

Approved Minutes

Selectmen's Meeting

October 23, 2017

****Motions**

Call to Order: 6:00 p.m.

Present: Selectmen Ron Price (Chair), Brian Jones, Steve Bennett, Erna Keller (Treasurer) Cindy Abbott (Town Clerk), Jim Waterman (Fire Chief) Sallyann Hadyniak (Secretary), Marilyn Perry, Frances Walker

****Review Minutes:** Steve made a motion to accept the minutes of October 16th as written and to be placed on file. Brian seconded the motion, all were in favor.

****Treasurer's Report:**

Payroll Warrant.....	\$3,094.57
A/P Warrant.....	\$2,973.11
Ending checkbook balance.....	\$47,276.44

****Brian made a motion to accept playground equipment (gift from RSU3) and it will be the responsibility of the Rec. Comm. to get it here and take care of it. Steve seconded the motion and two of the three Selectmen were in favor.**

****A motion to accept the Treasurer's report was made by Steve and Brian seconded the motion, all were in favor.**

****Fire Chief:** Pump Truck needs repairs and Brian made a motion to authorize the expenditure to be taken out of the

Freedom Vol. Fire Dept. Capital Improvement Loan account.
Ron seconded the motion, all were in favor.

- Marks estimate for lights in the fire house is \$4,800.00'
- Still waiting for an estimate from Bruce Stubbs. He will be meeting with Bruce on Wednesday at 3:30.
- Ron will have a key to the junction box made up for Jim.
- Jim reported the information regarding the Hunter's Breakfast.

Historical Society: Frances will call Ryan to set up the computer in the EMD office for free. Steve asked Frances to remind Paul that he is still waiting for the current balance sheet, a profit and loss statement and a current bank statement.

Health Officer: Frances Walker gave online training certificates to the Board regarding bed bugs. Frances will not be able to attend meetings in Rockland due to winter weather. (Medical Volunteer) Frances expressed her interest in joining the Planning Board. Her term on the Appeals Board has expired.

- Mike Bailey came in with a tick bite. He will go to the doctor and will be covered under workmen's comp.

Road Committee:

- Tarring is done.
- Working on truck #7 and want it on the road by next month

- Patching to be done on some roads

Old Business:

- There was one GA and one Fuel Assistance
- Culverts removed from discontinued roads very recently to make them impassable, Deer Hill Road, Cellar Kitchen Road and Beaver Ridge Road. BRR IS JUST WASHED OUT BEYOND SALLYANN'S HOUSE. NO CULVERT WAS EVER REMOVED FROM THAT SPOT..
- IT WOULD BE A GOOD IDEA FOR THE CREW TO GET FLU SHOTS.
- RON WANTS THE GARBAGE MEN TO WRITE DOWN THE ADDRESS OF THE GARBAGE THAT DOES NOT HAVE STICKERS ON THEM AND THEY WILL BE NOTIFIED.

Steve:

- The Road Committee did not meet last month
- Budget Committee will meet on Wednesday, November 9th.at 6:00 p.m.
- Alan Shute fixed the well at the Post Office.
- No information regarding the heating system at the Post Office.

Brian:

- The guy working on the heating system said everything was o.k. but was unable to get into the Post Office. Travis texted the Post Mistress that the guy will be there at 2:00 p.m.

- Steve will follow up with a phone call to Kayla (Post Mistress)

**Steve made motion to go into an executive session for a legal consultation 1 MRSA 405 (6) E seconded by Ron. They went in at 7:20 and came out at 7:30 p.m. No decision was made.

**Brian made a motion for Jason Marks to do the Town Office for \$1,850.00 and also to do the Town Garage for \$1,900.00. Steve seconded the motion and all were in favor.

**Ron made a motion to adjourn the meeting at 8:10 p.m., all were in favor.

Respectfully submitted,

Sallyann Hadyniak,
Secretary

