

SELECTMEN MEETING MINUTES

April 4, 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:

*Selectman Scott Littlefield declared the meeting at 6:05 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.*

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

OLD BUSINESS:

1. Referendum Questions. The Selectmen signed the referendum questions for fireworks, solid waste & recycling and zoning ordinance.
2. Roads. Mike Souliere, Road Commissioner, and the Selectmen reviewed the email received from a resident on Hill Rd regarding the turnaround recently installed. Scott Littlefield suggested that reclaim be installed in the turnaround area. The Selectmen reviewed the quote from Dayton Sand & Gravel for Old River Rd. Mike will contact Dayton Sand to get a quote with ½ inch base shim and overlay 1" for Old River Rd. Dayton Sand is planning to do Gould Rd and the parking lot extension. Dan Gay stated there are several signs that need to be taken care of such as Green Meadow, Hill Rd stop sign, and the blind drive on Hight Rd.
3. Time Warner. Tony Vigue has reviewed the proposed agreement from Time Warner and has some notes that he will be reviewing with the town. The Town has submitted to have 4 extensions completed on Company Rd., Anderson Rd., Buzzell Rd and New County Rd.
4. Town Budget. The budget will need to be finalized by the end of this month so the warrant for the annual town meeting can be posted by May 2, 2016.

NEW BUSINESS:

1. Deputy Clerk/Collector. There are a couple of dates coming up that it would necessary to have a deputy when either the current tax collector or town clerk is on vacation or at training. Michele Boisjoly, former assessor, who is trained as a

deputy is interested in the deputy position. The Selectmen agreed to pay Michelle \$18.76 as a deputy.

2. Policies. The Selectmen have drafted policies for Fraud Prevention and Revenue & Expense. Town committees will be invited to a future Selectmen meeting to review the policies.

PUBLIC FORUM:

Jim Roberts asked about what the Selectmen decided about discontinuing some roads in Town. Information was provided to Selectmen and will be discussed a future meeting.

CORRESPONDENCE:

1. Planning Board Minutes
2. County Budget Committee Caucuses
3. MaineDOT Year end report
4. 12 Town Group agenda/minutes
5. Coldwater Brook Culvert Grant

SIGNED:

1. 04/07/16 A/P Warrant
2. 04/07/16 P/Y Warrant
3. Selectmen minutes
4. Time off requests

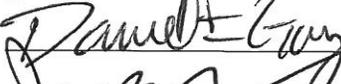
OUTSTANDING ITEMS:

1. Committee Policy
2. Facility Use Policy

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:50 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
and