

SELECTMEN MEETING MINUTES

March 7,
February 22, 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: Jeremy Ray, Terry Gauvin, Denis Elie, Shelley Sommer, Sue
Sydnor, Amanda Schultz Brown and Peter Hall – Smith & Associates

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting at 6:00 PM.

Selectmen approved Selectmen minutes.

Selectmen approved agenda.

EXECUTIVE SESSION:

APPOINTMENTS:

Linda Bristol, Planning Board Alternate, expires June 30, 2017

OLD BUSINESS:

1. Fire Commission
 - a. Evaluation for Fire Chief. Selectmen will complete the evaluation form and return to the Fire Commission.
2. Referendum Questions – The Selectmen will hold a workshop on March 11th at 1PM to review.

NEW BUSINESS:

1. Smith & Associates. Amanda Schultz Brown and Peter Hall, Smith & Associates, presented the Financial Audit Report to the Board of Selectmen and School Board.
2. School Board. A discussion was held on facility use of the school. Jeremy Ray stated the School Board is responsible for facilitating the use of the building even though it is owned by the Town. The School Board has not required insurance for non-profit organizations and requires for profit organization. A MMA Risk Management letter was reviewed and determined that all of the items have been addressed except for the damaged skirting. Dayton School HR will respond with an action plan.
3. Planning Board appointments. Selectmen approved appointing Linda Bristol as alternate to the Planning Board. The application received for Planning Board member will be contacted to attend a future Selectmen meeting.

4. Real Estate & Personal Property. Yvonne Shaw, Tax Collector, reported that there are 58 accounts with a balance due of \$131,713.31 and for the month of February \$46,579.61 was collected in excise tax.
5. Facebook – ACO. The current Facebook maintained by the Town’s ACO will be merged into the Town of Dayton Facebook page.
6. FOA Fee schedule. The Selectmen reviewed the fee schedule and changed the copy fee to \$0.25 vs. \$0.50.
7. The Selectmen will hold a Budget Workshop on March 9th at 6PM.

PUBLIC FORUM:

Ben Harris, Twelve Town Representative, spoke about the 2 topics recently being discussed by the group; solar energy and broadband expansion in southern Maine.

Denis Elie, School Board Chair, asked about the budget schedule as he would like to schedule a meeting soon. The school budget is coming as flat funded for 2016-2017. Of the \$228,446 school surplus Denis would like to use \$100,000 towards the budget and move the remaining amount into a reserve account. A Budget Meeting will be held on March 23rd with School Board, Selectmen and Budget Committee.

CORRESPONDENCE:

1. n/a

SIGNED:

1. 03/10/16 A/P Warrant
2. 03/10/16 P/Y Warrant
3. Selectmen minutes

OUTSTANDING ITEMS:

1. Fraud Prevention Policy – Workshop 3/11/16 at 1PM
2. Committee Policy – Workshop 3/11/16
3. Time Warner – Tony Vigue, consultant, scheduled for 03/21 meeting
4. Roads to be discontinued

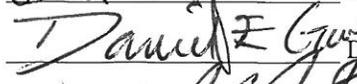
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:30 PM; 2nd Jarod Harriman.
Passed 3/0.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc