Town of Sweden Selectmen's Meeting September 27, 2016

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

Lori called for the Pledge of Allegiance at 6:02 pm and then called the meeting to order.

Lori made a motion to approve the Selectmen's meeting minutes of September 13, 2016 with corrections. Motion was 2^{nd} by Wayne and approved 3-0.

Lori made a motion to approve the Special Town Meeting minutes of September 17, 2016. Motion was 2nd by Wayne and approved 3-0.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Larry Lyle:

No report

Clerk - Alberta Ridlon:

Alberta left a town hall rental form for the Selectmen to sign from the Historical Society.

Alberta left a note asking if the Town Evaluation letter from state for 2017, just received should be sent to O'Donnells Assoc., the assessors.

Treasurer-Kim Ashley

Kim gave the Selectmen a letter to the Constantino's to be signed. The Selectmen signed the letter.

SVFD - Tim Cook

Tim said he is waiting for the approval to purchase the emergency reporting software. The first year set up cost is \$749 and \$1188. Wayne said he has the authority and approval to purchase the software needed.

Tim said the signs have come in for temporary road closures.

Wayne and Tim discussed the Fire Department budget and purchasing protocols.

Lori asked Tim about cleaning and circulating the fire cistern at the Black Mountain Road development. Tim said he would do it.

Bruce asked Tim about the fire department equipment. Tim spoke about the servicing being done to the vehicles and their future needs.

Lori made a motion to go into executive session pursuant 1 M.R.S.A. section 405.6 E, meeting between the Board of Selectmen and its attorney. Motion was 2nd by Wayne and approved 3-0.

Lori made a motion to come out of executive session at 7:04 pm. Motion was 2nd by Wayne and approved 3-0.

Lori made a motion that the town engage as co-council Durward Parkinson. Motion was 2nd by Bruce and approved 3-0.

Road Commissioner – Stephen Bennett:

Road sides have been done, Lori reported.

Patching is done Hardscrabble Road and Plummer School Road, Lori said.

Webber Pond Road will be paved October 6.

Troy will be doing the sand, Lori said.

Admin. Assistant - Diana Curtis (DJ)

DJ gave the Selectmen the current Profit & Loss report with budget.

DJ distributed to the Selectmen and the Treasurer the 2016 Approved Budget. This needs to be input into Trio, she said.

DJ presented the Selectmen with the first draft of the 2017 Budget in the Trio format.

DJ reviewed with the Selectmen the 2016-2017 Winter Road closures.

Lori made a motion for the 2016 Winter Road closures; Trull Brook Road from Lois Lane to Rt. 93, Marr Road, Bennett Road, and Fern Drive from the 1st intersection to Lovell town line, from October 1, 2016 to May 1, 2017. Motion was 2nd by Wayne and approved 3-0.

Old Business

Lori said she spoke with Nate and he will do the floor at the Town Hall and will get a price to Lori. Wayne said he would like to speak with him about it.

New Business

Kim left a letter regarding construction in Sweden. The proposed home is on a piece of property they own. Wayne said this needs to go to the Appeals and Planning Boards.

Communications/Mail Received:

None

Next meeting will be October 11, 2016 at 6:00 pm.

Lori made a motion to adjourn at 7:21 pm. Wayne 2nd the motion and it was passed 3-0.

Respectfully

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