**Selectmen’s Meeting Minutes 01/21/2019**

Selectmen Present: Raymond Poulin, Andrea Reichert, Wayne Rundlett

Present: Stacie Rundlett, Debra Lebeau, Candy Browne

1. Andrea called the meeting to order at 6:31p.m

**2.** Library board members Debra Lebeau and Candy Browne discussed the library’s request for $8,000.00 from the 2019 budget. After a discussion regarding their expenses and revenues the board asked Candy, Library Treasurer, for a profit and loss statement.

 **3.** The board reviewed the minutes from previous meeting. Raymond motioned to accept the minutes as written. Wayne 2nd and all were in favor.

**4.** a. The board reviewed and signed the payroll and A/P warrants

 b. The board reviewed and signed off on the Treasurer’s Reports

 c. The board reviewed the budget lines with Stacie and confirmed the amounts to be presented on the annual town meeting warrant.

**5.** The board members discussed an article for the town meeting warrant regarding an amount from surplus to be used to finish the sand/salt shed only in the event that the funds from the $250,000 loan and the $20,000.00 from the T.I.F. have been exhausted. Stacie will consult with the town’s attorney to ensure that the article is written properly. There was a brief discussion regarding options for a new digital sign for the town. After some discussion it was tabled as the budget for 2019 already had a significant increase from 2018. Stacie discussed with the board the need to have the town signs at the 4 different town line locations looked at as their condition was deteriorating. Stacie will make some calls to inquire what can be done and the costs for any repairs. There was a brief discussion regarding the 3 options for printing of the town report. Stacie will confirm with Heritage printing, which was the lowest proposal, and if they could have it back in time to go with them for printing the town report. There was a brief discussion regarding some discrepancies with the commitment paperwork. Stacie will get directions from the Maine Bureau of Taxation on how to address the matter properly. Andrea will work on the Selectmen’s Letter of Transmittal for the annual town report, and get it to Stacie.

 Meeting adjourned at 8:08p.m.

 *These minutes were approved by the Board of Selectmen at the 02/05/19 meeting. smr*