

SELECTMEN MEETING MINUTES

August 11, 2014

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw, Tax Assessor Michelle Boisjoly, Road Commissioner Mike Souliere, School Board Chair Denis Elie

ABSENT:

OTHERS PRESENT: Laurie Vezina, Tom McKenney, Stacey Taylor, Michelle Littlefield

SCOTT LITTLEFIELD
Selectmen ~~Ted Porter~~ declared the meeting open at 18:00.
Agenda approved by Selectmen.

EXECUTIVE SESSION: *None.*

APPOINTMENTS: *None.*

OLD BUSINESS:

1. Fire Commission – Fire Truck Sale & Purchase. Jim Roberts said no bids have been received yet. Bids will be opened at the Fire Commission meeting on Thursday, August 21st. The purchase of the new fire truck is in process.
2. Road update. A quote was received to complete the Gould Rd from Buzzell Rd to Route 35 for \$57,681. Mike Souliere will complete some tree trimming before the road is reclaimed and paved by Dayton Sand & Gravel. Scott Littlefield asked if there is interest in extending the parking lot area at the town office over towards the ball field entrance on route 35. Dayton Sand & Gravel provided a quote for \$12,350. Angela Cushman to provide an update on road budget at next meeting.
3. Dayton Historical Society. Angela Cushman communicated that the Historical Society was notified to stop all work and activities at the Franklin School until the group meets with the Board of Selectmen.

NEW BUSINESS:

1. Mil Rate. Michelle Boisjoly, Tax Assessor, provided the Selectmen with some options for the mil rate and overlay. The valuation for the Skelton Dam was increased using the town's new ratio of 92%. **After some discussion Dan Gay made a motion to set the 2014-2015 mil rate at \$20.85; 2nd Gerry Taylor. Passed 3/0.** In the process of determining the valuation, Michelle contacted the state and other tax assessors that have dams and found some discrepancies in how

- dams are assessed. Michelle would like to pursue some more research on assessments of dams. The Selectmen agreed to her continuing her research.
2. School update. Denis Elie, School Board Chair, provided an update on school activity. The Superintendent has implemented some financial controls that the staff will need to adjust to as they move forward. Also, that summer salaries are being limited this year. Denis stated that the Teacher contract expires Friday. Negotiations started back in May and a package was offered. If this package is not agreed upon by the next School Board on August 21st meeting then the contract reverts back to current contract with no increases. Denis communicated that some staff members have left for other jobs, the hallways at the school have been painted and that the Superintendent is stressing accountability and financial responsibility. School buses will be housed in Biddeford overnight and during the day. Denis Elie will plan to attend the Selectmen meeting following each School Board meeting to keep the Selectmen up to date on school activity.
 3. Recycling flyer with tax bill. Pine Tree is willing to pay for the printing of the recycling flyer with the tax bills. The Selectmen were in agreement.
 4. Dayton Community Day. Angela Cushman provided the Selectmen with the forms that were produced for the vendors participating in the Community Day and the insurance requirements needed to participate.

PUBLIC FORUM: *None.*

CORRESPONDENCE:

1. Upcoming Calendar

SIGNED:

1. 08/14/14 A/P Warrant
2. 08/14/14 P/Y Warrant
3. 07/14/14 & 07/28/14 Selectmen minutes

OUTSTANDING ITEMS:

1. Notary Public
2. School Department warrants policy.

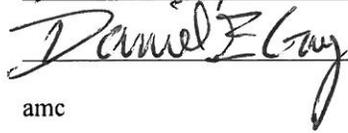
ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:46.

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

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc