

Call to Order: The meeting was called to order by Selectman Ron Price at 6:19 p.m. Present were Selectmen Steve Bennett and Brian Jones, Clerk Cindy Abbott, Treasurer Erna Keller, Fire Chief Jim Waterman, Secretary Sallyann Hadyniak, Marilyn Perry and Tyler Charles Hadyniak.

****Minutes:** Ron made a motion to accept the minutes as amended and for them to be placed on file. All were in favor. A motion to accept the amended Treasurer's report of January 2, 2017 was made by Steve and second by Brian. All were in favor.

****Treasurer's Report:** Ron entertained a motion to accept the Payroll Warrant. Steve made a motion to accept the P/W in the amount \$4,471.93. Brian second the motion. All in favor. The A/P Warrant will be presented at the Budget Meeting on Wednesday, January 11, 2017, as will the ending checkbook balance and Treasurer's report with corrections. Steve second, all were in favor.

Fire Chief: Jim gave a report regarding a fire in Liberty. Tonight is clean up from the fire, meeting and e Election of officers was held at the fire house and all positions remained the same. Received an e mail from Dale Rolley that the indoor work is complete regarding the generator and wanted to know if it was tested. Cindy was to swear in Jim as EMA Director. The firemen will install the locking system which was sent out today.

Correspondence: Ron read a letter from Peter Coughlin. Brian read a notification that next year MMA dues will be \$15.30. There was mail for Travis regarding Dig Safe and a letter from the Unity area Recycling Center for Budget Comm.

Town Clerk: There was a brief discussion regarding solar panels.

Steve: Mentioned that he will look into the Sweeps Account further because he does not know what the target balance is and needs more information. Steve also met with the manager of Corinth regarding Health Insurance. **Brian** will have the Emergency Operations Plan ready for next week. Cindy reported all the information that she received from Ryan who was at the office. He took 3 lap tops to bring them up to date. Permission was granted to Sallyann to take the computer that the previous secretary used for the minutes and will try to send the missing minutes to Frances to put on the web site. After a **discussion regarding the computer in the outer office for the public to use, **Steve** made a motion to table this subject to a later time. All were in favor. **Cindy** received a call from Jane Dodge from the Elderly and a grant was issued for the Ageing Well in Waldo County which will be issued from the state. Cindy will call her for more information. They are looking to conduct a survey. Cindy wanted to know if that information could be included in a mailing. There was a brief discussion regarding commercial property. There are two properties that Jackie needs to check out regarding an abatement. Foreclosures will be sent out on January 27, 2017. **STEVE** reported damages done to the post office that will be taken care of now and in the spring. Steve will call John Chapin to see if there is a service contract with Red River Oil Company. Haskell estimate was given to Steve by Ron. Brian had a draft of an end of a year Selectmen's Report that will go into the Town Report.

Tyler C. Hadyniak: Participated in a question and answer session with the Board regarding his Community Service that the Board requested him to do.

Fire Chief: Jim requested that Ron look into the Mutual Aid Agreement for Palermo,

Solid Waste: We have an application for a driver and for one laborer.

Ron made a motion to adjourn the meeting at 8:45. Brian second, All were in favor. Next meeting January 16, 2017

Respectfully submitted,

Sallyann Hadyniak, Secretary

