

SELECTMEN MEETING MINUTES

June 27, 2016

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

ABSENT: Jarod Harriman

OTHERS PRESENT: Denis Elie, School Board Chair

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 6:06 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads/Road Budget. This account received reimbursement from the State for the work completed at the landfill so the account is now in the positive for the year.
2. Hollis Rd Culvert. A contract was signed for the Hollis Rd culvert replacement. Work will begin after July 1st.
3. Discontinued Roads. Jim Roberts stated that David Ordway, Town Attorney, has approved the Notice of Proposed Discontinuance of a Road. If the Selectmen would like to move forward on this process then David is requesting to spend some time in determining the abutter list. The Selectmen agreed to move forward.
4. Fire Commission/PSAP Contract. The Fire Commission provided information on the upcoming ambulance purchase and the July 1st pay increases
5. Fire Department. The Selectmen will be holding a workshop on Thursday, July 7th at 7pm to discuss next steps.

NEW BUSINESS:

1. Real Estate & Personal Property Report. Yvonne Shaw, Tax Collector, provided May reporting to the Selectmen. Liens were placed on 26 properties totaling \$53,598 and balance due on personal property is \$3,782. Total excise collected for the month was \$50,241.
2. Expense & Revenue Report. Angela Cushman, Treasurer, provided May reporting to the Selectmen. A new printer will need to be purchased for the tax collector.

3. Fencing for town office parking area. The Selectmen reviewed the estimates received to date.

PUBLIC FORUM:

A resident has requested a 911 list. The resident will be directed to request information thru a FOAA request.

CORRESPONDENCE:

1. Article – Senators scrutinize cable companies
2. MMA Legislative Policy Committee

SIGNED:

1. 06/30/16 A/P Warrant
2. 06/30/16 P/Y Warrant
3. Selectmen minutes
4. DOT LRAP Certification
5. PSAP Contract
6. Appointments

OUTSTANDING ITEMS:

1. Facility Use Policy-schedule a meeting with School Board-discuss at workshop

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:18 PM; 2nd Scott Littlefield.
Passed 2/0.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc