

**APPROVED MINUTES
FREEDOM BOARD OF SELECTMEN
January 25, 2016**

REGULAR MEETING

CALL TO ORDER: 6:02 pm

PRESENT: Selectmen Ron Price, Steve Bennett, Ken Overlock. Also in attendance were Sallyann Hadyniak, Marilyn Perry, Jim Waterman (Fire Chief), Brian Jones, Scott Holmes (ACO), John Cleveland (President of Community Dynamics Corp.) and Bob Gerrish

REVIEW MINUTES:

January 18, 2016 -**Ron motioned to accept minutes with corrections. Ken seconded. (All in favor)**

TREASURER'S REPORT:

Erna reported:

Payroll Warrant \$2,596
A/P Warrant\$13,037.12
Ending checkbook balance.....\$ 601,490.05

- Payroll Warrant this week is \$2,596 **Ken/Steve motion to accept & sign payroll (All in favor)**
- A/P Warrant this week is \$13,037.12 **Ken/ Steve motion to accept & sign AP Warrant (All in favor)**
- There were no foreclosures for 2013. All accounts were paid except 2. One was abated and one can't be discussed.
- Found overpayment by the IRS was from 2nd quarter of 2014. This was a TRIO error. Erna will be contacting IRS and TRIO regarding this.
- Fixed assets for town was updated.

TOWN CLERK:

Cindy reported:

- Personal property taxes that were voted on last meeting to abate needed signatures.
- MRC book came in the mail and there will be a meeting Wednesday in Thorndike to go over more information
- Petitions came in and will be on November ballots.

FIRE DEPT:

- Traps were set for beavers on Davis rd.
- There will be training for Firefighter survival on February 2nd at Waldo County EMA office. Pine point training done by Roger Audette (Augusta Fire chief)
- One truck is going to need batteries.

ANIMAL CONTROL OFFICER:

- Scott spoke with family with 4 unregistered dogs. One is vaccinated three others were supposed to be vaccinated this past weekend. He will follow up this week regarding that.

HISTORICAL:

- Finalizing plans for community day on February 13th.

BUGET MEETING:

- Meeting Thursday at 6:30

ROAD COMMISIONER:

- New seals were put on bottom of garage door.
- If we have a good stretch of weather they may work on rear wall.
- John Cleveland was here from Community Dynamics Corp. to discuss plans for salt/sand shed.
 - He will be sending an agreement to be reviewed.
 - Preliminary design/cost estimate
 - They will also send price comparison of fabric building vs. laminated arches
 - They will get estimates for building contractors and check their insurances
 - Selectmen will have to contact insurance for builder risk insurance.

EXECUTIVE SESSION:

Ron motioned at 7:40 to go into executive session for Legal Consultation 1 MRSA405 (6) E. Steve seconded. (All in favor)

Out at 7:55 No decisions made

- **Ron motioned that they don't act on recent GA request and temporarily deny it but for it to be left on file. Steve seconded. (All in favor)**

SOLID WASTE:

- Contract ends on 31st with Sullivans.
- There should be several bids in by Friday so a decision can be made next Monday.

OLD BUSINESS:

- Steve will be writing Spirit of America Tribute for Avian Haven.

NEW BUSINESS:

- Ken wanted to look at capping taxes for lifetime residence of Freedom who have reached the age of 70 and have paid 45 or more years of taxes here.

Ron motion to adjourn meeting 8:24 pm

Respectfully Submitted,

**Secretary
Tiffany Fitzpatrick**