

## **SELECTMEN MEETING MINUTES**

**May 4, 2015**

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

**ABSENT:**

**OTHERS PRESENT:** School Board Chair, Denis Elie

*Selectmen Scott Littlefield declared the meeting open at 6:03 PM  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

No action to report at this time.

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Fire Commission. This Thursday, May 7<sup>th</sup> there is a Fire Commission/Select Board meeting, 6:30PM at the Dayton Municipal Building.
2. Road Update. There is \$70,725 remaining the road budget. The quote from Dayton Sand & Gravel to pave Gould Rd Buzzell Rd to Route 35 was \$47,514.59. Mike Souliere will grade Gould Rd and Dayton Sand & Gravel will shoulder this section. The Selectmen will obtain a quote from Dayton Sand & Gravel to extend the town office parking lot along the fence line on Route 35.
3. Time Warner renewal. At a previous meeting 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. No update at this time.

**NEW BUSINESS:**

1. Gould Rd. Culvert Bid Package. A package was presented to the Board of Selectmen for review. The Selectmen will approve at a future meeting. There are two culverts that need to be replaced on the section of Gould Rd. – Route 5 to Buzzell Rd. The culverts and tree trimming will be completed prior to paving this section of Gould Rd.

2. Telephone/Internet Service. Angela Cushman and Jim Roberts are in the process of obtaining pricing and options for the town hall and will be shared with the Selectmen at a future meeting.

**PUBLIC FORUM:**

Denis Elie, School Board Chair, communicated that the Dayton School received a bomb threat last Friday night. After a search of the building it was determined that there was no threat. The Principal communicated with the staff over the weekend. Denis also communicated that the School Board Committee voted the budget in as is. Additional cuts would mean eliminating positions. The Committee is hoping to have carry forward of \$10,000 to use towards next year's budget. Denis stated that School Board agendas, minutes and budgets are on the Dayton School website.

**CORRESPONDENCE:**

1. Planning Board Minutes

**SIGNED:**

1. 05/07/15 A/P Warrant
2. 05/07/15 P/Y Warrant
3. 04/30/15 A/P Warrant

**OUTSTANDING ITEMS:**

1. Waste Management ordinance
2. Committee policy.

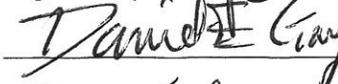
**ADJOURNMENT:**

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 7:15 PM.

Dan Gay made a motion to end executive session at 7:50PM.

Dan Gay made a motion to adjourn the meeting at 7:51 PM.

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

 Scott Littlefield, Chair  
 Daniel E. Gay  
 Gerry Taylor

amc