

**TOWN OF ROME, MAINE
BOARD OF SELECTMEN
JANUARY 30, 2018
MINUTES**

Chairman Richard LaBelle called the meeting of the Board of Selectmen to order at 6:08 p.m. in the Community Room at the Rome Community Center in Rome. Selectmen LaBelle, Stratton, and Charles were present. A quorum was declared. Also present at all or parts of the meeting were Pierrette Kelly, Sandra Phillips, Hillary Schultz, Peter Serrada, and Alice VanDerwerken.

Stratton/Charles Motion to warrant an article to raise and appropriate \$10,250 as a line item budget for the Rescue Department, as follows:

Equipment Maintenance	\$500
New Equipment	\$1,600
Training/Education	\$1,000
Truck Maintenance	\$1,500
Labor (\$11/hr)	\$3,800
Licenses & Fees	\$350
Personnel	\$0

LaBelle, Stratton, Charles in favor (3-0)

There was no motion made to warrant an article to fund the Rescue New Truck reserve.

LaBelle/Stratton Motion to warrant an article to raise and appropriate \$40,000 as a line item budget for the Fire Department, as follows:

Building Maintenance	\$8,000
Equipment Maintenance	\$3,500
New Equipment	\$6,500
Labor (\$11/hr)	\$12,000
Training	\$600
Truck Maintenance	\$3,600
Tower Fee	\$300
Maine State Compliance	\$1,300
Medical	\$200
Grant	\$0
Hose Testing	\$4,000
Personnel	\$0

LaBelle, Stratton, Charles in favor (3-0)

There was no motion made to warrant an article to fund the Fire New Truck reserve.

Stratton/Charles Motion to warrant an article to use \$75,000 from surplus to offset 2018 tax commitment.

LaBelle, Stratton, Charles in favor (3-0)

LaBelle/Stratton Motion to amend the warrant article for North Pond Association to raise and appropriate \$1,000 for courtesy boat inspection on North Pond.
LaBelle, Stratton, Charles in favor (3-0)

Charles/LaBelle The meeting be adjourned.
LaBelle, Stratton, Charles in favor (3-0)

Meeting adjourned at 8:59 p.m.

Respectfully submitted,

Richard A. LaBelle
First Selectman