

Approved Minutes  
October 3, 2016  
Selectmen's Meeting

\*Motions Made

Call to Order:

The meeting was called to order by Selectman Ron Price at 6:00 p.m.

Those in attendance were: Selectman Ron Price, Steve Bennett and Brian Jones. Also in attendance were: Erna Keller (Treasurer), Sallyann Hadyniak (Secretary), Jim Waterman (Fire Chief), Scott Holmes (ACO), Marilyn Perry, Tim Biggs, Kenny Overlock and Doug Van Horn.

Review Minutes:

\*Ron made a motion to accept the minutes with the corrections and to be placed on file. Brian second the motion. All in favor.

TREASURER'S REPORT:

1. PAYROLL WARRANT FOR 9/30/16 IS \$5,262.79 (\$2,360.62 PAYROLL & \$3,557.75 CAMDEN NATIONAL 941 & AFLAC-(CLERK, TREASURER, CLEANING LADY, SECRETARY & ROAD CREW)
2. a/p THIS WEEK IS \$60,153.41 (OCTOBER SCHOOL PAYMENT-\$49,806.00)
3. SECOND a/p WARRANT \$2,680.00 (GARY LJOIE PHASE 1 OF POST OFFICE)
4. ENDING **CHECKBOOK** BALANCE.....\$506,112.89
5. WE RECEIVED A CHECK FROM USPS FOR \$661.50 (SEPTEMBER RENT)
6. STATE VALUATION 2017 PROPOSAL IS \$58,250.000.

There was a brief discussion regarding State Valuation.

\*RON MADE A MOTION TO ACCEPT THE TREASURER'S REPORT AND BRIAN SECOND THE MOTION. All in favor.

\*Steve made the motion to accept the Payroll Warrant in the amount of \$5,262.79, the A/P in the amount of \$60,153.41 and the second a/p warrant in the amount of \$2,680.00. Brian second the motion, all in favor,

\*Ron made a motion to sign the warrant for a special town meeting on October 13, 2016. Brian second the motion. All in favor. (Solid waste and to sell a few lots).

**ACO:**

Scott Holmes reported that he sent the letter to Ted and Scott will take the Humphry dog tomorrow to Waterville, and Mrs. H will plan for someone to pick him up on Thursday. Scott and Jackie talked about the situation on the Russell Road and Jackie said she would stop and take a look at it. Scott reported that Mrs. Humphry was burning trash, without a permit. According to Jim it's a violation and the Forest Ranger should be notified by the fire warden and the Forest Ranger writes the citation and the fine is \$1,500.00. Scott will contact Jackie and see what her findings are.

**Old Business:**

Ron responded to the Official regarding the messy roads and exposed soils via e mail and he received an e mail back the next day from Jamie Hoover (Environmental Specialist, Central Maine Region), thanking him for seeding and mulching the exposed soils near Sandy Stream (on Stevens Road) and the Sheepscot River (on Burnham Hill Rd). Maine DEP's jurisdiction is only when the exposed soils are entering a protected natural resource, regarding erosion & sediment control on Freedom roads.

**Recessed Meeting:**

The meeting was recessed at 6:40 and the Selectmen met with the Budget Committee to discuss what they are proposing and to bring them up to date. Namely, Tim **Biggs, Doug Van Horn, Kenny Overlock and Erna Keller.**

They came out of recess at 8:20 and closed the meeting.

Respectfully submitted,

Sallyann Hadyniak  
Secretary