

Approved Minutes

Selectmen's Meeting

November 27, 2017 ****Motions**

Call to Order: 6:06 p.m.

Present: Ron Price (Chair) Selectmen Steve Bennett, Brian Jones, Treasure6 Erna Keller, Town Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Fie Chief, Jim Waterman and Marilyn Perry.

****Review Minutes:** Steve made a motion to accept the minutes of the November 20th meeting as written and to be placed on file. Brian seconded the motion, all in favor.

****Treasurer's Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$3,017.10 and the A/P Warrant in the amount of \$1,636.94. Ron seconded the motion, all in favor the CHECKBOOK BALANCE IS \$356,521.55.

Fire Chief:

- Mr. Brown tore down his camp and wants the fire department to burn all the debris which is located on 137
- The truck may be here by the end of the week. No word back from Bruce Stubbs. No work will be done this year,
- Work will be done on the pump for the fire house and the town office next year.
- Shovels and melting ice will be provided to Jon.
- Scott used his own snow blower.
- 19-20 Christmas boxes will be delivered on December 16th.

TOWN CLERK: Received credit back from GA.

Public Works:

- Still working on truck #7. Patching has been done and a great job on the corner of the Town Office Parking Lot.
- **Ron:** Still looking for Solid Waste Director and 2 volunteers for the Appeals Board.
- BUDGET COMMITTEE Meeting Tuesday, November 28, at 6:00 P.M.
- Dec., 9, Tree lighting, pot luck and Contra Dance.
- REC. Getting ready for the Christmas Craft Fair.
- PERC was closed on Thanksgiving, MERC was open.
- Town Office, Election Hall, Town Garage and Fire House will be on automatic oil delivery,

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- Ron will go and speak to the family on Greeley Road about their trash.
- Steve commented that Bryant Road is a mess.
- Ron checked out the medical pot facility building and property which also is a mess. .
- new batteries were installed in the alarm system,
- **STEVE** sent out a copy to Kelly regarding the paving and a letter from the DEP.
- Waldo county budget is up 4 ½%.

Executive Session: Ron made a motion to go into ex. session for personnel matter 1 MRSA 405 960 a, Brian seconded the motion and they went in at 7:18 p.m. and came out at 7:33 p.m., no decision was made.

Ron made a motion to adjourn the meeting at 7:35, all in favor.

The next meeting will be held on Monday December 4, 2017.

Respectfully submitted,

Sallyann Hadyniak,

Secretary