

Selectmen's Meeting Approved Minutes February 6, 2017 **Motions

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

****Minutes:** Steve made a motion to accept the minutes as written and to be place on file. Brian second the motion, all in favor.

****Treasurer's Report:** Steve moved to accept the P/W Warrant in the amount of \$5,065.06 at that the Chairman of the Board (Ron Price) sign the checks in the absence of the Treasurer. All were in favor. There wasn't any A/P Warrant.

Road Commissioner: The garbage truck is ready to go on Thursday, February 9. There is still some work to be done on it. There was another discussion regarding the salt and sand usage.

Fire Chief: There will be a test done on the generator on Saturday at 9:00 a.m. A discussion regarding lap top computer/WFI, large number telephone and EMA report.

The Board picked #10 picture for the front cover of the Town Report.

ACO: Scott Holmes turned in a report to Cindy for the Town Report and a list of dogs that aren't registered for 2017 which will have to pay the \$25.00 late fee.

Town Clerk: the subject of dumpsters was brought up, a non-working light in the office and a broken shelf that needs attention. A report from Ryan was given regarding the three lap top computers. One for Fire Dept. Town Garage, and outer office for public use. Reports for Tax Liens, 2016, pre-paid list for 2017. Tax Liens for 2014 and March 15 is the last day to pay for 2015. Foreclosures will take effect. There was a lengthy discussion. Also a GA report was given for January

Steve Bennett: Talked about Solid Waste coverage, need to find out about Steve Bennett Workmen's Comp. He feels we are all appropriately covered with the insurance and will get more information.

There are 40 articles in this year's (2017) warrant and the Board went through the whole warrant and discussed it. They were all lengthy discussions.

Ron made a motion to go into Executive Session for Legal Consultation under 1 MRSA-405 (6) E at 8:07 and a second one for Personnel Matters 1 MSRA 405 (6) A. They came out at 8:50 and no decision was made.

Ron made a motion to adjourn at 9:00 p.m. second by Brian, all in favor.

Respectfully submitted: Sallyann Hadyniak, Secretary

