Town of Sweden Selectmen's Meeting December 27, 2016

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

Lori Bennett called for the Pledge of Allegiance at 6:04 pm and then called the meeting to order.

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

Visitors:

No visitors

Report of officers and committees:

Animal Control Officer- Jacqueline Frye: No report

CEO- Larry Lyle: No report

Clerk – Alberta Ridlon:

Lori said she had spoken with Alberta Ridlon about receiving the meeting minutes before approved. The Selectmen decided to keep the current schedule of sending the minutes when they are approved.

Treasurer-Kim Ashley

Kim Ashley told the Selectmen the plans for setting a date to set up the security system.

Kim said the heat in the Town Office is not being regulated properly. The heat is being left up when there are no people here. Wayne said we need to post a "Leave at 68 "note on the thermostat. He also said we could set the temperature in the furnace room if we needed to.

SVFD – Tim Cook

Tim Cook said he has been working with the new Bridgton Fire Chief regarding mutual aid between the two towns and keeping a good working relationship with them.

The meter recently purchased is to show if there is CO, Hydrogen sulfide, low oxygen in a building, Tim reported.

A few weather-related issues have caused a few problems, Tim said. The heat went out and the freeze alarm was not working at the fire station. The burner has been serviced, Tim informed the Selectmen.

Road Commissioner – Stephen Bennett:

Lori said Troy Morse had 2 trucks down for repairs and 1 was off the road. The trucks will be repaired by Thursday, for the snow storm, Troy assured her, Lori said.

Admin. Assistant – Diana Curtis (DJ)

DJ Curtis shared with the Selectmen and discussed; current P & L with budget, the 2017 Budget revisions with new summary and detail pages and revised Annual Warrant. She also discussed 2016 salary issues with Trio.

Old Business

Wayne spoke with McIver Electrical about the outdoor lights at the sand shed and they can't fix them until after the first of the year.

Bruce Taylor said that regarding the meeting in Portland on Jan 17, 2017 dealing with the Bridgton Academy issue, he should call MMA regarding the Selectmen riding together. Wayne said no, it was alright as long as they didn't discuss town business.

Wayne said he was going with Larry to look at dump sites in town.

New Business

Lori said the Budget Committee has a few requests for supplies and equipment. Literature racks, dividers, etc. totaling \$2,858.79.

Lori made a motion to allow the Budget Committee spend \$2,858.79 from Town Charges to purchase supply and equipment items. The motion was 2nd by Wayne and approved 3-0.

The Selectmen discussed the proposed new personnel for the Planning Board. The Selectmen agreed that it would be a good idea to have someone in the office to assist with Planning Board, CEO and Appeals Board administrative duties.

Wayne made a motion to approach McIver Electric for a quote for track lighting for the Town Office. 2nd by Lori and approved 3-0.

Communications/Mail Received:

Greater Bridgton Lakes Region Chamber of Commerce requesting a donation for \$100. They promote the Town of Sweden as a premier destination in the area guide.

Shelter news from Harvest Hills

Small business ceremony notification in Augusta.

Dept. of Defense letter regarding small farms information, to be posted on the bulletin board. Central Maine Power letter regarding reliable service.

Next meeting will be January 10, 2017 at 6:00 pm.

Lori made a motion to adjourn at 6:45 pm. Wayne 2nd the motion and it was passed 3-0.

Respectfully

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