

April 15, 2019 Unapproved Selectmen's Minutes *Motions**

Present: **Chair Ron Price, Selectmen Steve Bennett, Treasurer Erna Keller, Joe Freeman, Marilyn Perry, Haig Brochu, Tim Biggs and Secretary Sallyann Hadyniak. Selectman Brian Jones was absent.**

Call to Order: **5.59 p.m.**

Citizen's Issues: There was a lengthy discussion between the Board and Haig Brochu regarding his foreclosure.

*****Minutes:** **Steve** made a motion to approve the minutes of April 1, 2019 as written and to be placed on file, **Ron** seconded the motion. All in favor.

*****Steve** made a motion to accept the minutes of April 8, 2019 as written and to be placed on file, **Ron** seconded the motion. All in favor.

Ron will call Jackie to set up a meeting in the evening to discuss a variety of subjects.

*****Ron** made a motion to authorize **Steve** to call Bill Kelly regarding the Brochu property.

All were in favor.

Solid Waste: Ron read a letter that is going out for mailing notifying the residents about trash/garbage.

*****Steve** made a motion that the letter be sent out, seconded by Ron. All in favor.

Steve announced that there will be a budget meeting on Wednesday, April 17th and gave a Road Committee report.

*****Treasurer's Report:** **Steve** made a motion to approve The Payroll Warrant in the amount of \$3,615.42 and the A/P Warrant in the amount of \$11,764.37, **Ron** seconded the motion. All were in favor.

The ending checkbook balance is \$86,607.64.

*****Steve** made a motion to recommend they sign the letter of agreement from the Towns Auditor. Seconded by Ron, all were in favor.

Correspondence: Ron read mostly outdated and new correspondences.

*****Ron** made a motion to buy a trailer for the speed sign at the cost of \$361.00 and the money to be taken out of the Public Woks account. Steve seconded the motion, all were in favor.

*****Ron** made a motion to adjourn the meeting at 8:30 p.m. all were in favor. The next meeting will be on Monday, April 22, 2019.

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