APPROVED MINUTES FREEDOM BOARD OF SELECTMEN December 28, 2015

REGULAR MEETING

CALL TO ORDER: 6:00 pm

PRESENT: Selectmen Ron Price, Steve Bennett, Ken Overlock. Also in attendance were Scott Holmes, Bob Garrish and Phil Bloomstein **REVIEW MINUTES:**

December $21^{\rm st}$ 2015 - Steve made motion to accept as written. Ken seconded it (All in Favor)

December $22^{\rm nd}$ 2015 - Ken made motion to accept as written. Ron seconded. Steve abstained from voting. (All in favor)

TREASURER'S REPORT:

Erna reported:

- Payroll Warrant this week is \$2,098.63 **Ken motioned to** accept & sign payroll. Steve seconded (All in favor)
- A/P Warrant this week is \$1,421.51 Ken motioned to accept & sign A/P Warrant. Steve seconded (All in favor)
- \bullet End of year A/P Warrant will be done Thursday December $31^{\rm st}$ at 4pm. Selectmen will be present.
- Steve emailed Kristen regarding issues with the bank loan payments. Hoping to meet with Vernice next Monday at the meeting to discuss the discrepancies.

CITIZEN'S ISSUES:

- Bob reported that the windmills are still very loud.
- Phil asked about why the town is not plowing up to his driveway anymore. There was some discussion about the town's responsibility to discontinued roads.
- Ron motioned for the selectman to research the laws regarding taking back a portion of road as town road. Then the information would be provided to Bob and the selectman could make a decision from there. Steve seconded and Ken opposed.

ROAD COMMISIONER:

- Truck seven has a new clutch and is ready for use.
- Researching cost to drill a well at the garage.
- Ron information for 3 contractors regarding the salt/sand shed.
- Public works budget was gone over summer vs. winter roads.

ANIMAL CONTROL OFFICER:

- Got a call for a dog in distress. When he arrived dog was deceased. Spoke with the state and there will be charges filed.
- Picked up a dog at Sandy Palmers and returned to its owners.

EMERGENCY MANAGEMENT DIRECTOR:

- Generator is big enough to run the town office, trailer and fire dept.
- The grant money will be used to run wiring to all areas so it can be used.

BUDGET COMMITTEE:

• January 7th 2016 at 6:30pm

EXECUTIVE SESSION:

- Ron moved for executive session at 8:17. Ken seconded it Legal Consultation 1 MRSA 405 6E (All in favor)
- Out at 8:32 no decisions were made.

OLD BUSINESS:

- Foot Bridge at the dam is finished and looks great.
- Thank you letter to be written.
- Trash was picked up on Mitchell Road.

NEW BUISNESS:

- 55 Gallon trash bag was taken out of mill pond. Unsure of contents.
- Jon Miller can be here Thursday to start bringing Tax Maps up to date.

Ron motioned at 8:32pm to recess meeting until 4pm December 31^{st} to sign End of Year A/P warrant. Ken seconded (All in favor)

Respectfully Submitted,

Secretary Tiffany Fitzpatrick