**Selectmen’s Meeting Minutes 02/05/2019**

Selectmen Present: Raymond Poulin, Andrea Reichert, Wayne Rundlett

Present: Stacie Rundlett, Brian Rundlett, Gary Agren, Marilyn Gorman, Judi and Lewis Wills, Becky and Gilbert Taylor, Mike Malesky, Ted ???, Barbara Hearther

1. Andrea called the meeting to order at 6:29p.m

**2.** The board reviewed the minutes from previous meeting. Raymond motioned to accept the minutes as written. Wayne 2nd and all were in favor.

**3.** Department heads-

a. Mike discussed with the board that he has been working on Tree Growth and Valuation reports.

There were no other items by any department heads.

**4.** No items by the public

**5.** Items by the Town Manager

a. The board members reviewed and signed payroll and A/P warrants.

b. The board members reviewed and signed amended paperwork for the 2018 commitment

c. The board members reviewed and signed the annual town meeting warrant

d. There was a discussion regarding an application to the Maine Bond Bank. Stacie will get more information to the board members so they can move forward on this matter.

**6.** Items by the Board of Selectmen- The board members had a discussion with Gilbert about the complaints on the winter road conditions. After a lengthy discussion the board members just reiterated to Gilbert that his timing on addressing the roads during bad weather is crutial.

Meeting adjourned at 6:52 pm