

**APPROVED MINUTES/REEDOM BOARD OF SELECTMEN
June 29th 2015 & July 1st 2015 REGULAR MEETING**

CALL TO ORDER: 5:55 pm
July 1st, 2015 reopened @ 5:10 pm

PRESENT: Selectmen Ron Price (Chair) and Steve Bennett. Ken Overlock was on vacation. Also in attendance were Erna Keller, Marilyn Perry, Sallyann Hadyniak, Joe Freeman, Ron & Barb Littlefield, Bob Gerrish, Bill Pickford and Jim Waterman.

REVIEW MINUTES: none

CITIZEN'S ISSUES:

&M Joe Freeman had some concerns about road crew and how they are listing their hours
&M Ron stated that he is keeping an eye on it and that he is there usually twice a day
&M Marilyn Perry wanted to Thank Cindy for getting her rides for dr appointments for last few weeks

TREASURER:

Erna reported:
Payroll Warrant..... \$1,843.06
A/P Warrant..... \$12,254.02
Ending checkbook balance.....\$ 395,727.10

&M Payroll Warrant this week is \$1,843.06 (clerk, deputy clerk, treasurer, secretary, cleaning lady & road crew)
&M Alflac check for \$369.75 out of Payroll
&M 941 Payment for \$2,134.61 for June out of payroll
&M A/P this week is \$ (NOT DONE-Do you want to meet and sign Wed or Thursday) Wednesday @ 5:30 pm
&M We received a check from School refund \$742.63 and MMA for Thorndike Fire Dept for \$1000
&M AP Warrant \$12,254.02 (Sullivan's, Thorndike Auto, Ingraham Equipment, PERC, BMV, Me Revenue, Mac's, KVCOG, Gorham Leasing, Forrest Larrabee, The Sherwin Williams Co., Northern Tools, Coastal Medical, Pioneer Machine)
&M We will be receiving a check from Maine Today Media for being over charged \$104.00...
&M Town of Searsmont sent check to Fire Dept for \$555.00 for their help in a forest fire.
&M Cindy and I need Ryan to come go over the computers here at office, they are running really slow and I had an issue today with Trio not opening because of something on my computer. Trio got me back up and running...
&M Ron/Steve permission granted for Cindy to contact Ryan from Belfast Computers
Steve/Ron moved to accept and sign the payroll; motion passed.
Steve/Ron moved to sign the A/P warrant on Wednesday @ 5: 00 pm; motion passed.
Steve/Ron motion to sign AP Warrant

TOWN CLERK:

Cindy reported:

&M During next regular meeting on July 13th 2015, Municipal Review Comm. Mr. Keene will be here to answer questions about PERC

&M He has also contacted Hilary & Meredith

&M There was 10 chairs still out but not on Cindy's list

&M Ron let fire dept borrow

&M Cindy stated fire dept brought all 10 chairs back while selectmen was in executive session

&M CINDY STATED " Policy needs to be followed and the sign out sheet is on her desk...Please make sure that it is on that list."

&M Cindy had them reserved for the weekend but they weren't available and Erna had no idea where they were.

GENERAL ASSISTANCE:

&M Poverty Abatement

ROAD COMMISSIONERS:

Ron reported

&M Rust proofing the equipment

&M Painting plows

&M Fluids & drives in loader have been replaced/maintained

&M General Maintenance is being done for future use

&M Dig Safe needs to be contacted before ditching

&M Quote from FC WORKS for Rollins, Mitchell, Smithton & Beaver Ridge Rd (brush cutting & ditching), Davis Rd (Town turn around) (Quote price talked about at meeting will list after all other quotes come in)

&M He will contact others about quotes: Derek Larrabee, Clayton Larrabee and Derek Davis

&M Ron rec'd letter from state on salt and sand shed-final notice about receiving grants

&M Steve/Ron motion to contact state to let them know we are interested.

&M Ron wants to also talk again to Mr. Spaulding about piece of property for sale

&M Rec'd bill from KVCOG for \$1057.00, gave to Erna to add to Wednesday night AP

&M Safety Grants approved

&M Eye Wash station-up to 2/3 cost not to exceed \$385.99 (completely contained)

&M Signs, Vest and cones- up to \$615.47 (they recommend checking with DOT)

&M Steve/Ron motion to spend up to \$1400 al together on these items.

&M Hustus Bridge-(Mitchell Road) FEMA culvert grant, Ron will report back at next meeting

&M Can also post the bridge to a weight limit

&M Steve stated it would be great to take to town before next year a cost of last 2 1/2 years, build a budget for 2016 including a long range for upcoming road work, plus the salt and sand shed price. All we need are quotes and what the town will be getting reimbursed. Need building regardless of whether we keep our public works dept...

&M Steve/Ron made motion to let state know we want to get the funding for the salt/sand shed. All in favor

&M Letter from Community Dynamics to come in and give a quote. Ron will contact them and set up a meeting

&M Tom Clay request for gravel on his discontinued road

EXECUTIVE SESSION:

&M 6:35 pm Legal Consultation 1 MRSA 405 6 (E)

&M Poverty Abatement

&M Session ended 7:06 pm

&M No decisions made

ACO:

&M Has been dealing with pot belly pigs

SCHOOL BOARD:

&M Steve reported, if budget the state has been working on is signed into law then we should be getting a reduction in our school cost

SOLID WASTE:

&M MRC has been negotiating with different entities instead of PERC (contract is up in 2018)

HISTORICAL:

Bill Pickford was here to discuss Keene Hall

&M misspelling on lien notice

&M Erna made him a copy of green signature card 2012

&M 2012 certified letter joint tenants, signed by Mark Philbrook

&M 2013 was unclaimed

&M Bill mentioned might have to contact him and get release deed?

&M Erna asked "Why, if we send out to a married couple or two people living together at same address all we have to do is send one certified, to that address with both names that are listed.

Why should this be treated any different?"

&M Bill "That's a good point, it should be treated the same. I will take this info back to them so we can get this taken care of."

EMA:

&M Ron called Dale Rowley about the building

&M Generator right now is sitting in the EMA office; there is no gas or oil. Once get building need to get set up and run probably once a month.

&M Steve mentioned a 10x14 building w/ slab so we can also store mowers, weed wackers, etc...

&M Steve will contact Albion about price on sheds

PLANNING BOARD:

&M Steve mentioned that on Saturday July 11th, 2015, Mildred Skidgell will be here for a walk thru on her property.

&M Mildred will call Steve on Friday to confirm time for him to contact planning board and Ron Price.

OLD BUSINESS:

&M Steve stated NO CALL FROM BRW... assuming we should here in next few days if they

took it to the state appeals board
&M Ron- Today was BRW last day they could file
&M Steve contacted Black Hills about town Cd..
&M 108 shares value 4798- 3.6% return on dividends.
&M Steve asked them to see when this was started, by whom and if it was listed for what.
&M 2013 Winter Roads \$70,682.42
&M w/admin costs \$75,882.73
&M w/ salt & sand \$101,642.32
&M decided to split cost of truck public works got in 2013
&M separate first column winter roads totals per mile
&M second column summer roads totals per mile
&M third column total of all road work per mile
&M 2014 & 2015 Erna suggested adding in the footnotes that road bond was \$86,000
&M Have everything together for a presentation for town people. Try for September
&M Along with quotes & what other towns are paying for winter roads w/ salt & sand. Quotes
on building, winter rds plowing, Skidgell Property & Spaulding property.
Unity-2015/2016 for 34 miles \$208,000
Albion for 52 miles is \$300,000

Steve/Ron motion to recessed meeting 8:35 pm until Wednesday July 1st 2015 @ 5 pm to sign
AP Warrant only!!!
Steve/Ron motion to adjourn @ 5:35 pm

Next AP/Warrant signing meeting will be July 6th 2015 @ 6:00 pm
Next Regular meeting will be July 13th 2015 @ 6:00 pm

Respectfully Submitted,
Ernestine Keller

Secretary
July 1st info all in RED...