

SELECTMEN MEETING MINUTES

July 28, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Tom McKenney, Roger Hicks

*Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION: *None.*

APPOINTMENTS: *None.*

PUBLIC HEARING:

Public Hearing to Adopt the MMA Model Ordinance GA Appendices A for July 1, 2014 – June 20, 2015.

Scott Littlefield opened the hearing and asked if anyone had any comments.

Dan Gay made a motion to accept the GA Overall Maximum Appendix A for July 1, 2014 – June 30, 2015; 2nd by Gerry Taylor. Passed 3/0.

OLD BUSINESS:

1. Fire Truck purchase. All paperwork was completed and signed by appropriate parties of both towns. Rod Hooper, Fire Chief, is putting all paperwork together and will be sending off. Scott Littlefield asked about the selling of the old fire engine. Jim Roberts, Fire Commission Chair, communicated that the Fire Chief put all the previous inspections reports as part of the bid package. Scott Littlefield made a recommendation to remove all the inspection reports and provide details of the fire truck only. Yvonne Shaw asked you will be approving the ad for the fire truck. Jim Roberts indicated that the Fire Chief is drafting and then probably the Fire Commission will approve. The other suggestion is to post on Craigslist.
2. Road update. Angela Cushman, Treasurer, communicated that the carry over for fiscal year 2013-2014 is approximately \$81,000. For the current year budget at town meeting \$170,200 was raised from taxes and the town will receive another \$27,332 from Local Road Assistance Program (LRAP). The invoice for the final top coat for River Rd was \$78,973.89. The remaining balance is approximately

\$200,000. The next projects being considered by the Selectmen are Gould Rd (Buzzell Rd to Route 35), Union Falls upper section, culverts on Gould Rd. and extending the parking area at the town office down along the fencing for additional parking for recreational events. Scott Littlefield will get pricing to grind and pave a 2.5 inch base on Gould Rd.

NEW BUSINESS:

1. Roger Hicks is running for York County Commission District #3 which includes Hollis, Buxton, OOB, Saco and Dayton. He is running as an independent. He provided some background information on work experience and community involvement. To bring more transparency to towns and quarterly communications with Board of Selectmen. York County Commissioner will be elected at the November elections.
2. Tracy Donilon. She has been approached by a recruitment committee to represent Dayton at the Mrs. Maine pageantry. Yvonne Shaw to follow up with Tracy.
3. Dayton Historical Society. Angela Cushman, Treasurer, communicated that the Historical Society is its own organization and does not fall under the town. The Franklin School is owned by the Town and is covered under the town's general property & liability insurance. Electricity is paid by the town using part of the appropriation approved at town meeting. The town has a Municipal Facilities Use Policy that requires parties to fill out an application to request use of municipal facilities. Also, this policy states that parties are required to show proof of insurance. The Historical Society is looking to have electrical completed at the Franklin School. Since the Franklin School is owned by the town then any contractors should be hired by the town to ensure 1099's issued and contractors provide proof of insurance. Any volunteers need to be under the direct control of the town. A couple of options are: lease, town committee or sell the building to the society. The Selectmen agreed the Historical Society needs to follow the Municipal Facilities Use Policy if the group would want to hold meetings or events at the Franklin School and that any contractors should be hired by the town and volunteer work should cease until matters are figured out.
4. Property located 5 & 35. This property is going out to bid starting tomorrow ending on Friday. Potentially it could be two one acre commercial lots. Discussion was held whether the town was interested in participating in the bid. Questions were raised what is the actual lot size and are there any environmental hazards. Jim Roberts reviewed the tax card and the lot size was noted at 1.86 acres. Jim Roberts will obtain some more information and report back to the Selectmen.

PUBLIC FORUM: *None.*

CORRESPONDENCE:

1. Upcoming Calendar

SIGNED:

1. 07/31/14 A/P Warrant
2. 07/31/14 P/Y Warrant
3. Waste Management contract amendment

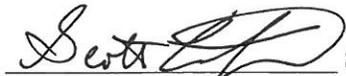
OUTSTANDING ITEMS:

1. Notary Public
2. School Department warrant policy.

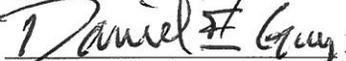
ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 17:50.

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

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc