

Motions

Call to Order: Selectmen Ron Price called the meeting to order at 6:18 p.m. Those in attendance were Selectman Steve Bennett, Brian Jones, Treasurer Erna Keller, Clerk Cindy Abbott, Secretary Sallyann Hadyniak and Fire Chief Jim Waterman.

****Review of Minutes:** Ron entertained a motion to accept the minutes as written. (November 21, 2016) Brian made the motion and Ron second the motion. The motion passed. **Regarding November 28, 2016 minutes a motion was made by Steve that the Selectmen correct the minutes from the November 28th meeting, regarding the Emergency Management Director's term of office as ending December 31, 2016 and that the Selectmen vote to relieve Christine Spaulding of her position effective December 31, 2016. Ron second the motion, motion made and carried. All in favor.

**The correction minutes were accepted and to be put on file. Brian made the motion to accept and Steve second the motion. All were in favor.

Fire Chief: Jim Waterman reported that he will be delivering 25-26 Christmas Baskets on the 17th to the needy. Jim still has a job for K & T regarding the pullout drawer for the truck generator. It's been done for several months but they haven't been down yet to install it. There will be a meeting on the fourth Tuesday in January. Jim will be given a key to have access to the generator.

Citizen Issues and Concerns: None

Correspondence: None

Town Clerk: A man stopped by the office and presented Cindy with three laptop computers as a gift from Mount View, through the I.T Program. Ron suggested that the computers be kept in the office and decide what will be done with them at a later date. As of Dec, 15 Nomination Papers will be made available and must be returned back to the Town Office no later than January 17, 2017. The Defib machine needs to be set up and Ron will take care of it.

Treasurer's Report:

_1. Payroll Warrant this week is \$4,992.84 (clerk, deputy clerk, laborer, treasurer, cleaning lady, secretary, selectmen, aco, lpi, ceo & road crew-Travis 94.5 comp hours Bob 2.8 comp. comp hours still to use).

2. A/P this week is \$11,576.17

3. AP warrant for 11/30/2016 \$25,900.00 ...Check 3449 voided after Ron brought it back.

4. Ending Checkbook balance.....\$474,190.06

5. We received a check from URIP for \$25,784.00. Black Hills for \$45.36

6. Plane tickets to Roanoke, Virginia for Ron & Travis December 2nd was \$936.22. This will be on town credit card statement. There will also be a cancellation charge of \$50.00.

**Steve made a motion to authorize the town treasurer to transfer \$5,136.15 from the general government account (post office bills) over to the undesignated fund balance for the purpose of emergency funding for the government account remainder of the year. Brian second the motion. All in favor.

**Brian made a motion to accept the payroll warrant in the amount of \$4,992.84 and the A/P warrant for \$11,576.17, second by Steve. All in favor.

Town Clerk: Cindy requested the board take into consideration as to what color the cover should be for the town report, the dedications and who should get the Spirit of America Award. It was requested that the committee reports should be turned in by February 6 so that they can be included into the town report which will be printed two weeks prior to March 11, the day of the Town Meeting. The election is March 10. The Town Reports should be made available February 27 the last day that the board will be signing the warrant. Therefore we could be printing the Town Report the weekend of the 18-19th of February.

**Ron made a motion to sign the warrant for the Special Town Meeting and Hearing which will be held on December 14, 2016. Second by Steve. All in favor.

The meeting was adjourned by Ron at 8:35.

Respectfully submitted,

Sallyann Hadyniak,

Secretary