

SELECTMEN MEETING MINUTES

July 13, 2015

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

ABSENT:

OTHERS PRESENT: Marjorie Lord

*Selectmen Scott Littlefield declared the meeting open at 6:04 PM.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

Kenneth Booker, Zoning Board of Appeals, expires June 30, 2018
Bruce Monroe, Zoning Board of Appeals, expires June 30, 2018
Daniel Plourde, Planning Board Member, expires June 30, 2018
John Boissonault, Planning Board Member, June 30, 2018
Amos Gay, Fire Commission Member, June 30, 2018
Rose Marie Hill, Local Health Officer, June 30, 2018
Jennifer Harriman, Parks & Recreation Committee Alt., June 30, 2018
Shannon Porter, Parks & Recreation Committee, June 30, 2018

OLD BUSINESS:

1. Gould Rd Culvert work started this week.
2. Road Update. Mike Souliere communicated there are two culverts; one on Bickford Rd and one on Buzzell Rd that need to be addressed in the near future. Jim Roberts will contact DOT to see if the town or the State is responsible for maintaining the culvert on Buzzell Rd. Mike Souliere will connect with the contractor currently doing work on Gould Rd.
3. Telephone/Internet Service. **Jarod Harriman made a motion to accept GWI's internet, telephone service & static IP for \$204.82/month or a total of \$2,457.84/year; 2nd Dan Gay. Passed 3/0. Jarod Harriman moved to accept the email hosting proposal for 12 email accounts from .gov for \$500/year; 2nd Dan Gay. Passed 3/0. Jarod Harriman mad a motion to accept the social media launch service for \$395 and the website homepage makeover for \$375 proposals from .gov; 2nd Dan Gay. Passed 3/0.**

4. Fire Commission. The Fire Commission will be holding a Special Meeting on Wednesday at 7:30 AM at the Fire Station to discuss an IRS issue related to 2011 tax.

NEW BUSINESS:

1. School Update. Denis Elie informed the Selectmen a second design was obtained for the septic issues at the Dayton School. Both designs will be put out to bid. Dan Gay asked to have the Bid Proposal request sent to the Town Office for interested contractors in the area. Carry over will be \$272,398. Denis would like to recommend some of that carry over be earmarked for the septic issue (\$32,500-\$40,000) and legal expenses (\$32,000). A warrant will need to be added to the Special Town Meeting warrant for the septic and legal expenses. There will be a School Board and Selectmen Workshop Monday, July 20th at 6PM at the Dayton Town Office.
2. A Special Town Meeting will be held on Monday, July 27th at 6:00PM to accept the additional educational subsidy which will reduce the amount the Town needs to raise by \$50,050 and to increase the York County tax assessment voted on at the annual town meeting.
3. Comprehensive Plan. Jim Roberts inquired whether the Selectmen are interested in getting started on the plan. The Selectmen agreed to move forward on the plan. A request will be sent out looking for interested members.
4. There will be a Selectmen Workshop on Thursday, July 16th at 6:30 to discuss Time Warner and Waste Management.
5. Tax Collector reporting. Yvonne Shaw provided a 2015 Certificate of Settlement to the Selectmen to sign. The outstanding amount equals \$3,075.40 in personal property. The certificate releases the tax collector from the responsibility of collecting outstanding real estate taxes. The collection of outstanding real estate taxes becomes the responsibility of the Treasurer. The Selectmen discussed establishing a policy for any contractor that wants to perform work for the Town must have all personal property taxes for the town.

PUBLIC FORUM:

Jarod Harriman stated that Ben Harris communicated that the Fire Department has provided traffic control in couple of situation where maybe the State Police should have stayed on site.

Dan Gay asked if the Selectmen are still interested in having Woody Brown remain on the Budget Committee. The Selectmen were in agreement to have Woody continue being a member of the Budget Committee.

CORRESPONDENCE:

1. Planning Board Minutes
2. Dayton School Boards Minutes
3. Biddeford Free Clinic

SIGNED:

1. 06/30/15 A/P Warrant
2. 06/30/15 P/Y Warrant
3. Requests for time off
4. Appointments
5. Contract for Gould Rd Culverts
6. Contract for Road Repair & Maintenance

OUTSTANDING ITEMS:

1. Waste Management ordinance – workshop with town attorney
2. Committee policy – in progress
3. Time Warner renewal – workshop with town attorney & consultant
4. Snowplow turnarounds – workshop with Selectmen, Road Commissioner, CEO, & snowplow contractor -

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 7:55 PM.

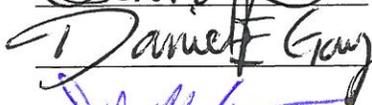
Dan Gay made a motion to end executive session at 8:30 PM.

Dan Gay made a motion to adjourn the meeting at 8:31 PM.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc