

APPROVED MINUTES
FREEDOM BOARD OF SELECTMEN
September 8th 2015 **REGULAR MEETING**

CALL TO ORDER: 6pm

PRESENT: Selectmen Ron Price (Chair), Steve Bennett, Ken Overlock. Also in attendance was Erna, Sallyann Hadyniak, Marilyn Perry, Barb & Ron Littlefield, Clayton Larrabee, Dave Bridges, Larry Holmes and Tim Biggs.

REVIEW MINUTES: NONE secretary took weekend off

CITIZEN'S ISSUES:

TREASURER:

Erna reported:

Payroll Warrant..... \$4893.58

A/P Warrant..... \$7683.76- US cellular new total \$7521.94

Ending checkbook balance.....\$ 495,575.56

- A/P this week is \$7,683.76 (CMP, Yankee CT, PERC, BMV, AAA, Viking, Mac's, US Cellular, Kelly & Collins, Hilltop)
- Payroll Warrant this week is \$4,893.58 (clerk, treasurer, selectmen, cleaning lady, ACO, LPI, CEO, assessor and road crew)
- **Ending Checkbook balance**.....\$495,575.56 (BRW pd taxes- \$164,213.74)
- We received a check from Black Hills for \$43.74
- **Black Hills CD**
 - Sallyann found in the **Annual Town Report 1967** (THANK YOU)
 - Article 30: To see if the town will vote to accept six shares of Black Hills Power & Light Co. donated by Alden Hutchins. The income thereon to be used for perpetual care of Hutchins family cemetery located in South Freedom.
 - **Annual Town Meeting March 2nd 1968** (Article 30) Motion to accept six (6) shares of Black Hills Power & Light Co., the income to be used for perpetual care of Hutchins family cemetery located in South Freedom. It was voted. (Attested by Hazel Cross-Town Clerk)
- Oil and Propane- I have contacted Maritime and Haskell about pricing for the town
 - Maritime:
 - # 2 oil- Prebuy= \$2.249 per gallon
Budget= \$2.299 per gallon
 - K-1 fuel - Prebuy= \$2.249 per gallon
Budget= \$2.299 per gallon
 - Haskell's (discount daily cash price anywhere from .10-.20 cents depending on market. On sept 3rd the price would of been \$1.859 for oil (I sent what gallons we used last year and am waiting for answer back)
 - **Steve-Fuel prices are going down. My opinion is Haskell's so make a deal with them. Contact Maritime and tell them no more oil deliveries.**
 - **Steve/Ken** to do business with Haskell's and check on service contract
- Fund Balances
 - Old Cemeteries Fund Balance \$4599.89 plus special revenue \$981.35= \$5,581.24
 - School Fund Balance \$17,639.00
 - Legal Fund Balance \$15,031.00
- Ingraham Equipment bills- what accts **Loader**

- Rec Questions/ Important Dates:
 - Did anyone measure cement pad to make sure rec storage unit would fit there? **NO**
 - Am I suppose to mail check by these quotes? **It will be COD**
 - **Erna: I will contact them I need their w9**
 - **Steve: Cindy sent our tax exempt info**
 - Steve- Is this an oversized door ? **Yes**
 - Locks for storage units, can town have installed? **Comes on them**
 - What do storage buildings set on-do we have anything that needs to be done before buildings arrive? **No they set on skids and level**
 - Halloween Party Sunday October 25th 6-8 (looking for selectmen to do some judging)
 - Veteran's Day Event: is Wednesday Nov 11th @ 11am
 - Craft Fair: December 12th 2015 from 9-3
 - Looking for volunteers to sell Heat Pump raffle tickets weekend of Common Ground Fair...

Ken/Steve moved to accept and sign the payroll; motion passed.

Ken/Steve moved to sign the A/P warrant-US Cellular (reissue next week with correct amount); motion passed.

TOWN CLERK:

Cindy reported:

DAM COMMITTEE:

- Ron: The engineering firm recommendations are between 20 & 30,000
- proposed cost 24800
- engineering design and contingency fund 11000
- Total \$35800
- Dave- contingency fund we need, engineering designs already paid for
- Steve: Is Jackie responsible for permits
- Ron: Wasn;t there a state man when you met with advisor
- Dave: If you are constructing over 1/2 you need permits. We are under 1/2 for maintenance work being done. In Jaclie's opinion we don't need the permits.She is responsible for advising us on what needs to be done before starting this project
- Steve: 24800 plus 3500 is what we need. We are asking for almost \$30000 so we should be good
- Ken asked Clayton about floating silk fence
- Tim has few concerns
- 1. Elevation water below boat ramp... CLOSE
- 2. We are using Prentis land-Is the trees out of way for the road way?
 - Steve: How much lower
 - Clayton- 3 feet during repairs
 - Tim: When will start draining
 - Ron- If voted in then as soon as Clayton feels it should
 - Clayton- DEP needs to be contacted about silk run off
 - Need to build the road to take out trees to old spillway
 - Steve: Tony Fletcher
 - Tim: He said that we dont need to contact DEP
 - Ken- I called AE Hodsdon, Seal means ready for construction
 - Clayton- As contractor I would like DEP involved and set up an appointment
 - Ron- Clayton is right contact DEP and landowners. Can you do the work for amount requested?
 - Clayton: There are added expenses in front of spillway that we didnt know about but we will get it done for that
 - Discussion on engineering designs and differences
 - Dave: Definatly need to contact landowners
 - Erna: Need to contact them individually, not by a mailing.. some don't read the mailings.
 - IF & W should also be contacted

- Certifications for shoreland- Derek Larrabee is certified and Clayton can use this towards his certification
- Clayton: As soon as notification is accepted. Need to put up signs and get the word out about the events that will be happening. We can start draining as soon as we hear
- Barb & Ron- So this isn't going out to bid
- Tim- We contacted Clayton and Larry from the start while working with the engineering firm. They have always treated town right and have the experience. Clayton worked on this back in the 1963.
- Ken: So we will need to contact landowners, Close boat landing- give a small time increase need to get boats out, contact IF & W and DEP (Tony Fletcher)
- Silk fence in 2 different areas
- Clayton- When we rebuilt in 1963 it was an Indian Summer
- Ron- Contact Prenti and residents in town too... Possible start by the 24th
- Ken to Clayton & Larry: We have special town meeting tomorrow night and will let you know as soon as vote is over so work can be started if voted in.

ROAD COMMISSIONERS:

- Clint asked Ken today about the sand bid

EMD:

- Ron will contact Christine about coming to next meeting

ASSESSOR'S:

- **MEETING WITH LUHN** 4pm next Monday the 14th

CEO/LPI:

- Steve: need to ask Jackie about coming at least once a month
- She contacted Mildred
- Steve will contact Jackie

Cemetery Committee:

- Will discuss at next meeting

OLD BUSINESS:

- Garbage on Ayer Ridge needs to be discussed
- Lot beside post office is for sale \$29,000
- Contact Tom Stout about door & floor at post office that needs to be repaired. Also oil tank building
- Culvert from Bryant Road into Post office
- **Ken/Steve** motion to put in culvert off Bryant Road for safety reasons (approved)

Ken/Ron motion to adjourn meeting 7:45 pm

Next Regular meeting will be September 14th @ 6:00 pm

Respectfully Submitted,

**Secretary
Ernestine Keller**