

August 26, 2019 Unapproved Minutes Selectmen's Meeting ***Motions

Present: Chair Ron Price, Selectmen Steve Bennett, Brian Jones, Fire Chief Jim Waterman, Marilyn Perry, Elaine Higgins, Treasurer Erna Keller, Town Clerk Cindy Abbott, Nathan McCann, Dave Bridges, Public Works Travis Price Rick and Jose Heppard, Sallyann Hadyniak Secretary, Joe Freeman.

OPEN BIDS for tax sales; Two bids came in for the property that was up for sale and they were opened by Steve Bennett: Ron was running late for the meeting. One bid was for \$4,000.00 from from Mendin, Ohio (Rick and Jose Heppard) and the second bid was for \$5,160.00 from Clifford Gardiner from Brooks, Maine. The Selectmen decided to wait until Ron came in and they showed Ron the bids and The Board of Selectmen chose the bid of \$5,150.00 from Clifford Gardiner from Brooks. ***Steve made a motion to accept the bid from Clifford Gardiner from Brooks, Maine, Brian second the motion and all were in favor.

Call to Order: 6:18

*****Fire Chief:** Received two imaging cameras and the truck chargers. Brian made a motion to direct Erne, the treasurer to cut a check in the amount of \$3,340.00 and take it out of the Firemen's Capitol Improvement account where the \$15,000.00 was deposited from the Stephen King Grant. Seconded by Steve, all were in favor. Jim called David Hewins and another check will be coming in. He will deliver it to Jim. His wife will be taking over the administration of the Agency Maine Recovering Agency but he will also be taking care of the progressive insurance company. Jim submitted 12 claims in total and approximately \$748.00 has been resolved. There was a barn fire in Unity this afternoon and it was a total loss. A Led light needs to be replaced on Truck #3 on the front of the truck. Steve called MMA and upgraded to the agreed value of the truck to \$150,000.00 and the air compressor to \$45,000.00. Lot 3-18-8 788 No Palermo Road is leased property and Neil Greenleaf is living in a tent although there is an old building on the property., He has building permit, Neil Greenleaf is the one living there, Jim stated that Jon will not be returning to the public works department., We need someone to replace Jon.

*****Public Works:** Travis power washed the post office and killed lots of spiders. All the land from 137 to Julie's lot is owned by the town. Any wood that is painted red is Julie's and the rest belongs to the town. Julie Boynton's wood is painted red all other wood is free for the taking. From 137 to Julie's on Stevens Road. Travis is waiting to her from John C as to when he will deliver the sand. Brian made a motion to direct Travis to dispose of a dump truck body at a reasonable return to the town. Seconded by Steve, all in favor. Elaine Higgins has some steel to sell also. And Steve suggested that Travis look at the steel and see what it is worth.

*****Town Clerk:** Cindy gave the Board a list of supplements and abatements. Brian made a motion to sign the abatements and supplements. Brian made a motion to supplement Justin Overlock \$419.00, we abate Bob Shepherd \$116.16 Steve seconded the motion and all in favor.

*******Brian made a motion to go into executive session at 7:10 for a personnel Matter 1 MRSA 405 (6) A They came out at 7:50 with Travis.

The next Selectmen's meeting will be held on Tuesday, September 3, 2019,

*****Treasurer's Report:** Brian made a motion to accept the A/P Warrant in the amount of \$17,063.96 and the Payroll Warrant in the amount of \$6,312.98. Seconded by Steve. All in favor.

The checkbook balance is \$243,507.35

***Ron made a motion that we rent a cherry picking truck for one week. Seconded by Brian, all in favor.

At the end of the report Erna stated that she will not be running again for the treasurer's position. She will be done as of the March Town Meeting.

GA none

Health Committee: Frances is having health issues and she would like some help with a committee,

Old Business: Tomorrow morning at 10:00 a.m. the Health Insurance person will be here to discuss insurance, Wednesday the 4th Ron and Brian will go to Bangor to the Stream Crossing Workshop. Called KVCog and they will install led streetlights when they get a total of 500 total in all. Meeting with Jackie at 5:00 a.m. on the 30th.

*****Minutes:** A motion was made by Ron to accept the minutes as written with a spelling correction and to be placed on file. Seconded by Brian all In favor.

*****Ron** made a motion to adjourn the meeting at 8:45 p.m.

New Business: Lots of scams in TRI Add newspaper.

Next meeting will be held on Monday Tuesday Sept. 3, 2019

Respectfully submitted,

Sallyann Hadyniak

Secretary