# APPROVED MINUTES FREEDOM BOARD OF SELECTMEN May 23, 2016

#### REGULAR MEETING

CALL TO ORDER: 6:03 pm

PRESENT: Selectmen Ron Price, Steve Bennett and Brian Jones. Also in attendance were Bob Gerrish, Marilyn Perry, Sallyann Hadyniak and Dave Bridges.

# **REVIEW MINUTES:**

- May 16, 2016-Steve motioned to accept as written. Brian seconded. (All in Favor)
- Ron requested that minutes be typed up for the meeting on the 19<sup>th</sup> as well.

### TREASURER'S REPORT:

# Erna reported:

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Payroll Warrant ......$2,660.58

A/P Warrant .....$20,158.85

Ending checkbook balance.....$325,643.76
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- Payroll Warrant this week is \$2,660.58 Ron/Steve motion to accept & sign payroll ( All in favor )
- A/P Warrant this week is \$20,158.85 Steve/ Ron motion to accept & sign AP Warrant ( All in favor )
- Received a check from revenue sharing for May \$4,367.63
- Charitable organizations are also in this warrant.

# TOWN CLERK:

- Internet policies need to be signed
- April Turner would like to use the modular. Ron motioned to allow her to use the facility with the expectations outlined. Brian seconded. (All in Favor)

#### CITIZENS ISSUES:

• Bob reported that the windmills were loud Monday, Saturday and Sunday.

#### FIRE CHIEF:

CPR training

# CEMETERY COMMITTEE:

 Provost placed a bid to replace the Hannah Stone. Ron motioned to authorize the Hannah Stone to be replaced. Brian seconded it. (All in favor)

### EMERGENCY MANAGEMENT DIRECTOR:

• May 24<sup>th</sup> emergency drill at the town office from 6-8pm

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• MAC Electric has been awarded the bid to set up the generator transfer switch.

# OLD BUSINESS:

- Ron motioned to sign and send back contract with Sullivan's. Brian seconded. (All in Favor)
- Steve contacted Vernice regarding the note in the audit as well as management letter. She referred him to Debbie Fitzpatrick who said she would get the information and get it to the selectmen.
- Mitchell Family donated \$200 to be used as Select board deemed fit. Steve motioned for the \$200 to go to Vetrans Memorial Account to be used for flags. Brian seconded. (All in Favor)
- Steve received a quote from Gary Lajoie for the repairs for the Post Office.

Ron motioned to adjourn at 8:00 til Tuesday at 6:30

Respectfully Submitted,

Secretary Tiffany Fitzpatrick

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