Approved Minutes Selectmen's Meeting

October 30, 2018 **Motions

CALL TO ORDER: 6:00 P.M.

<u>Present:</u> Ron Price (chair) Selectmen Steve Bennett, Brian Jones, Town Clerk Cindy Abbott, Treasurer Erna Keller, Public Works Travis Price, Sallyann Hadyniak Secretary and Marilyn Perry

**Review Minutes: Steve made a motion to accept the minutes of October 23rd as written and to be placed on file Brian seconded the motion. All in favor.

**Treasurer's Report: Steve mad a motion to accept the two Payroll Warrants in the amount of \$4,044.56 Brian seconded the motion. All in favor.

Town Clerk: There was a discussion regarding a GA applicant that did not return the application in a timely manner.

<u>Public Works</u>: All the town roads are clear. The generator at the town garage will not run the welding machine. There were no objections to swapping the Town Office generator with the Town Garage generator and returning the generator back to the Town Office when done.

<u>Fire Chief</u>: Bruce Stubbs does not have an estimate for the electric for the fire house and the post office. Jim gave a report about the damages, etc. from the storm as EMA Director

Correspondence: Steve read a letter of resignation from Martha Foisey.

**Agenda: Ron made a motion to remove Public Works Committee from the agenda, seconded by Steve. All in favor. Brian made a motion to remove Comprehensive Plan Committees from the agenda, seconded by Ron, all in favor.

Road Committee will meet Wednesday at 7:00 p.m.

- Brian and Steve will meet on Wednesday at 8:00 a.m. to review the agenda for the road meeting.
- **Appointment: Steve made a motion to appoint Frances Walker to the Planning Board to replace Martha Folisey, seconded by Ron, all in favor.
 - Steve contacted Kevin MaLady and Kevin wants to remain on the Planning Board.

Appeals Board: There are two vacancies on the Appeals Board.

<u>Cemetery Committee</u>: All cemeteries are done except there are three that need to be taken care of and will be near the end of the week. Tree and/or branches have fallen.

<u>Budget</u> <u>Committee:</u> Budget Committee will meet on Thursday, November 9th.

**Ron made a motion to adjourn the meeting at 8:00 p.m. Steve seconded it, all in favor.

Next meeting is on Monday, November 6th.

Respectfully submitted,

Sallyann Hadyniak, Secretary