Selectmen sign the second page for AOT. Steve seconded the motion, all were in favor. Ron also signed a form from EMO and another policy form which is from CRP (Cost Recovery Policy) Ron made a motion that the Emergency Management Ordinance updated form be signed. All were in favor. Jim also sent Mr. Hewins a packet of all the claims for 2018 that were not paid. Brian made a motion to sign payment schedule for the cost recovery ordinance. Ron seconded it and all were in favor. Jim is writing a grant for the Stephen KING FOUNDATION. THE GRANT IS FOR OVER \$20,000.00. THERE WILL BE A MEETING AT THE MONTVILLE FIRE STATION ON WEDNESDAY, MAY 8 STARTING AT 6:00 P.M. WITH THE EMS DIRECTOR.

*****PUBLIC WORKS:** THE SPEED SIGN WILL BE PUT UP IN ABOUT TWO WEEKS. WE CAN PUT OUT SPRING CLEAN-UP ITEM WITH OUR TRASH ON THURSDAYS. A LITTLE EACH WEEK WILL LESSEN THE LOAD ON SPRING CLEAN-UP DAY. MAY 11TH WILL BE THE DROP DEAD DEADLINE TO PICK UP SPRING CLEAN- UP ARTICLES WITH GARBAGE. RON MADE A MOTION AND IT WAS SECONDED BY BRIAN. BRIAN WILL WRITE THE LETTER. CINDY WILL BE BACK APRIL 15TH.

TRUCK #4, SANDER IS READY TO GO.

*****TREASURER'S REPORT:** BRIAN MADE A MOTION TO ACCEPT THE PAYROLL WARRANT IN THE AMOUNT OF \$9,520.56 AND THE A/P WARRANT IN THE AMOUNT OF \$5,910.28 SECONDED BY STEVE. ALL WERE IN FAVOR. THE ENDING CHECKBOOK BALANCE IS \$86,675.36.

*****RON MADE A MOTION TO ABATE MILDRED RICHARDSON FOR ALL THREE YEARS 2016, 2017 AND 2018 AND REMOVE HER FROM THE TAX ROLL.**

- Town Clerk: Selma Larson supplement on the property for Yohan Selma Larson approximately \$800.00. Brian made a motion to supplement #671 for 2017, \$150.53, 2016 \$213.77, and \$87.72 for 2018. and then remove it from the tax rolls. Ron made a motion to send check to Yohan Selma Larson Seconded by Brian, all were in favor.
- Brian will rewrite the garbage list.
- Cindy swore Marilyn in to be on the Planning Board. She was appointed by the Board last week.
- The baseball field is covered with liability, Lenny will work around the ball games. A guy wants to use the ballfield for a birthday party.

Steve: He sent the audit of 2016 and 2017 to Camden National and contacted KV Cog and they didn't have any loans available.

- Ron stated that the switch was off and that is why the lights didn't work and 3 new lights are needed.

Steve: Bruce Stubbs is interested in buying the truck body and someone wants to buy the old water tower. He also spoke about the IRA and Workmen's Comp. with Erna.

*****Ron:** Andy the plumber was called in and said we need a new flush. \$639.99 for a power flush and for a coil in the furnace will cost several hundred. Steve made a motion to get a new flush and coil and to call Andy Schut to do the work. Ron seconded the motion all were in favor.

*******Brian made a motion to sign the papers regarding Marilyn Perry's admission to the planning board.

- We paid half tonight for a contract to the Waterville Humane Society and it was decided to stay with them.
- RSU Budget meeting in room 111 at Mount View on Wednesday.

Minutes: Brian made a motion to approve the amended minutes of March 25th as written and to be placed on file. Steve seconded the motion, all were in favor.

*******Brian called for executive session to discuss Confidential Records 1 MRSA 405 (6) F at 8:00 p.m. and came out at 8:00 and no decision was made. It was just a GA.

The next meeting will be held on Monday, April 8, 2019

Brian made a motion to adjourn the meeting at 8:15, seconded by Ron, all were in favor.

Respectfully submitted,--

Sallyann Hadyniak
Secretary

