

## **August 12, 2019 Unapproved Minutes Selectmen's Meeting \*\*\*Motions**

**Present:** Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Treasurer Erna Keller, Public Works Director Travis Price, Dave Bridges, Fire Chief Jim Waterman, Laura Greeley, Marilyn Perry, Elaine Higgins, Meredith Coffin, Nathan McCann and Secretary Sallyann Hadyniak.

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

**Fire Chief:** December 7<sup>th</sup> the fire department will be cooking hot dogs and hamburgers at the Waldo County Y. This is in preparation for an emergency preparedness program. There was a problem with Truck #2 last week. Depending on his physical etc. and passes, and Jon gets the first shift, he will no longer be employed by the Town of Freedom as of September 3<sup>rd</sup>. Jim has a business meeting tonight at 7:00 p.m. Jim wants to insure the air compressor for \$45,000.00 some insurance has to be covered with insurance according to Jim (Fire Chief)

**Public Works:** Weldon and Pike looked at our paving, but neither one has sent in a quote. Lane (Northeast Paving) never responded to any of Travis's calls. Will finish mulching on Burnham Hill tomorrow before noon and spend the rest of the day in the shop and will try to turn the loader in to a skidder. Travis will have the quotes and the prices of sand and salt at next Monday night's meeting. Prices for sand has doubled since last year. It may be cheaper if we do it ourselves. \$18,000 left for sand. Any new driveway or entrance on a town or privately owned road, requires an entrance permit. Deep ruts have been put on the Mitchell Road and making holes on it. Also Bill is looking for the cost of insurance and Brian will make a phone call. Best thing is that the representative come to the department and talk to Bill and Travis.

### **The ending checkbook balance is \$131,875.29**

### **\*\*\*Citizen's Issues and Concerns:**

- Ron made a motion to have Meredith Coffin to be sworn in as alternate to Tami McTaggart on the Solid Waste Department. (2022 expiration) Brian second the motion, all were in favor.
- The outcome on Rollins Road was "To leave it alone".

**\*\*\*Treasurer's Report:** Ron made a motion to accept the Payroll Warrant in the amount of \$3,092.20 and the A/P warrant in the amount of \$18,571.56 which includes the first year of the loan payment of the excavator (leased payment) the motion was seconded by Steve. All were in favor.

The ending checkbook balance is \$131,875.29.

**\*\*\***Brian made a motion that Steve sign all of the documents related to the Gorham Leasing (excavator) Ron seconded the motion, all were in favor.

**Town Clerk:** Cindy gave the Board a list of Freedom's Town farm share recipients. Someone called and wanted information regarding the post office. After the brief discussion, it was decided to ignore what sounds like something shaky. Steve will call Bill Kelly to have a deed drawn up regarding the post office. All approved.

**GA:** None

**Appeals Board:** Nothing to report.

**Health Officer:** 13 influenza cases type A were reported last month.

**Rec. Comm:** Cindy reported that we need 3 judges for the parade. Steve, Elaine and Brian will judge. Cindy will not be here so Paul Flynn will be in charge of the lineup. Ribbons will be given out.

**Budget Committee** They will meet on Wednesday, August 21<sup>st</sup> at 6:00 p.m. in the Election Hall.

**Road Committee:** Held their last meeting this past Wednesday. There were three goals scheduled and they were completed. The committee met once a month for three years. Steve gave a report regarding each goal. If one wants an action on a particular road, write a letter and give it to the Selectmen and they will decide if it goes on the warrant or not. The people will have a chance to vote at the regular Town Meeting for whatever the warrant article calls for.

**Old Business:** Brian reported information regarding the Hutus Brook Crossing, Grants. There will be a meeting on August 29<sup>th</sup> in Augusta and Sept, 4<sup>th</sup> DEP on the Hogan Road in Bangor. The workshops are from 9:30 a.m. until noon. October 2-3<sup>rd</sup>, MMA Annual Convention.

**New Business:** Ron will call Jackie to set up a meeting on Friday August 30<sup>th</sup> at 9:00 a.m.,

There was a brief discussion about the property that was foreclosed on and up for sale.

**Minutes:**

Ron made a motion to accept the corrected minutes of August 5<sup>th</sup> and to be placed on file. Seconded by Brian, all in favor,

Brian made a motion to adjourn the meeting at 8:45 p.m. All were in favor.

The next meeting will be held on Monday August 18, 2019

Respectfully submitted

Sallyann Hadyniak

Secretary