

SELECTMEN MEETING MINUTES

April 6, 2015

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Jarod Harriman, County Commissioner Marston Lovell

*Selectmen Scott Littlefield declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. The Commission and the GMFR Treasurer have been working on an IRS that is related to taxes prior to the fire department becoming a municipal department. There is a recommendation from the Commission to change the interlocal agreement to update the powers and functions of the fire chief to formalize his role as the municipal fire inspector. Jim Roberts stated that the Fire Chief wrote this amendment himself and brought it to the Fire Commission for approval. The Commission voted in favor to send this recommendation to the Boards of Selectmen. No action was taken on the recommendation.
2. Town Clerk Position/Hiring Committee. Angela Cushman communicated that 10 applications have been received for the town clerk position. In the past the hiring committee consisted of Jim Roberts, Michelle Boisjoly and the Board of Selectmen. **Dan Gay made a motion to form a new hiring committee consisting of the Board of Selectmen, Treasurer, CEO and Tax Collector; 2nd Gerry Taylor. Passed 3/0.**
3. Waste Management renewal/ordinance. No update at this time.

4. Gorham Savings Review of Accounts/Services. Angela Cushman is in the process of finalizing the paperwork to increase FDIC insurance levels and implementing remote deposit services.
5. Time Warner Renewal. The Selectmen will be working with a consultant to aid the town with the renewal of the current contract that will expire 2017. The consultant has worked many towns during the renewal process. The town's attorney advised the Board of Selectmen that going with a consultant is probably a good direction to go in. The consultant informed the Board of Selectmen that town's can charge a franchise fee. The Selectmen will be looking at requesting these fees.

NEW BUSINESS:

1. Tax Collector March reporting. Yvonne Shaw, Tax Collector, communicated that as of March 31, 2015 there are 43 accounts with amounts due. Last year at the end of March 2014 the town had 60 accounts with amounts due. The current amount outstanding is approximately \$111,000. The excise tax amount collected for March is consistent with last year. This month Yvonne will be sending out 30 days notices that if taxes are not paid then a lien will be placed on the account.

PUBLIC FORUM:

Mike Souliere, Road Commissioner, communicated that he requested a quote from Dayton Sand & Gravel for a shim on Union Falls Rd once the frost is gone. The culverts on the Gould Road will be the next project that will be going out to bid.

County Commissioner Marston Lovell communicated that the York County budget right now is showing a 1.3% increase over last year.

CORRESPONDENCE:

- 1.

SIGNED:

1. 04/09/15 A/P Warrant
2. 04/09/15 P/Y Warrant
3. 03/23/15 Selectmen minutes

OUTSTANDING ITEMS:

1. Committee policy.

ADJOURNMENT:

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 at 18:50.

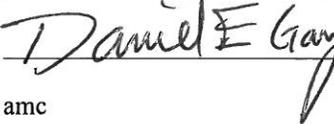
Dan Gay made a motion adjourn the meeting at 19:15.

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



Scott Littlefield, Chair

Gerald Taylor



Daniel Gay

amc