

Board of Selectmen Meeting Minutes

January 2, 2019

Attendance: Tim Cook, Jenna Domer, Ryan Fowler, C.Wayne Miller, Daneil Wassel

Ryan called for the pledge of allegiance and called the meeting to order at 6:02pm.

Ryan made a motion to approve the minutes from December 18, 2018 as written, Wayne 2nd the motion and it was approved unanimously.

Ryan made a motion to approve the minutes from the Special Town Meeting on December 19, 2018, Wayne 2nd the motion and it was approved unanimously.

Visitors- Troy Morse, Winter Plowing contractor was present. He stated that the Town is low on sand, most towns are with the winter we have had. He is also interested in the Road Commissioner position in March 2019.

Reports of Officers and Committees:

ACO- no report

Administrative Assistant- Jenna reported that bank reconciliations are currently underway for 2018, Erika McKay from RHR Smith is performing this function. The selectmen also signed an engagement letter with RHR Smith to perform the audit on January 14, 2019 of 2018 records.

AA reported EOY has been performed on the TRIO database with the assistance of Tax Collector/Treasurer Daneil Wassel. She also stated CEO reports have had erroneous information and has contacted the CEO to verify that CEO is reviewing reports before submitting his final copy.

Jenna presented a proposal from Suburban Propane for a new hot water heater for the Town Meeting House. The Selectmen said they would like to see prices for a tankless on demand hot water heater.

CEO-no report

Clerk- no report

Fire Chief- The Town of Sweden has been offered to purchase \$40,000-\$50,000 worth of rescue tools from the Town of Fryeburg for the price of \$10,000.00. The Chief discussed this with the Selectmen. Wayne made a motion to purchase up to \$10,000.00 of hydraulic rescue equipment from the SVFD Capital Account, Ryan 2nd the motion and it was approved unanimously.

Road Commissioner- no report

Tax Collector/Treasurer- Wayne made a motion to sign 2 warrants dated January 2, 2019, 1 warrant was for 2018 expenses and the other warrant for 2019 expenses, Ryan 2nd the motion and it was approved unanimously.

Old Business- The discussion of the potential of charging non-profit entities a fee to rent the TMH has been tabled.

New Business- The Budget Committee met with the Selectmen to review the draft warrant for the Town Meeting in March 2019. Discussion and questions pertaining to the articles ensued. The Budget Committee will meet after the BOS meeting and vote on articles that were ready to be voted upon.

Communications and Correspondence:

- Letter dated December 19, 2018 from SMPDC regarding dues for 2019
- Info packet received from 811 Pipeline Safety
- Letter from Eastern Slope Regional Airport re: nominees and by-laws.

Ryan made a motion to adjourn at 7:35pm, Wayne 2nd the motion and it was approved unanimously.

Respectfully submitted,

Jenna Domer
Administrative Assistant