Town of Sweden Selectmen's Meeting August 9, 2016

Attendance: Lori Bennett, Wayne Miller, Kim Ashley, and DJ Curtis.

Wayne called for the Pledge of Allegiance at 6:04 pm and then called the meeting to order.

Wayne made a motion to approve the Selectmen's meeting minutes of May 24, 2016 with corrections. Motion was 2nd by Lori and approved 2-0.

Wayne made a motion to approve the Selectmen's meeting minutes July 26, 2016 with corrections. Motion was 2nd by Lori and approved 2-0.

Lori made a motion to appoint Larry Lyle as Town of Sweden CEO. Motion was 2nd by Wayne and approved 2-0.

Visitors:

No visitors

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Larry Lyle:

No report

Clerk - Alberta Ridlon:

Alberta left a Town Hall rental form for 9-21-16 for Sweden Food Pantry, which was signed by Selectmen.

Treasurer-Kim Ashley

No report

SVFD - Tim Cook

No report

Road Commissioner - Stephen Bennett:

ROAD COMMISSIONERS REPORT

7/27/16-8/09/16

Work done since last report:

More ditching done on Webber Pond Rd. Cold patch put on new culverts.

Work to be done in the next month:

Ditching to be done on Wint Rd. Webber Pond hill to be paved. Short section of Ledge Hill road to get paved.

Expenses:

Steve Bennett Trucking, Inc. - \$6,547.50

Anticipated expenses:

Steve Bennett Trucking, Inc.

F. R. Carroll Paving

Stephen will talk to FR Carroll about the hill on Webber Pond Road, paving the hill needs to be done this year, Lori said. Stephen will be looking at roads determining what work needs to be done next year. Webber Pond Road by Black Mountain will need to be built up before paving it next year, Lori said. It will be difficult getting ditches put in.

Lori met with a person from Swazey's regarding roadside mowing. He will start on Webber Pond Road, Lori said and he would like to park his tractor at Wayne's house to save on travel expenses. Wayne said that is no problem.

He can do 3 miles in one day, Lori said and that he said none of it looks problematic. He will do as much as he can, while staying within the budget of \$5000.00.

Stephen also said he would like to do more paving on Hardscrabble Road next year, Lori said.

Admin. Assistant – Diana Curtis (DJ)

DJ distributed to the Selectmen the current Profit & Loss report with budget.

Old Business

Lori said that she did call Nate and is waiting for his call back to look at the kitchen floor at the Town Hall.

Lori made a motion to move the Special Town Meeting from 9/24/16 to 9/17/16. Motion was 2nd by Wayne and approved 2-0.

New Business

The Selectmen signed the appointment form for the new CEO, Larry Lyle.

Larry discussed the Bradley's project with the Selectmen. The permit is ready, he said.

Larry said Pie Tree has a couple deck projects that he will drop off permits tomorrow.

Lori suggested that Larry keep all the checks he receives and hand them in with his monthly report at the first Selectmen's Meeting each month.

Larry said the Wint Road garage project is going well with detailed maps provided.

Larry said he inspected the house on Libby Lane and will issue a building permit.

Larry discussed an expansion project on Pine Road with the Selectmen.

Communications/Mail Received:

National Business Institute flyer.

Next meeting will be August 23, 2016 at 6:00 pm.

Lori made a motion to adjourn at 6:45 pm. Wayne 2nd the motion and it was passed 2-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen