

SELECTMEN MEETING MINUTES

April 20, 2015

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

ABSENT:

OTHERS PRESENT: Don Hernon, Jarod Harriman, Mike Souliere

*Selectmen Scott Littlefield declared the meeting open at 6:10 PM
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

Victoria Rochefort, Town Clerk/Registrar of Voters

OLD BUSINESS:

1. Fire Commission – ILA Amendment. Don Hernon, Fire Commission Member, stated that the Fire Commission is recommending amendment 5 to the Interlocal Agreement which formalizes what the state statute says for powers & functions for the Fire Chief. The amendment basically states that the Fire Chief would serve as municipal fire inspector and the primary fire safety official and that he may designate assistants as necessary. The additional paragraphs basically say that the Fire Chief is not a law enforcement official, enforcement of such codes will be in cooperation with local CEO, State Fire Marshall, and Maine Forest Service and further states the Fire Chief may not bring any civil action on behalf of either party without concurrence and participation of the local CEO. Dan Gay feels that the amendment is not needed as there is state statute. Discussion was held on whether the amendment is necessary or not. **Dan Gay made a motion that we not add these three proposed items to the Interlocal Agreement; 2nd Scott Littlefield. Passed 2/1.** Don Hernon also communicated that the Fire Commission has completed the Fire Chief's evaluation. The Fire Chief will schedule meetings with each of the Board of Selectmen. A copy of the evaluation was made available to the Selectmen.
2. Waste Management renewal. The town attorney, David Ordway, drafted an amendment for the Selectmen review. The amendment will be forwarded to the contractor.
3. Waste Management ordinance. The town attorney is recommending a workshop with him to discuss the possibility of an ordinance.

4. Time Warner renewal. The Selectmen signed a letter requiring Time Warner to begin paying a franchise fee equal to 5% of the Cable Gross Revenues on a quarterly basis. This letter was a recommendation by the town's consultant and reviewed by the town attorney. The Selectmen signed the letter.

NEW BUSINESS:

1. Town Clerk. **Dan Gay made motion to hire Victoria Rochefort as Town Clerk for the Town of Dayton Maine with a starting pay of \$15.00 an hour; 2nd Gerry Taylor. Passed 3/0.** The Selectmen accepted the resignation of Jessica Brackett as the Town Clerk/Registrar of Voters. Jessica will continue on a deputy when needed to cover vacations or trainings.
2. Annual Town Warrant. Angela Cushman communicated that the annual town warrant needs to be posted by next Monday. The Selectmen will be meeting with the Budget Committee tonight so the warrant will be finalized this week.

PUBLIC FORUM:

The Annual Fire Department Banquet is coming up and the Selectmen have been invited to attend.

Jim Roberts inquired about scheduling a quarterly meeting with the Fire Commission and Board of Selectmen. Jim will coordinate a meeting time.

CORRESPONDENCE:

- 1.

SIGNED:

1. 04/23/15 A/P Warrant
2. 04/23/15 P/Y Warrant

OUTSTANDING ITEMS:

1. Committee policy.

ADJOURNMENT:

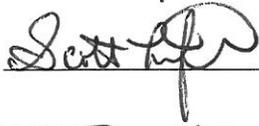
Dan Gay made a motion to adjourn the meeting at 6:25 PM.

Scott Littlefield made a motion open the meeting back up at 9:04 PM.

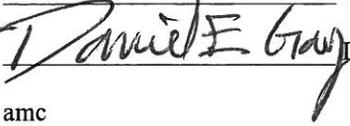
Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss a personnel issue.

Dan Gay made a motion to adjourn the meeting at 9:30 PM.

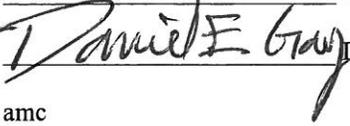
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc