

August 21, 2017 Unapproved Minutes Selectmen's Meeting

**Motions

Call to Order: Ron called the meeting to order at 6:00 p.m. Those in attendance were: Selectmen Steve Bennett, Selectmen Brian Jones, Treasurer Erna Keller, Town Clerk Cindy Abbott, Fire Chief Jim Waterman and Secretary Sallyann Hadyniak.

****Minutes:** Ron made a motion to accept the minutes of the August 14th meeting as amended and to be placed on file. Steve seconded the motion. All in favor.

****Treasurers Report:** Brian made a motion to accept the Payroll Warrant in the amount of \$3,038.44 and the A/P Warrant in the amount of \$52,318.11. Steve seconded the motion, all in favor. The ending checkbook balance is \$179,528.72.

GA: Brian reported that there was only one GA this past week.

******There was a lengthy discussion regarding the signs at the post office. Brian made a motion to call John Chapin back if he wants them to put pile-ups up and you maintain them and if you would like the services of the town placing the signs on the property, our shop rate is \$50.00 per hour and under no circumstances are you to put any signs on the building. The maximum is two signs that say Not a Thru Way, seconded by Steve Bennett, all in favor.

Town Clerk: Some have reported to Cindy about garbage down on the Cellar Kitchen Road, Brian said he will go down and investigate.

Fire Chief: It was reported that the roof was leaking on the firehouse, he will call Mitchell's roofing to get an estimate for a metal roof. Looking to start the generator very soon.

Correspondence:

- CMP will be putting in new poles off 137-North Palermo Road.
- Voting for County Budget Comm. No interested. Will sit on it. '

- Received an e mail offering the services of a forester regarding tree growth.

Road Commissioner: an approximate line was drawn on the Penny Hill and Wanning Road to show what trees can be cut.

- The back wall of the town garage will be finished this week, Ron will call John Works, Gary stated that they will take anything that fits into the packer truck, Historical Society sent up 3 tons, received two estimates regarding sand and will contact Works to see what he will charge,

**Brian made a motion to go into executive session for legal consultation 1 MRSA 405 (6) E at 7:45 p.m. seconded by Ron and came out at 8:20 p.m. No decision was made.

Ron made a motion to adjourn the meeting at 8:30 p.m. seconded by Steve, all in favor.

Respectfully submitted,

Sallyann Hadyniak

Secretary