

SELECTMEN MEETING MINUTES

May 18, 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: Jarod Harriman, School Board Members Denis Elie & Millie Tuttle

*Selectmen Scott Littlefield declared the meeting open at 6:00 PM.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. Jim Roberts communicated that the commission met last week. A monthly informational report was provided to the Selectmen.
2. Road Update. A resident on Murch Rd communicated that two edge sections are really breaking up in front of the Dutremble house and the Cole house. Mike Souliere will check out the two sections and fix.
3. Gould Rd culvert bid package. The Selectmen and Road Commissioner reviewed the bid package. The bids will be due back on June 15th. The Selectmen agreed that the contractor can close the road for two days.

NEW BUSINESS:

1. Twelve Town Update. Millie Tuttle communicated that the group has shown some interest in the internet and fiber optics. Sanford recently installed a fiber optic network. Governor Lepage recently attended at Twelve Town meeting. The Governor's plan to eliminate income taxes is a long term plan. He realizes that this idea would need to be a gradual implementation.
2. School Update. Denis Elie communicated there are issues with the school leech field. There is also ground water that is leaking into the septic tank. The

consultant is Al Frick. On Friday some testing was completed on the system. The septic tank is currently being pumped on a weekly basis at \$900. Next steps will be determined once a report is received from the consultant.

3. Tax Collector April reporting. Yvonne Shaw, Tax Collector, communicated that as of April 30, 2015 the amount to collect for real estate and personal property is \$80,803.44. Tax lien letters were sent out this month. The excise tax amount collected for April was \$48,723.71. The total excise tax collected YTD is \$322,417.15.
4. Treasurer March reporting. Expense and Revenue reports were provided to the Selectmen for review.

PUBLIC FORUM:

Jarod Harriman communicated that someone tried to break into the snack shack late Saturday.

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. 05/21/15 A/P Warrant
2. 05/21/15 P/Y Warrant
3. Requests for time off
4. Training request
5. 04/06/15 Selectmen minutes

OUTSTANDING ITEMS:

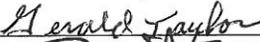
1. Waste Management ordinance
2. Committee policy.
3. Telephone/Internet Service
4. Waste Management contract
5. Time Warner renewal
6. Social Media Policy

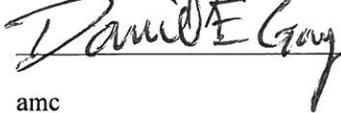
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:20 PM.

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

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc