SELECTMEN MEETING MINUTES

January 25, 2016

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Michael Souliere

ABSENT:

OTHERS PRESENT: Thomas McKenney

ADMINISTRATIVE:

Selectmen Scott Littlefield declared the meeting at 6:00 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.

EXECUTIVE SESSION:

No action at this time.

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Buzzell Rd Culvert. Jim Roberts stated that he is waiting to receive one more quote.
2. Fire Commission. Jim Roberts stated the Fire Commission met last week to discuss a budget for 2016-2017. The Selectmen reviewed a letter that the Lyman Select Board sent to the Fire Commission. There was some discussion on why the letter was sent and why the Dayton Selectmen were not contacted prior to the Lyman Select Board. The Selectmen were asking procedural why the letter occurred now. Angela to schedule an executive session combined with a meeting to include funding formula and personnel policy for both Select Boards as soon as possible.
3. Assessor Position. The Selectmen will be asking a 3rd party agency to come in speak with the Selectmen and staff to discuss the proposal of services.
4. Audit Report & Invoice. The invoice amount was reduced to be $400 over the quoted amount. The auditors stated they will honor the quoted amount for the 2016-2017 fiscal year.
5. 442 Hollis Rd. Jim Roberts stated that a Property Management firm contacted him stating they will be cleaning up the property in the near future.
6. Time Warner. Tony Vigue has provided a status list on where the town stands on the contract negotiations with Time Warner. Tony Vigue will be invited to the next Selectmen meeting.
7. Solid Waste & Recycling Ordinance/Shoreland Ordinance/Fireworks Referendum. A public hearing will be held on Monday, February 22nd at 7PM.

NEW BUSINESS:

1. Simpson Road impact. The Selectmen reviewed an email and flyer regarding the Ferry Beach Ecology School purchasing a property on Simpson Rd. The Selectmen decided to take no action at this time.
2. Expense & Revenue Summary Reports. The reports were reviewed by the Selectmen.
3. Annual Town Meeting will be Thursday, June 16th 2016.
4. Local Ballots. Discussion was held about using the electronic ballot machine for the local ballots. The Selectmen agreed but would like to have firm numbers on the number of ballots before making a decision.
5. Dan Gay inquired if there are any roads that should be discontinued. Jim Roberts to research and provide a list if applicable.

PUBLIC FORUM:

Scott Littlefield asked about the possibility of a turnaround on Mullet Lane. Jim Roberts will provide more information for the area for further discussion.

CORRESPONDENCE:

1. Maine Municipal Association

SIGNED:

1. 01/28/16 A/P Warrant
2. 01/2816 P/Y Warrant
3. Selectmen minutes 01/11/16
4. Requests for time off
5. Request for training

OUTSTANDING ITEMS:

1. Fraud Prevention Policy
2. Committee Policy

ADJOURNMENT:

Jarod Harriman made a motion to adjourn the meeting at 7:42 PM; 2nd Dan Gay Passed 3/0.

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

_____ Scott Littlefield, Chair

_____ Daniel Gay

_____ Jarod Harriman

amc

TOWN OF DAYTON
BOARD OF SELECTMEN
January 25, 2016
6:00 PM
AGENDA

a. Call to Order

b. Administrative
   1. Review/amend/approve Selectmen minutes
   2. Approval of Agenda

c. Executive Session
   1. "I make a motion to enter into executive session pursuant to discuss contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D)".

d. Old Business
   1. Buzzell Rd Culvert
   2. Fire Commission
   3. Assessor Position
   4. Audit Report & Invoice
   5. 442 Hollis Rd
   6. Time Warner
   7. Solid Waste & Recycling Ordinance/Shoreland Ordinance/Fireworks Referendum – set date for public hearing

e. New Business
   1. Simpson Rd Impact
   2. Expense & Revenue Summary Reports
   3. Annual Town Meeting – Thurs., June 16th at 7PM?
   4. Local Ballots

f. Public Forum – any member of the public wishing to speak on any item may do so now

g. Correspondence
   1. Maine Municipal Association

h. Items to be Signed
   1. 01/28/16 A/P Warrant
   2. 01/28/16 P/Y Warrant
   3. Selectmen minutes
   4. Requests for time off
   5. Request for training

i. Outstanding items
   1. Fraud Prevention Policy
   2. Committee Policy

j. Next Selectmen meeting: Monday, February 8th at 6PM