

Approved Selectmen's Meeting Minutes
December 19, 2016

****Motions**

Call to Order: The meeting was called to order by Selectmen Ron Price at 6:20 p.m. Present were Selectmen Steve Bennett and Brian Jones. Also in attendance were, Fire Chief Jim Waterman, Treasurer Erna Keller, Clerk Cindy Abbott and Marilyn Perry.

****Minutes:** Steve made and Brian seconded a motion to approve the minutes of the December 12 meeting as written and to be placed on file. All in favor.

Fire Chief: Jim reported that he delivered 25 Christmas boxes. He also gave a short report regarding one of the firetrucks and the house numbers in town.

****Treasurer's Report:** The Payroll Warrant this week is \$4,595.62, last week additional; A/P of \$12,000.00 for recycle trailer & garbage truck. The A/P this week is \$6,710.99. The ending checkbook ending balance is \$456,612.73. We over spent Worker Comp. by \$2,120.00 because we had a claim against the town. We received a check from the State of Maine for Revenue Sharing December \$2,782.44, Warehouse lighting for \$246.26. Ron entertained a motion to pay Lisa Smith \$15.00 per hour for shoveling snow, seconded by Steve, all in favor. Brian made a motion to sign the letter from RHR Smith. Steve second the motion. All were in favor. Brian made a motion for Steve to investigate the sweep account Steve second it. All in favor. Ron entertained a motion to accept the treasurer's report and sign the Payroll warrant and the A/P warrant, so moved by Brian and Steve second it. All in favor.

Correspondence: A letter from Mid Coast Community Action asking for \$325.00 for local support and stated that Freedom has received a total of \$9,600 in benefits.

****Town Clerk:** Bobby Gagon wants to donate a certificate of ½ cord of wood that is split and a check, Ron made a motion to put the check into the GA fund to be used in fuel only and to accept the wood and money. Steve second the motion. All in favor. Cindy gave the Selectmen an Excise Tax Report and a discussion followed which was good

Road Commissioner: Ron gave a report regarding the recycling trailer and the garbage truck. He read a letter from Mike Gaudette. All issues were taken care of.

Public Works Director: Brian will do a job description for this position,

Insurance: Steve explained all about health insurance for the employees.

Post Office: Steve gave a report regarding a non-working furnace. Gary will be coming back on January 5th.to fix the bolt.

****Steve spoke to Marie Lugee** looked at the property and will check.to see if she can see the pin. This is regarding the property by the Town Garage. ****Ron made a motion to have a Title Search done by Jeremy Madden. Brian second the motion, all in favor.**

The Selectmen's meeting scheduled for December 26th was cancelled and will be held Tuesday, December 27th starting at 6:00 p.m. due to Christmas.

The Budget Committee will meet on Wednesday, January 4, 2017 at the Town Office starting at 6:00 p.m. I will send out reminders to Doug, Kenny, Tim, Erna and the three Selectmen.

The meeting was adjourned by Ron at 9:00 p.m. Brian second, all in favor,

Respectfully submitted, Sallyann Hadyniak Secretary

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