

approved Minutes March 27, 2017 Selectmen's Meeting **Motions

Call to Order: Ron called the meeting to order at 6:01 p.m. Those in attendance were: Selectmen Ron Price, Steve Bennett, Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak, Marilyn Perry, Meredith Coffin, Bill Kelly, David Adamson & Kenny Overlock.

****Minutes:** Ron made a motion to accept the minutes as written with one correction from the March 20th meeting and to be placed on file. Brian second the motion. All in favor.

- **Town Clerk:** Cindy presented Brian with a new GA application form. It was stated that the older tax should be paid first because it ends March 21.
- ****Steve** made a motion to sign order of minutes of officers according to section MRSA 906 Brian seconds the motion, all in favor.
- The Clerk gave the Board copies of the Inland Fishery report balance for 2016.
- The Clerk does not have to attend the first meeting at the school for it's an informational meeting on May 1st but she does have to attend the Referendum meeting on May 9th.
- ****Brian** made a motion to sign the notice of election for the regional school unit year SAD 3 for the referendum scheduled for May 9th, which will be held at the Town Office. Steve second the motion. All in favor.

Fire Chief: Spoke about the Emergency Action for the Dam. The EAP was outdated and now it was brought up to date a discussion followed. Jim will make a report to Tara.

Treasurer's Report:

****Ron** made a motion to accept the Payroll Warrant for this week in the amount of \$3,192.23 and the A/P IN THE AMOUNT OF \$14,003.43. SECOND BY BRIAN, ALL IN FAVOR.

THE ENDING CHECKBOOK BALANCE IS.....\$260.107.47

BILL KELLY: STEVE READ THE QUESTIONS THAT WERE SENT TO OUR TOWN LAWYER LOOKING FOR HIS OPINION AND SOME ANSWERS REGARDING MRC, AND SOLID WASTE. . ALSO THE BOARD WANTED TO KNOW WHERE THEY STOOD AFTER SIGNING THE AGREEMENT THAT WAS SIGNED. QUESTIONS WERE ASKED AND ANSERED. THERE WAS A TOTAL OF 7 QUESTIONS. MEREDITH JOINED IN THE DISCUSSION ALSO TOGETHER WITH DAVE AND **KENNY. AFTER BILL LEFT, THE SELECTMEN GAVE THEIR INDEPENDENT OPINIONS. ** BRIAN MADE A MOTION THAT MR. KELLY SIGN THE ATORNEY'S AGREEMENT. RON SECOND THE MOTION. IT PASSED 2-1. BRIAN WILL CALL BILL TO SIGN IT. ** BRIAN MADE A MOTION TO TABLE THIS DISCUSSION AND ASK BILL TO SUBMIT THE ANSWERS IN WRITING SO THAT IT WILL BE AVAILABLE TO THE PUBLIC FOR INSPECTION. RON SECOND IT. STEVE AMMENDED THE MOTION FOR BILL TO ASK LOUNDER WHAT THEY WOULD DO, IF THEY WOULD TAKE US ON OR NOT. BRIAN SECOND IT SO HE COULD SPEAK. ** BRIANS MOTION WAS TO ASK BILL KELLY TO SPEAK TO LOUNDER AND DESCREATLY FIND OUT WHAT MRC WOULD DO IF FREEDM WOULD BREAK THE CONTRACT AND GO WITH ANOTHER FACILITY AND SUBMIT THE ANSWERS TO THE 5 QUESTIONS THAT STEVE ASKED IN WRITING. RON SECONDS THE MOTION. RON ADJOURNED THE MEETING. 8:50 P.M ALL WERE IN FAVOR. BRIAN REPORTED THAT THE EFFICENCY MAINE WILL COME AND CHECK OUT WHAT WE NEED AND WE WILL QUALIFY FOR THE ENERGY REDUCTION. AT. THE NEXT MEETING IS ON APRIL 3.

RESPECTFULLY SUBMITTED, SALLYANN HADYNIAC, SECRETARY

