

September 18, 2017 Approved Minutes Selectmen's Meeting ** Motions

Call to Order: Ron called the meeting to order at 6:10 p.m.

****Minutes:** Ron asked for a motion to accept the minutes of the September 5th meeting as amended and to be placed on file, Steve so moved and Brian seconded the motion. All in favor. Those in attendance were: Selectman, Steve Bennett, Selectman Brian Jones, Town Clerk Cindy Abbott, Treasurer Erna Keller, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak and Marilyn Perry.

Correspondence: Brian read correspondence from MMA, Coca-Cola.

- Brian sent Bill Pickford all the correspondence regarding the marijuana including the information from Tyler Hadyniak.
- Susan Smith from MMA, regarding health insurance, will attend a meeting with the Board on Monday at 2:00 p.m.
- RON WILL ASK PETER NERBER TO GO AND CHECK THE PROPERTY WHERE THE DOG TRAINING WAS GOING ON.
- STEVE IS TO REQUEST A BALANCE SHEET AND BANK STATEMENT FROM THE FCHS WHICH IS A NON PROFIT ORGANIZATIN. HE WILL TALK TO PAUL FLYNN,
- STEVE WILL TALK TO KAYLA REGARDING THE CLEANING OF THE POST OFFICE AND THE SPIDERS.
- MR. CHAPIN CALLED AND HE DOES NOT WANT TO PUT UP PERMANENT SIGNS AT THE POST OFFICE.
- There was a lengthy discussion regarding the marijuana.

****Treasurer's Report:** Ron entertained a motion to accept the Payroll Warrant in the amount of \$3,288.60 and the A/P Warrant in the amount of \$7,496.86, Steve so moved and Brian seconded it. The ending checkbook balance is \$609,936.74.

April Turner will check on pumpkins, and the Board agreed to be judges at the Halloween party.

Town Clerk: Cindy submitted a report and stated she will be closed on Wednesday, September 20th.

General Assistance: Brian stated that there is one GA pending.

Road Commissioner: The public works department is still working on the back wall.

- As far as the paving goes, Pike wants to sub contract the job out.
- The Board agreed to give Travis Price permission to decide as to who will do the paving.
- Travis has all the material now to fix the bleachers,

Fire Chief: The Nims 700 for Travis and Mike have been taken care of and all the corrections were made. There is a contract to be signed. Knox met Brooks Fire Dept. and will go with Brooks 2 ½% with a three year contract. Jim wants to be included and have a meeting with all three towns.

We are looking for a solid waste director.

Steve and Brian discussed their meeting with the planning board in regards to marijuana

The Board agreed to allow the Planning Board file cabinet from the annex to be placed back into the office lobby.

There is no reply from DOT or Bill Kelly regarding Skidgules

Old Business: Joe Kacer will be here on the 20th or the 25th and Ron got the form to fill out.

- No report from Efficiency Maine.

Ron adjourned the meeting at 8:10 p.m. All in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary