

MINUTES

Time: January 17, 2018

Time: ____ P.M.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Selectman Fish and Selectman Milliken

Attendees: Irene Rogers, Asst. to the Board of Selectmen

Approval of Minutes: January 10, 2018

Motion to accept by: Selectman _____, **Seconded** by Selectman _____, all in favor.
_____ Approved with two amendments. First, was to add Selectman Fish to “Opened by” item.
Selectman Milliken replaced Selectman Fish in Item 12.

Signatures:

A. Warrant:

OLD BUSINESS:

1. **Ice Hill South:** The Selectmen requested written confirmation from the residents that none of them will seek compensation if road discontinued by the Town.

NEW BUSINESS:

MISCELLANEOUS:

2. **MMA Summer Intern:** It is not mandatory for a representative to attend the meeting in Augusta on January 25th. There are 3 grants available in the amount of \$1500 to help defray costs accrued by the Town.
3. **Budget:** Budget item changes made and approved by Selectmen. Budget meeting is scheduled for January 24th at 6:00 p.m.
4. One property in Town will go through the foreclosure process.
5. One of the flashing lights located at the Sandy Beach crossing is not working. May be not enough sun hitting solar panel this time of year.

A motion was made by Milliken, seconded by Fish to adjourn the meeting at 5:30 p.m.