Attendance: Lori Bennett, Wayne Miller, Bruce Taylor, Tim Cook, Kim Ashley, and DJ Curtis.
Lori called for the Pledge of Allegiance at 6:00 pm and then called the meeting to order.
Lori made a motion to approve the Selectmen's meeting minutes of January 10,2017 with corrections. Motion was $2^{\text {nd }}$ by Wayne 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:

Alberta left a sheet with the Town's appointments for the Selectmen to review.
Lori made a motion to appoint Debra Taylor as E911 coordinator. Motion was $2^{\text {nd }}$ by Wayne and approved 2-0.
Lori made a motion to appoint Bruce Taylor as MWAC representative. Motion was $2^{\text {nd }}$ by Wayne and approved 2-0.
Lori made a motion to appoint Chris Chadbourne, Julie McQueen and Ron Shorey for the Budget Committee. Motion was $2^{\text {nd }}$ by Wayne and approved 3-0.

The Selectmen discussed other appointments needed.

## Treasurer-Kim Ashley

No report

## SVFD - Tim Cook

Tim said that starting next year he will have to adjust the protective clothing budget. The grant is running out and the budget needs to pick up the difference. He is hoping for 2 sets a year.

The Selectmen discussed the proposed fire department apparatus items. Tim said the high priority is the new fire house. New engines and equipment will follow, he said.

## Road Commissioner - Stephen Bennett:

Lori said bump signs are needed on Hardscrabble Road. She said they would be putting out bump signs.
Wayne said he is concerned that the Troy Morse crew are not getting started early enough when plowing and sanding for storms. Emergency vehicles need access to all roads no matter what time it is.

Wayne made a motion that plowing and sanding would begin no later than 2:00 am during a storm. After discussion, Wayne retracted the motion. This sounds like a winter road contract revision, Wayne said. Lori said that she will talk to Troy and let him know complaints have been made.

## Admin. Assistant - Diana Curtis (DJ)

DJ distributed the current Profit \& Loss report to the Selectmen.
DJ distributed to the Selectmen an updated Annual Warrant
The Selectmen voted on the remaining articles for the Annual warrant.
DJ and the Selectmen discussed the appropriation and surplus history she gave them.
Bruce recommended that the Selectmen ask the Planning Board for a job description.
Lori made a motion to remove Article 29 regarding snowmobile disbursements. Motion was $2^{\text {nd }}$ by Wayne and approved 3-0.

## Old Business

Wayne said he spoke with Mclver Electric and they will try to get the lights put in this week.

Bruce asked Kim about the Wam system, she said she is waiting for them to return her call.

## New Business

Lori discussed the mediation meeting regarding the Bridgton Academy right of way issues, that she and Bruce went to. It was a productive, but long day, Lori said.

Once the plan is approved by the McQueen's and the Selectmen, it will go to the Planning Board. Lori discussed the details of the agreement with the Selectmen.

Lori made a motion to accept the consent agreement as tendered, but the Selectmen reserve the right for final approval once the final copy is received and reviewed. Motion was $2^{\text {nd }}$ by Wayne and approved 3-0.

Wayne asked Lori about logging truck tearing up the town driveway. Lori said she would call Travis and let him know what is going on there.

## Communications/Mail Received:

Dig Safe information
Oxford County Sheriff's office 2016 information
Deed and map information from Registry of Deeds
Letter from Sweden Food Pantry
Census Bureau

Next meeting will be February 14, 2017 at 6:00 pm.
Lori made a motion to adjourn at 6:50 pm. Wayne 2 nd the motion and it was passed 3-0.

Respectfully

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

