

**Approved Minutes  
Selectmen's Meeting  
September 19, 2016**

**CALLED TO ORDER:**

The meeting was called to order by Selectmen Ron Price at 6:10 p.m. Those in attendance were: Selectmen Ron Price, Steve Bennett and Brian Jones. Also in attendance were, Jim Waterman (Fire Chief), Cindy Abbott (Clerk), Erma Keller (Treasurer), Sallyann Hadyniak (Secretary), Scott Holmes (ACO), Marilyn Perry, Travis Price and Robert Kanzler.

**REVIEW MINUTES:**

Ron made a motion to accept the minutes with corrections and to be placed on file. Steve second the motion, motion made and carried, all in favor.

**TREASURER'S REPORT:**

- Payroll Warrant for this week is, \$3,462.70
- A/P this week is, \$17,655.32
- Ending check balance.....\$546,260.61
- Permission to use town credit card to order ribbons for Halloween party from Crown Awards and supplies from Oriental Trading.

\* After a brief discussion, Steve made a motion to approve taking not more than \$500.00 from the Rec. fund to spend for the Halloween Party. Ron second the motion, motion made and carried. All in favor.

- Reminder Cindy and Erna will be at mandatory election training Wednesday, September 21<sup>st</sup> and Thursday, September 22<sup>nd</sup>.
- Brian handed in his paperwork for MMA Convention, Steve and Ron still need to hand in theirs.
- Erna has been working on putting together Expense report for reimbursement and entering into a book. Salt & Sand Shed (2011-spent \$33,273.26).

· \*Steve made a motion to pay the Payroll Warrant in the amount of \$3,462.70 and the A/P in the amount of \$17,655.32, Ron second the motion. Motion made and carried. All in favor.

Erna stated that the all fund balance is approximately \$125,000.00.

**CITIZEN'S ISSUES AND CONCERNS:**

Bob Kanzler reported that Rollins Road is blocked with cars, chicken coops, etc. and Sanford Hill Road is blocked with brush etc. and unable to pass through. A discussion followed regarding "roads". The question is, "who will clean it up" and that is to be determined.

**FIRE CHIEF:**

Jim questioned the status of the generator, and Ron stated that nothing was done.

**TOWN CLERK:**

· Cindy presented the Selectmen with a letter from Spectra Energy regarding the pipe line and it was determined that it didn't pertain to us. All were in agreement that Jim have maps 1, 2 and 4 and all the information.

· We received an invitation from KVCOG to attend their 49<sup>th</sup> Annual Meeting Amended Agenda. No one was interested to attend.

· \*Cindy received a banner/flag from Rita Doughty that came from the American Legion Convention in June showing SSG Lyn Poulin Sr. 12/2/04 Army Freedom. A motion was made by Ron that we could hang it in our office until we can notify a family member expressing what they want to do with it. Brian second the motion. Motion made and carried.

· Mrs. Humphry stated that she was unable to take her dog to have it spade and given a rabies shot so Scott Holmes ACO will take the dog on Wednesday to Waterville but does not guarantee that he will be able to pick the dog up.

Travis Price presented a form to the board regarding a fuel tank, possibly for the town garage, but Ron felt it wasn't needed there.

ACO:

Scott showed the Selectmen a draft of a letter that he was going to send out certified and certificate of mailing including a copy of the ordinance to Ted Reynolds regarding his barking dogs. Ted will have until September 30<sup>th</sup> to respond.

\*Regarding the cat, it needed emergency treatment. After a discussion, Ron made a motion to set up a Vet Fund account in the amount of \$150.00 total which will be taken out of the general fund account. All fines and fees will go into that account to be used as vet fees for sheltered animals that the ACO will pick up. Brian second the motion, motion made and carried. All in favor.

CORRESPONDANCE:

\*Letters have been received from those that are interested in serving on the Budget Committee. Doug Van Horn will serve a three year term, Kenny Overlock

A two year term and Tim Biggs a one year term. Ron made the motion and all were in favor.

Brian asked who would like to attend the Candidates' Forum on September 28<sup>th</sup> in

Belfast. Both Brian and Steve will attend.

ROAD COMMISSIONER:

All ditching is finished. Working to finish up and complete Salt and Sand Shed.

Ron

had conversations with John Cleveland and Peter Coughlin pertaining to the Salt

& Sand Shed. Ron will call John Cleveland. Getting this project done is Ron's priority

\*\*\*\*\*

Steve created a spread sheet for Public Works. He explained it all to Ron and Brian.

\*\*\*\*\*

**Erna reported that it cost \$10.50 per hour for part time flagger and 12.50 for full time according to the flagging company. Ron wanted to hire two flaggers at \$15.00. All were in favor. \*\*\*\*\***

**Cindy brought up when the budget committee will be appointed. It was decided**

**For all three to be appointed now until the Town Meeting March 2017. Therefore each one will serve a half year longer.**

**\*\*\*\*\***

**Erna stated that the Hannah stone has been replaced.**

**Discussion regarding roads and Steve spoke to Gary about some modifications to**

**the post office and there won't be any extra charge.**

**Ron made a motion to adjourn the meeting at 8:16 p.m. All in favor**

**Respectfully submitted,**

**Sallyann Hadyniak**

**Secretary**