TOWN OF SWEDEN Selectmen's Meeting November 25, 2014

Attendance: Lori Bennett, C. Wayne Miller, and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:00 pm and then called the meeting to order.

Approval of minutes for November 11 and November 25, 2014 to be reviewed at next meeting.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Eric Gulbrandsen:

No report

Clerk - Alberta Ridlon:

Alberta left a note for Wayne mentioned the furnace door does not lock nor latch. Lori asked if we should ask Nate York to take a look at the door. Wayne is concerned about the door popping open during a snow storm and freezing pipes.

Alberta also asked that the Selectmen notify her in advance of any Special Town Meeting.

Alberta left the Hall Rental form for next August for the Selectmen to approve.

SVFD - Corin Meehan:

No report.

Road Commissioner - Stephen Bennett:

Sam Ingall's culvert replaced and ditching almost to cemetery, reported Lori. Lori asked Wayne if he could get in contact with Corin regarding flushing a culvert at end of Lee Gray Road. Wayne said he would see if they have the correct nozzle needed to flush the culvert.

Admin. Assistant – Diana Curtis (DJ)

DJ Curtis gave the Selectmen the current Admin. Asst. report, including completed projects, open projects and notes. She shared with the Selectmen the completed LD1 report. She also gave the Selectmen an updated Town Charges and Winter Road projection for yearend 2014. The most current Profit and Loss statement as well as the following budgetary worksheets were also given to the Selectmen; Revised Article Summary, Salaries and history, Town Charges, Summer Roads and Winter Roads.

The Selectmen then discussed the upcoming Special Town Meeting with DJ. It was decided to postpone the meeting from December 6, 2014 to January 31, 2015 to ensure accurate Winter Road figures.

Lori made a motion to change the date of the Special Town Meeting from December 6, 2014 to January 31, 2015. Motioned 2nd by Wayne and approved 2-0

Old Business:

Lori discussed the Fryeburg plowing of Smarts Hill. The town pays Fryeburg \$3000 for plowing that road. Lori spoke with Troy Morse regarding plowing it. Wayne does not want to pay any additional monies, so if Troy wanted to plow it for \$3000 or less then it would be alright with him. Lori will contact the Town of Lovell about their portion of the road.

Wayne made a motion that we change from paying the Town of Fryeburg for plowing Smarts Hill Road and pay Troy Morse to plow. Motion was 2nd by Lori and approved 2-0.

New Business:

The Selectmen signed tax abatements for Perry Hill Inc. for \$7.57.

The auditor that did the 2013 audit, emailed Sarah Rose regarding doing the audit for 2014 on January 6, 2015. The Selectmen discussed options and will send a list of questions to auditor. They agreed that January 6 is too early to perform audit and the Treasurer would not be ready.

Kim Ashley discussed the issues with having the tax commitment changed to her from previous Treasurer and upcoming foreclosures, which are needed to be done by December 1, 2014.

Communications:

Mail Received:

Next meeting will be December 9, 2014 at 6:00 pm.

Lori made a motion to adjourn at 7:00 pm. Wayne 2nd it, passed 2-0.

Respectfully

Diana J. Curtis Adm. Asst. to Board of Selectmen