

**APPROVED MINUTES
FREEDOM BOARD OF SELECTMEN
December 7, 2015**

REGULAR MEETING

CALL TO ORDER: 6:07 pm

PRESENT: Selectmen Ron Price, Steve Bennett, Ken Overlock. Also in attendance were Sallyann Hadyniak, Marilyn Perry, Jim Waterman, Brian Jones, Frances Walker and Bob Garrish

REVIEW MINUTES:

November 30th, 2015 -Ken made motions, to accept as amended by Steve. Steve seconded it (All in Favor)

TREASURER'S REPORT:

Erna reported:

Payroll Warrant \$6,479.81
A/P Warrant\$1,540.80
Ending checkbook balance.....\$ 634,338.88

- Payroll Warrant this week is \$6,479.81 **Ken motioned to accept & sign payroll. Steve seconded (All in favor)**
- A/P Warrant this week is \$1,540.80 **Ken motioned to accept & sign AP Warrant. Steve seconded (All in favor)**
- Vernice's meeting went well. Still working on checkbook to get straightened out from changing banks.

CITIZEN'S ISSUES:

- Sallyann wants to nominate Avian Haven for spirit of America Tribute
- Went over Public records protocol. (Available for any and all public with exceptions to records deemed confidential) Public needs to make appointment with clerk to view files.

TOWN CLERK:

- Steve motioned to grant poverty abatement for a real estate tax. Ken Seconded. (all in favor)

CORRESPONDENCE:

- Request from Redman and Winchell for public records of Perk and MRC. Ron will contact Hilary and Meredith from Solid Waste for any records they may have.

FIRE DEPT:

- December 19th Christmas dinner boxes will be delivered.
- Fire Dept. had training this evening

ROAD COMMISSIONER:

- Eye wash station installed
- New clutches have been put in truck 7

EXECUTIVE SESSION:

- Ron moved for executive session at 7:55. Ken seconded it Legal Consultation 1 MRSA 405 6E (all in favor)
- Came out of executive session at 8:20 no decisions made

HISTORICAL:

- Meeting on Wednesday.
- Ron had deed for Keen Hall. Ken motioned to sign deed and issue. Steve seconded. (all in favor) Cyndy Notarized it.

RECREATIONAL COMMITTEE:

- Christmas Craft Fair December 12th

BUDGET COMMITTEE:

- Meeting Wednesday at 6:30

OLD BUSINESS:

- Updates have been made to the website. There is still more to update.
- Ken wrote and submitted his resignation letter. Ron motioned to accept resignation with regret. Steve seconded. (all in favor)
- Security protocol reviewed-Key and code to be issued to Fire Chief. Ron motioned to accept protocol list and issue keys and code to Fire Chief. Ken seconded (All in favor)

NEW BUSINESS:

- Ron is going to ask Doug Cross to look at the possibility of getting water down to the garage.
- Ken is going to call Al Hudson and Albert Putnam for second opinion on salt/sand building.
- Steve motioned to build a ramp to support generator when it is in use. Ken seconded (all in favor)
- Ken motioned to appoint Tiffany as Selectman's Secretary. Steve seconded (all in favor)

Ron motion to adjourn meeting 8:20 pm. Steve seconded (All in favor)

Respectfully Submitted,

**Secretary
Tiffany Fitzpatrick**