Town of Sweden, Maine Selectmen's Meeting August 26, 2014

<u>Attendance:</u> Kristin Venza, Lori Bennett, Stephen Bennett, Peter Malia, Sarah Rose, and DJ Curtis.

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

Kristin made a motion to accept the minutes of August 12, 2014 with corrections. Lori 2nd the motion; it was passed 2-0.

Kristin made a motion that the board go into executive session pursuant to M.R.S.A. 405(6)(e)meeting between the municipality and its attorney at 6:07 pm. Motion 2nd by Lori and approved 2-0.

Kristin made a motion to resume the regular meeting at 6:30 pm. Lori 2nd the motion and it was approved 2-0.

Kristin made a motion that the Board authorize Peter Malia to continue working on the winter contract issue.

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report.

CEO- Eric Gulbrandsen:

Eric gave the Selectmen a revised report for July.

Clerk - Alberta Ridlon:

Note from Alberta regarding cups for chairs for Town Hall and schedule a furnace cleaning. Selectmen approved both.

SVFD - Corin Meehan:

Corin submitted his Department Report for August via email and reported that there were two calls in August, a roadway hazard and water rescue on Keyes Pond. The report also stated that there was one training session held and eight members attended.

The Fire Department is seeking one more member for the station building committee.

Corin also stated in his report that over the next several months, the department would be expanding training to beyond in-house training.

Road Commissioner – Stephen Bennett:

Road Commissioners Report 8/13/14 - 8/26/14

Work done since last report:

The edge of the road before Sweden Trading Post was filled in. A wash out at the end of Lee Gray Rd. and Sam Ingalls Rd. was filled in. Put 2 load of crushed gravel on Marr Rd. Fixed wash out by corner by Sweden Trading Post.

Work to be done in the next month:

Start on replacing culverts on Hardscrabble road and ditching. Ditching on corner by Sweden Trading Post. Ditching and build the road up at the corner by Lee Gray Rd. and Sam Ingalls Rd. Replace a culvert on Haskell Hill

Rd. Replace culvert on Webber Pond Rd. Do ditching and gravel down on Marr Rd.

Expenses:

Anticipated Expenses:

Steve Bennett Trucking, Inc.

The Selectmen discussed the URIP account, they agreed that \$45,000 to be used for paving. Marr Road washed out, added gravel. Wash out Sam Ingalls Rd and Lee Gray Rd., gravel added.

Old Business:

New business:

The Selectmen will conduct interviews for the Treasurer position next Tuesday.

Communications:

Mail:

Safe Voices and American Red Cross 2015 budget request. Letter was received from Hastings Malia regarding a hearing.

The next meeting will be Tuesday September 9, 2014 at 6:00 p.m.

Kristin made a motion to adjourn the meeting at 7:05 pm. Lori 2nd the motion, approved 2-0 and the meeting adjourned.

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