

**May 13, 2019 approved Minutes Selectmen's Meeting \*\*\*Motions**

**Present:** Chair Ron Price, Selectman Steve Bennett, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman, Public Works Director Travis Price, Trudy Price, Marilyn Perry, Ron Porter, Robert Kanzler, Tim Biggs, Treavor Ripley, Barbara and Ron Littlefield, Laura Greeley, Joe Freeman, Hilary Fleming, Meredith Coffin, Nathan McCann and Sallyann Hadyniak, Secretary. Selectman Brian Jones was absent.

**Call to Order:** 6:00 p.m.

**Fire Chief:** The Fire Department received a grant from the risk management in the amount of \$3,400.00 toward 4 SDA bottles. They are new and sell for \$850.00 each. Must be replaced after 15 years of use. One of the junior firefighters completed the basic fire school which was 10 weeks long this past Saturday. Jim also announced once again the information regarding the "Hike the Hill" event and the fire department will be cooking the CBQ.

**Public Works:** Travis gave a brief report regarding 232 tons of material that was placed on the trouble spots of the Rollins Road. He put a hitch on truck #4, cleaned up the garage. Grading will be done next week. Daily spring clean-up is done.

**\*\*\*Minutes:** A motion was made by Steve to approve the minutes of April 22, 2019, April 29<sup>th</sup>, May 3<sup>rd</sup>, and May 6<sup>th</sup> as written and to be placed on file. Ron seconded the motion and all were in favor.

**Citizen Issues and Concerns:** There were discussions regarding petitions (recall), roads and the excavator.

**\*\*\*Treasurer's Report:** Steve made a motion to accept the Payroll Warrant in the amount of \$9,368.40 and the A/P Warrant in the amount of \$6,750.98. Ron seconded the motion and all were in favor.

The ending checkbook balance is \$76,610.68

**Town Clerk:** Reported that the Town Office will be opened on Thursday from 10:30 a.m. until 2:00 p.m. Also absentee ballots are available to be picked up at the Town Office.

**Budget Committee:** Tim Biggs had questions regarding the budget.

**Road Committee:** Steve gave a report regarding the work the committee has covered thus far.

**Old Business:** Steve read a note from Bill Kelly, the town attorney.

**New Business:** KVCog has grant applications available for Water Crossings.

**\*\*\***Steve made a motion to adjourn the meeting at 7:40 p.m. and Ron seconded. All in favor.

The next meeting will be held on Monday, May 19, 2019,

Respectfully submitted,

Sallyann Hadyniak

Secretary

