

**August 5, 2019 approved Minutes Selectmen's Meeting \*\*\*Motions**

**PRESENT:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Public Works Director Travis Price, Joe Freeman, Marilyn Perry, Secretary Sallyann Hadyniak, Meredith Coffin, Hilary Fleming, Nathan McCann and Dylan Keller.

**Call to Order: 6:10 p.m.**

**Public Works:** Work on Burnham Hill is going well and will get quotes for Burnham Hill and Stevens Road. Would like to do the paving in September.

**Citizen Issues:** A building permit is needed for anything over 100 square feet

**\*\*\*Treasurer's Report:** Ron gave the treasurer's report due to Erna's absence. Brian made a motion to accept the Payroll Warrant in the amount of \$5, 926.85 and the A/P Warrant in the amount of \$59,855.85. The motion was seconded by Ron and all were in favor.

The ending checkbook balance is \$55,406.45

**Solid Waste:** Still going to the landfill. No word from Fiber Rite. There will be a meeting in August.

**Minutes:** A motion to approve the corrected minutes of July 29<sup>th</sup> and to be placed on file was made by Steve and seconded by Ron. All were in favor.

**Road Comm:** There will be a meeting on Wednesday, August 7 at 6:00 p.m.

**Rec. Comm:** the new teeter totter that the Rec. purchased, which is on the playground was anchored down according to Travis and Ron stated, "It looks good". Planning the parade for August 17.

**Budget Comm:** the committee will meet on Wednesday, August 21.

**Cemetery comm:** Will replace broken headstones and new Penney Cemetery sign is being ordered.

**Correspondence:** Brian reported all the correspondence. Ron made a motion to vote for Penny Picard to be Waldo County Budget Committee. Seconded by Brian, all in favor.

**\*\*\*Old Business:** Discussed tax sale. 1.5 acres shaped like a triangle. The lot is a non-conforming lot, Sugarhouse on 22 N. Palermo Road. Ron made a motion to publish the notice of tax sale in the Republican Journal and send out a mailing. The sale price will include all back taxes, all cost for advertising and the cost of mailing. Seconded by Brian, all were in favor.

**\*\*\*Ron made a motion that any information given by the office to people who come in, is exactly as described in the document. No more or no less information should be given out. The motion is seconded by Brian and all were in favor. Ron will make sure Cindy understands that.**

**Brian:** The DEP is holding workshops for the Municipal Stream Crossing Grant, there will be one in Presque Isle on August 14<sup>th</sup>, one in Portland on August 27<sup>th</sup>, one in Augusta on August 29<sup>th</sup> and one in Bangor on September 4<sup>th</sup>.

**\*\*\*Ron made a motion to adjourn the meeting at 8:00 p.m. and seconded by Brian. All in favor.**

The next meeting will be held on Monday, August 12, 2019.

Respectfully submitted,

Sallyann Hadyniak, Secretary