**Selectmen’s Meeting Minutes 10/01/2019**

Selectmen Present: Raymond Poulin, Wayne Rundlett absent: Andrea Reichert

Present: Stacie Rundlett, Brian Rundlett, Judi and Lewis Wills, Kip Poulin, Marilyn Gorman, Mike Malesky

1. **Call the meeting to order**-Andrea called the meeting to order at 6:30pm

 **2. Review minutes from previous meeting-**The Board reviewed minutes from the previous meeting. Raymond motioned to accept the minutes as written, Wayne 2nd and all were in favor.

 **3. Old Business-**

 1. The Board discussed the old oil furnace at the old fire station in the West Village, and decided to take bids on the furnace until October 21st.

 **4. Department Heads-**

 **a.** Mike presented to the board of selectmen 2 abatements

 1. Burke, for $30.39.

 2. Bossi- for $166.22

There were discussions regarding the abatements. Raymond motioned to approve the abatement for Burke in the amount of $30.39, Andrea 2nd and all were in favor. Raymond motioned to approve the abatement for Bossi in the amount of $166.22, Wayne 2nd and all were in favor. Mike also discussed with the board the Municipal Valuation Report. He gave them each a copy for them to review and they agreed to look at it and sign it at the next meeting.

 **b.** Kip updated the board on the new truck and pump testing that was done on all of the trucks. He planned on getting it prepared to be put in use up at the Highland Fire Station. Kip discussed with the board the proposed figure to give the Somerset County for fire coverage for the new county budget. There were some brief discussions regarding possibly putting in a pond for water for the fire department to use. Brian discussed with the board road work that had been done off Deer Farm Rd to meet the needs for emergency vehicles to respond.

 **c.** Judi updated the board on the fall festival for the Recreation Committee.

 **5. Items by the Town Manager**

 **a.** The Board of Selectmen reviewed and signed payroll and A/P warrants

**b**. The Board of Selectmen briefly discussed the General Assistance Ordinance for 2019-2020 year. Andrea motioned to adopt this ordinance provided to us by the State of Maine, Raymond 2nd and all were in favor. The Board members all signed this ordinance.

**c.** Stacie shared with the board an opportunity to apply for funding with the Nature Conservancy for LED lighting. After some discussions the board authorized her to send in an application for this funding. She will keep the board updated when information comes in to the office about it.

  **6. Items by the Board of Selectmen**

 **a.** Andrea discussed with all a conversation she had with the contractor Jason Thomas, who is putting up the sand/salt shed building. The contractor was inquiring if the town would pay for gas for the generators since there was no power at the site currently. There was some discussion regarding this matter. After these discussions the board decided that at this time, they would prefer not to supply the gas for the contractor. There were some discussions regarding the paving schedule.

 Meeting adjourned at 7:18p.m.

*These minutes were approved by the Board of Selectmen at the 10/21/19 meeting. smr*