

**APPROVED MINUTES/FREEDOM BOARD OF SELECTMEN
January 5th 2015**

WARRANT SIGNING MEETING

Meeting was called to order at 6:05 pm

Present: Ron Price, Clint Spaulding, Ken Overlock, Erna Keller, Sallyann Hadyniak and Marilyn

TREASURER'S REPORT:

Erna reported:

Payroll Warrant..... \$3237.92

AP Warrant \$14,075.18

Ending Checkbook Balance..... \$553,410.30

1. Payroll Warrant this week is \$3237.92 (clerk, treasurer, ACO, selectmen, LPI & CEO and road crew)
2. A/P this week is \$14,075.18 (PERC, MFCA -Jim Waterman fire chief, UARRC-2015-2016 Annual Budget less sales credit, MMA-Property & Casualty, MMTCTA-Cindy & Erna membership dues 2015, NASASP-State Surplus membership, Hamilton Marine reimburse to Ron Price, Seacoast Securities)
3. Ending Checkbook balance.....\$553,410.30
4. Can I get a purchase order no for Dirigo Glass-this was for the loader... Then they will bill the town ...
5. BANK OF MAINE WAS SCHEDULED FOR WED @ 2 but due to a funeral I have switched it to Friday @ 1:00
Ron/Ken made motion to accept, sign and pay payroll
Ron/Clint made motion to accept & pay AP warrant.
6. Training for Bob, Travis & Ron was done on Dec 31st
7. Ken & Clint will take this training home to do
8. Cindy and Erna has 2 trainings to still do

Executive Session:

Clint/Ken motion @ 6:25 pm

1MRSA 405 (6) D

Returned from Executive session @ 7:20 pm

NO DECISIONS MADE

Ken/Ron Motion to adjourn passed at 7:21pm

Next Regular meeting will be January 12th 2015 @ 6 pm

Respectfully submitted,

Ernestine Keller
Secretary