

## July 29, 2019 approved Minutes Selectmen's Meeting \*\*\*Motions

**Present:** Elaine Higgins, Marilyn Perry, Travis Price Nathan McCann, Treasurer Erna Keller, Selectman Steve Bennett, Chair Ron Price, Dave Bridges, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak and Laura Greeley. Brian Jones was absent.

**Call to Order:** 6:07 p.m.

**Fire Chief:** The fire truck #2 came back on Wednesday and the repairs cost \$2,217.12. Gas card will be effective August 1, 2019. Regarding the Cost Recovery, to date a total of \$8,047.00 has been submitted for just this year and we received a check on July 24<sup>th</sup> in the amount of \$748.00 (for three incidents) There will be a EMD workshop in Scarborough at the Cabella Training Facility, 100 Cabella Drive from 9:00 a.m. until 6:00 p.m. on 7/26 for Security on protection on dams and levees. On Friday August 9<sup>th</sup> there will be a free spaghetti supper given by Waldo County Emergency Agency at Mt. View High School from 5:30-7:00 p.m. Then there will be a Shelter Management Training which will take place on Saturday from 9:00 a.m.-11:00 a.m. On September 7<sup>th</sup> at the Waldo County Y there is a conference and the fire department will be there doing hamburgers and hotdogs at the door. This is an emergency preparedness program.

**Public Works:** #6 is working well, clutch and transmission is working fine. Brief discussion regarding Burnham Hill. 300 bales of hay was stored in Skidgels bldg. Steve expressed his concern last week that the PW budget is getting a little thin namely the town garage, summer roads. Steve requested this and the following to be put into the minutes.

**Steve:** Also the Board sent a letter to Beaver Ridge Wind advising them that we are not going to give them a decrease in valuation. Steve and Brian voted and Ron abstained regarding the decrease in valuation. Beaver Ridge Wind talked to Ron and said they will not dispute it but nothing has been received in writing. This means the town gets t to keep \$7,600.00 in tax money.

**\*\*\*Minutes:** A motion was made by Steve to accept the corrected minutes of July 15 and to be placed on file. Motion seconded by Ron, all were in favor.

**\*\*\*Treasurer's Report:** A motion was made by Ron to accept the Payroll Warrant in the amount of \$7,020.61 and the A/P warrant in the amount of \$18,024.62 and Steve seconded the motion. All were in favor.

The ending checkbook balance is \$99,884.52.

**\*\*\*Steve** made a motion authorizing Ron to sign Gorham Leasing Company of behalf of the town excavator and trailer. It was seconded by Ron and all were in favor.

**ACO:** Peter Nerber received a complaint from Carrie Bennett about Ted Reynolds barking dogs.

**\*\*\*Solid Waste Dept.** Steve made a motion that Meredith coffin be the assistant to Tammy McTaggart. Ron seconded the motion and all were in favor.

Ron read a letter from MRC.

**\*\*\*Steve** made a motion to supplement the July 29<sup>th</sup> warrant in the amount of \$21, 64 Ron seconded the motion, and all were in favor.

**Cemetery Comm.** A price will be given for the two stones that need to be replaced in the cemetery and a new Penney sign will be ordered.

**The Planning Board** should be notified when you purchase property you also need to get a driveway permit.,

**Old Business:** Ron will talk to the guy on Burnham Hill to pave a turnaround on Burnham Hill.

Ron made a motion to adjourn the meeting at 8:00 p.m. Steve seconded the motion and all were in favor. The next Selectmen's meeting will be held on Monday, August 5 2019

Respectfully submitted, Sallyann Hadyniak, Secretary