

**July 1, 2019 approved Minutes    Selectmen's Minutes    \*\*\*Motions**

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman, Public Works Director Travis Price, Marilyn Perry, Laura Greeley, Glen and Dave Bridges, Jerry Spaulding, Tim Biggs and Joe Freeman.,

**Call to Order: 6:05**

**Fire Chief:** Jim ordered 2 camera's from the money that we received from the Steven King Foundation. Received a letter from Albion for participation in the parade on July 27<sup>th</sup>. and a chicken BBQ at the Fire Station. Truck #2 will participate in the Brooks parade on July 4<sup>th</sup>.

**Public Works:** Waning Road will be done tomorrow. There was a lengthy conversation about Rollins Road. Brian is going to draft a letter to Robitaille and give it to Steve for Steve to forward it to the Sheriff's office for him to deliver it to Roitaille. The letter will include all work be stopped. The grader is around and touch up should be done on the Mitchell Road, Clark Road and Smithton Rd. Travis could rent a roller for a day. The board all agreed,

**\*\*\*Minutes:** Steve made a motion to approve the amended minutes of June 24<sup>th</sup> as written and to be placed on file. Brian seconded the motion, all were in favor.

**Citizens Issues:** Steve read a letter from TRIAD.

**\*\*\*Treasurer's Report:** Steve made a motion to approve the Payroll Warrant in the amount of \$5,763.91 and the A/P Warrant in the amount of \$10,763.06. Seconded by Brian, all were in favor.

The ending checkbook balance is \$26,814.34

**Budget Committee** will meet on August 21, at 6:00 p.m.

**Road Committee** has been postponed and will meet on the first Wednesday in August,

**Cemetery Comm:** Steve talked to Steve Holmes about getting the members together to talk about the two gravestones that need to be fixed and the list of all the cemetery information that Steve Holmes has to be put on the web site including the info from the list that he feels is incomplete. (Grave Site.list)

**Old Business:** Hustus Bridge Grant, nothing will be done this year that had to be fixed.

Ron will discuss the Montville Road with his bro.

**New Business:** Gerald Spaulding had questions regarding trash and dumpsters.

**Town Clerk:** Gave excise tax reports and will give taxes next week,

We received a bill from Peabody the Bond Council in the amount of \$2,006.75, Steve will give it to Erna to be put on the warrant next week. Steve also went over the Tax Rate Calculation Form (2018v2019). A lengthy discussion followed,

**\*\*\*Steve** made a motion that the Board of Selectmen send a letter to Beaver Ridge Wind advising them that the town will NOT depreciate the turbines 3 ½% for this year. Ron seconded the motion. A discussion followed. Brian amended Steve's motion and Brian made a motion that Steve write the letter, Ron seconded the amended motion. All were in favor of the first motion, and the main motion is for a letter to be written by Steve to The Beaver Ridge Wind stating that we are not going to

depreciate the windmills as per schedule for the year 2019 and their tax bill will reflect no change in their valuation. All were in favor of the main motion.

\*\*\*Steve made a motion to go into executive session, seconded by Brian for Personnel Matter 1 MSRA 405 6 A at 8:49 and came out at 8:54. No decision was made.

\*\*\*Brian made a motion that the Public Works Employees, get a paid holiday for the July 4<sup>th</sup> and Labor Day holiday and the two solid waste employees get paid time and a half for July 4<sup>th</sup>, Seconded by Steve, all in favor.

Ron made a motion to accept the amended minutes as written and to be placed on file. Steve seconded the motion. All in favor.

Brian made a motion to adjourn the meeting at 8:55 p.m. All in favor.

The next scheduled meeting will be held on Monday, July 8<sup>th</sup> at the Town Office.

Respectfully submitted,

Sallyann Hadyniak

Secretary