

## **SELECTMEN MEETING MINUTES**

**January 12, 2015**

**PRESENT:** Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner  
Mike Souliere, Tax Collector Yvonne Shaw

**ABSENT:**

**OTHERS PRESENT:**

*Selectmen Scott Littlefield declared the meeting open at 18:04.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter; 2<sup>nd</sup> Gerry Taylor. Passed 3/0.**

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Fire Commission. Jim Roberts, Fire Commission Chair, communicated that the commission met last week to discuss the budget. Some of the items included in the budget are a new ambulance, defibrillators and a capital improvement reserve account. Also, there is a budget consideration for the town to establish a reserve account for rural water supply for fire protection (i.e. dry hydrants).
2. MDOT Public Hearing for RT 5 & 35 Intersection Improvements will be held on January 26, 2015 at the Dayton Town Office, 7PM.

**NEW BUSINESS:**

1. 12 Town Update. Mille Tuttle communicated that the October and November meetings consisted of Representative and Senate candidate forums. The December meeting discussed ways for towns to save money by sharing services. The new District 3 representative is Marston Lovell.
2. Salt Shed exhaust fan issue. The fan in the far end of the salt shed is not working properly. The exhaust fan is necessary when mixing sand & salt in the barn. There is also a light that is having issues. Jim Roberts will contact an electrician to obtain an estimate to fix the light and fan and to look into obtaining light fixtures that would qualify for Efficiency Maine rebates.

3. 2015 Holiday Schedule. The holidays for 2015 were reviewed by the Selectmen. No changes were made to the schedule.
4. Tax Collector Reporting. Yvonne Shaw stated in February she will be sending out notices that a 30 day notice will be coming shortly for any unpaid 2014 taxes. The monthly report for December shows a balance due of \$220,725 for the 2014 taxes. Also, there were 110 vehicles registered for the month totaling \$17,590.72.
5. School Survey Possibility of Pre-K program. Currently, the state is not mandating Pre-K programs.

**PUBLIC FORUM:**

No public forum.

**CORRESPONDENCE:**

1. Survey to Prepare for Potential Excise Tax Legislation.
2. 2015 MMA Municipal Member Dues & Service Program.
3. Review of Governor LePage's Proposed State Budget.

**SIGNED:**

1. 01/15/15 A/P Warrant
2. 01/15/15 P/Y Warrant
3. Selectmen minutes 12/29/14
4. 01/15/15 GMFR P/Y Warrant
5. Request for time off

**OUTSTANDING ITEMS:**

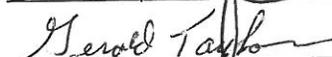
1. Little League Renewal
2. Committee policy

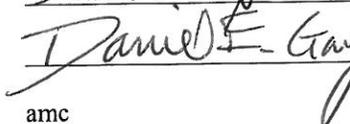
**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 19:27.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc