

SELECTMEN MEETING MINUTES

May 31, 2016

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 6:14 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Roads. The Old River Rd will need to be shouldered. The Gould Rd was shouldered this past weekend. The parking lot at the office will be extended by the soccer field in the near future. BH2M will need to be contacted to determine the next steps for the Buzzell Rd culvert.
2. Fire Commission. A Draft regulation of fees for fire apparatus, equipment and services was provided to the Selectmen. The Fire Commission is currently reviewing the concept of billing for the cost of motor vehicle crashes and hazardous material response activities. The Lyman & Dayton residents would be exempt. The Selectmen will need to discuss this regulation with the Lyman Select Board.
3. Time Warner. Tony Vigue provided another draft agreement with Time Warner. The draft was reviewed by the Selectmen and appropriate changes were noted. Angela Cushman will follow up with Tony and Time Warner to finalize.

NEW BUSINESS:

1. Hollis Rd Culvert. The Selectmen opened and reviewed the bid packages for the Hollis Rd culvert. The results of the bids were Emery Brothers at \$9,200 and Dearborn at \$7,840. An easement will need to be obtained from the land owner of Paradis Lane before awarding the contract.
2. Real Estate & Personal Property reporting. For the 2015 taxes there is a balance due for \$72,895. For the month of April \$39,344.80 was collected for excise tax.
3. Revenue and Expense reporting. The Treasurer provided monthly reporting to the Selectmen.

PUBLIC FORUM:

No public comment.

CORRESPONDENCE:

1. Parks & Recreation
2. CEO
3. Efficiency Maine
4. York County Budget

SIGNED:

1. 06/02/16 A/P Warrant
2. 06/02/16 P/Y Warrant
3. Selectmen minutes
4. Time off request
5. Training request
6. Appointments

OUTSTANDING ITEMS:

1. Facility Use Policy-schedule a meeting with School Board
2. Establish a committee to install a walking trail. An informal committee consisting of town officials, Parks & Recreation, Historical Preservation and Little League will be formed to determine a plan. Angela to connect with each group to determine a member from each group.
3. Discontinued roads. Jim Roberts will determine process and have information for next Selectmen meeting.

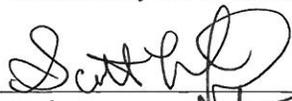
ADJOURNMENT:

Dan Gay made a motion to enter into executive session at 7:03 PM to discuss a personnel issue; 2nd Jarod Harriman. Passed 3/0.

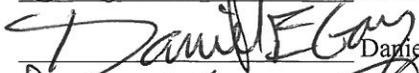
Dan Gay made a motion to adjourn executive session 7:35; Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 7:35 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

amc