Meeting postponed from Thursday February 9, 2017 due to inclement weather. Posted accordingly.

Present: Chairman Matthew Frank, Vice Chairman William Winslow, Selectman Achille Belanger, Selectman Raymond Laplante, Town Manager George Finch, Secretary Melissa St. John

Absent: Selectman Richard St. John

Public:LRTV, Wayne Rivet, Bridgton News

1. Pledge of Allegiance – Led by Chairman Frank

The assessors meeting was held first.

2. Meeting called to order at 5:15 p.m. by Chairman Frank

Executive session -
   a. 36 M.R.S.A. §841 (2) – Poverty Abatement

Motion and 2nd to enter executive session at 5:14 p.m. to discuss a poverty abatement.

Chairman Frank closed the executive session at 5:31 p.m.

Motion to deny the poverty abatement to account 1994 made by Selectman Winslow, 2nd by Selectman Laplante. Approved 4-0.

3. Public Participation (Non-Agenda Items)

4. Approval of Warrants #29 - #32

Motion to accept the Fiscal Year 2016/17 Financial Warrants #29 - #32 made by Selectman Winslow, 2nd by Selectman Belanger. Approved 4-0.

5. Approval of minutes – January 12, 2017
Motion to accept the January 12, 2017 meeting minutes made by Selectman Laplante, 2nd by Selectman Belanger. Approved 3-0. Selectman Winslow abstained, absent.

6. Old Business – None

7. New Business
   a. R. M Davis (update on scholarship account)
      Postponed until the April 13th meeting.
   b. Post roads March 1 – May 1

Motion to post the roads from March 15 – May 1 for weight limits made by Selectman Winslow, 2nd by Selectman Frank. Selectmen Winslow withdrew motion.

Motion to post the roads from March 1 – May 1 for weight limits made by Selectman Belanger, 2nd by Selectman Winslow. Approved 4-0.

   c. Audit report
      Key point from audit is to track our fuel use. Discussion to replace our fuel system at public works to record fuel use by user and vehicle.

Motion to accept the audit report as presented made by Selectman Laplante, 2nd by Selectman Winslow. Approved 4-0.

   d. Bond paperwork signatures

Motion to sign the bond with Androscoggin Bank for $1,375,000 to be used for road work made by Selectman Winslow, 2nd by Selectman Laplante. Approved 4-0.

8. Other Business
   a. Appoint budget committee

Motion to appoint the following members to the budget committee:
   Colleen Densmore
   Pam Dyer
   Richard Sykes
   Patrick Bracken
Made by Selectman Belanger, 2nd by Selectman Frank. Approved 4-0.

   b. Clerk’s office closure
   The Clerk’s office will close at 1:00 p.m. on February 16th for training
9. Manager’s Report

**FY17 Finance Report through January** – With seven (7) months of the fiscal year completed we are on track with same time numbers from previous years. Projected year end municipal operation expenses are running below budget by $43,156 or 2.3% while revenues are running $55,801 or 7.6% ahead of budget. As always this time of year I will add there could still be plenty of winter ahead.

**FY18 Budget Update** – The Budget Committee held their organizational meeting on Wednesday night and began their review of the upcoming year’s budget. Our goal remains the same to limit any tax increase and at this point, pending tax data from education and the county appears doable.

10. Executive Session

   a. 1 M.R.S.A. §405(6)(A) – Personnel matter

   Motion and 2nd to enter executive session at 6:06 p.m. to discuss a personnel matter.

   Chairman Frank closed the executive session at 6:42 p.m.

   Motion to grant the Town Manager a $5000 bonus made by Selectman Winslow, 2nd by Selectman Belanger. Approved 3-1. Selectman Belanger against.

11. Adjourn

   Motion and 2nd to adjourn at 6:47 p.m. Approved 4-0.

Respectfully submitted,

Matthew Frank, Chairman

Melissa St. John, Secretary