Town of Sweden Selectmen's Meeting October 25, 2016

Attendance: Wayne Miller, Bruce Taylor, Kim Ashley, Tim Cook and DJ Curtis.

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

Wayne made a motion to approve the Selectmen's meeting minutes of October 11, 2016. Motion was 2nd by Bruce Taylor and approved 2-0.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Larry Lyle:

No report

Clerk - Alberta Ridlon:

Alberta Ridlon left a note for the Selectmen regarding a few items in the Town Hall that needs repairing. Wayne said he is aware of the problems and is looking for a contractor.

Also, Alberta noted that the Town Office needs washing and screws are coming loose on roof.

Alberta left ballot clerk appointments for the Selectmen to sign. All appointments were signed and returned to Alberta.

Wayne suggested having the next Selectmen's Meeting in the back room as it is Election Day. Bruce agreed with having the meeting in the back.

Treasurer-Kim Ashley

No report

SVFD - Tim Cook

Tim Cook reported on the new ERS software program. It will take some time, but all the inventory will be input into it, he said.

Tim also reported on an accident in town.

Tim said he is starting to put a building plan together for the new proposed fire station. The current building is falling apart and we are running out of time, he said.

Wayne asked Tim about hose testing. It is half done, Tim said.

He will need some spare hose, because some of the older hoses may fail testing, Tim said.

Wayne also said we need to keep the fill station in the back of our minds. Tim said he marked all the Sweden property items clearly so we shouldn't have any trouble.

Road Commissioner - Stephen Bennett:

No report

Admin. Assistant - Diana Curtis (DJ)

The Selectmen discussed the financing for the recent F.R. Carroll, Inc. bill in the amount of \$48,226.96.

Bruce made a motion to take \$27,000 from the LRAP account and \$21,226.96 from Summer Roads for the recent FR Carroll bill. Motion was 2^{nd} by Wayne and approved 2-0.

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

DJ also distributed 2017 budget information.

Old Business

Bruce reported that he is waiting to hear from Qteam regarding the Ridlon Cemetery. He will call them again, he said.

New Business

Wayne said a Mid ME Waste Action letter was received stating a refund of \$3800 for the Lovell/Sweden's portion of the corporate surplus for 2016 had been paid to Lovell. Bruce said that Lovell should pay Sweden for their portion.

Wayne said that Kim Ashley mentioned that we are hoping to be doing dog licenses through TRIO. Cost of software is \$1000.00 and training is \$300.00 each person. The annual maintenance fee is \$225.00. The Selectmen discussed with DJ where it might be paid from.

Wayne made a motion to sign a purchase agreement for dog licensing from TRIO for \$1300.00 and an annual maintenance fee of \$225.00. Motion was 2nd by Bruce and approved 2-0.

Communications/Mail Received:

Next meeting will be November 8, 2016 at 6:00 pm.

Wayne made a motion to adjourn at 7:00 pm. Bruce 2nd the motion and it was passed 2-0.

Respectfully

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