

SELECTMEN MEETING MINUTES

March 23, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT:

OTHERS PRESENT: Tom McKenney, Jarod Harriman

*Selectmen Scott Littlefield declared the meeting open at 18:11.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Jim Roberts communicated that the Fire Commission approved the Fire Chief to obtain RFPs for a refurbished ambulance.
2. Town Clerk Position. The position has been posted in the Courier, Portland Press and on the website. Deadline for applications is April 1st, 3PM.
3. Waste Management renewal/ordinance. Angela Cushman working with Town Attorney on the renewal. Jim Roberts has drafted a Solid Waste & Recycling Ordinance. The draft has been sent to the Town Attorney for review.
4. Time Warner Renewal. Time Warner on December 3, 2014 gave the town notice that it seeks renewal of its cable television franchise. The town has 6 months to obtain public input of future cable needs and performance of Time Warner. Angela Cushman to schedule the consultant to attend a future Selectmen meeting.

NEW BUSINESS:

1. Election day, Tuesday June 9th, 8am-8pm
2. Town Meeting, Thursday June 11th at 7PM
3. Candidates Night, June 1st at 7PM
4. Lighting project. Jim Roberts obtained pricing on changing the lighting at the town office and salt barn to LED lights. **Dan Gay made a motion to approve**

\$12,700 for changing the lighting at the town office and salt barn to LED with total rebates of \$9,400 and total cost of \$3,300 coming out of the municipal capital improvement account; 2nd Gerry Taylor. Passed 3/0.

5. Gorham Savings Review of Accounts/Services. Gorham Savings provided some options for the Selectmen to consider for increasing FDIC insurance levels, interest income and efficiencies by implementing some technology. Selectmen were in favor of moving forward on increasing FDIC insurance levels and implementing remote deposit services. Angela Cushman to finalize with Gorham Savings.

PUBLIC FORUM:

Tom McKenney communicated that the bill 467 that was submitted to reduce the Saco River Corridor from 500ft to 250ft was voted down. Tom stated that he attended the hearing for the bill and spoke against the bill.

Jim Roberts communicated that the Town will be receiving \$300 from FEMA for the last snowstorm.

CORRESPONDENCE:

1. Thank you note from the Saco Meal Program for the town's donation.
2. An individual damaged his truck on Union Falls Rd. The road was previously posted by the Road Commissioner. The town is not liable for any damage. The individual will be contacted.

SIGNED:

1. 03/26/15 A/P Warrant
2. 03/26/15 P/Y Warrant
3. Selectmen minutes 03/09/15

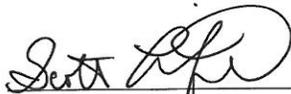
OUTSTANDING ITEMS:

1. Committee Policy

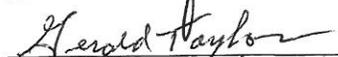
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 19:22.

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



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc