

SELECTMEN MEETING MINUTES

October 20, 2014

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, Tax Collector Yvonne Shaw, ACO Kristin Russell

ABSENT:

OTHERS PRESENT: Laurie Vezina

*Selectmen Scott Littlefield declared the meeting open at 18:30.
Agenda approved by Selectmen.*

EXECUTIVE SESSION: The Selectmen agreed to paying mileage and hours for a specific animal control call.

APPOINTMENTS: *None.*

OLD BUSINESS:

1. Hollis Rd & Union Falls Rd Project Updates. The Union Falls Rd project has been completed. Scott Littlefield will contact Dayton & Sand Gravel to patch the pavement. Dan Gay was concerned that the ditches may be not adequate. Scott Littlefield to take a look at the ditches and the Selectmen will discuss next meeting. Hollis Rd road projects have not been started yet.
2. Dayton Historical Preservation Committee. Jim Roberts will check to see what needs to be completed for exterior painting. The committee will be meeting later this month to determine who is interested in being appointed a member to the newly formed 5 member committee.
3. Fire Commission. The commission has approved a Use of Observer-Trainee Volunteers for GMFR. This regulation authorizes a program to provide an opportunity for potential call force employees to learn about GMFR and observe fire department operations and routine, prior to making a full commitment as a firefighter or EMT. The Fire Department is looking to dispose of some equipment. The items will be offered to the Towns of Dayton & Lyman and then to the public.
4. Budget Committee applications. The Selectmen have received two applications. Interviews will be scheduled for next Selectmen meeting. Residents will be notified that applications need to be in by next Wednesday, Oct. 29th.

5. Parks & Recreation Chili Event will occur Nov. 1st 11am-2pm at Pumpkin Valley Farm.

NEW BUSINESS:

1. Application for building use. The Selectmen approved the application.

PUBLIC FORUM:

CORRESPONDENCE:

1. Parks & Recreation Committee minutes.

SIGNED:

1. 10/23/14 A/P Warrant
2. 10/23/14 P/Y Warrant
3. Selectmen minutes 09/22/14 & 10/06/14
4. Request for time off

OUTSTANDING ITEMS:

1. School Department warrants policy.
2. Parks & Recreation Committee policy.

ADJOURNMENT:

Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. §at 405(6)(A) to discuss a personnel matter at 19:00. Executive session ended at 19:20.

Dan Gay made a motion to adjourn the meeting at 19:30.

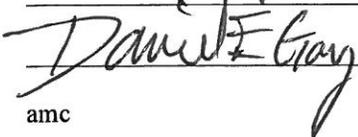
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc