

SELECTMEN MEETING MINUTES

November 30, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman;
Treasurer/Selectmen Clerk Angela Cushman, Tax Collector Yvonne Shaw, Road
Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Thomas McKenney, School Board Chair, Denis Elie

ADMINISTRATIVE:

*Selectmen Scott Littlefield declared the meeting at 6:00 PM.
Selectmen approved minutes of 11/16/15.
Selectmen approved agenda.*

APPOINTMENTS:

N/A

EXECUTIVE SESSION:

Dan Gay made a motion to enter into executive session at 6:00 PM to discuss a personnel matter pursuant to 1 M.R.S.A § 405(6)(A); 2nd Jarod Harriman. Passed 3/0. The tax assessor's end date will be 12/31/15.

OLD BUSINESS:

1. Road Update/Buzzell Rd Culvert/Snowplow turnarounds. Subdivision plans will need to be reviewed to determine next steps for other turnarounds. Jim Roberts communicated that IF&W stated that a plan will need to be developed before they approve the replacement of the culvert. Jim also stated that in regards to the subdivision turnarounds he reviewed current subdivision plans and the town will not be able to make any adjustments.
2. Fire Commission. An updated GMFR Personnel Policy was provided to the Selectmen for review. The Selectmen are interested in having a joint meeting with the Lyman Select Board to review the changes to the personnel policy.
3. Solid Waste & Recycling Ordinance Draft. Dan Gay asked what does mandatory recycling mean under Section 6. C. Jim Roberts stated that the State has a recycling goal of 50% and at some point that the State may make it mandatory. Including mandatory as an option would allow the Selectmen to implement without having to adjust the ordinance.
4. Assessor Position. Jarod Harriman suggested that the Selectmen talk to Lyman about the possibility of sharing an assessor and also contacting 3rd party assessor agents to inquire about costs. The staff will also be looking at possible automation the town could implement to possibly reduce the number of calls to the office.

5. Audit Report. Angela Cushman will contact Smith & Associates to follow up on a couple of questions on the draft report and will schedule the firm for a presentation for the Selectmen and School Board in January.
6. Automatic Foreclosures. Angela Cushman communicated that there are 6 properties that received impending automatic foreclosure letters and that payments are due early December to stop the foreclosure.
7. Time Warner. Tony Vigue, Consultant, provided a contract amendment to require Time Warner to pay franchise fees. The amendment was provided David Ordway, Town Attorney, for review.

NEW BUSINESS:

1. Dayton School Department Budget Summary. Denis Elie communicated that to date we are under budget. The septic implementation was coded under school administration rather than facility maintenance. Bus will be the next issue for the school committee. In February the school committee will find out where the town stands on the state list for funding. Scott Littlefield inquired about the company in Brunswick that refurbishes vehicles. Denis stated that \$50,000 was put into the buses to get them pass state inspection. New buses are \$80,000. Dan Gay asked about future state funding. Charter schools will take away from the general purpose state subsidy. And the town should see an increase in funding for Special Education.
2. Real Estate & Personal Property Monthly Report. Yvonne Shaw provided October reporting. As of October 31st there was \$764,450 real estate and personal property outstanding.
3. Expense & Revenue Summary Reports. Angela Cushman provided October reporting for review.

PUBLIC FORUM:

Denis Elie asked about the logging occurring on Waterhouse Rd and the mess left behind on the road. Dan Gay will talk to the logging company. Also, wondering if there was an accident at the intersection Waterhouse Rd and Buzzell Rd as there is glass in the intersection. Mike Souliere will have the intersection cleaned up.

CORRESPONDENCE:

1. Department of Transportation

SIGNED:

1. 12/03/15 A/P Warrant
2. 12/03/15 P/Y Warrant
3. Selectmen minutes

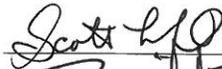
OUTSTANDING ITEMS:

1. Committee Policy

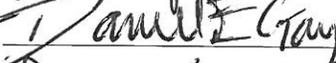
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:22 PM; 2nd Jarod Harriman.
Passed 3/0.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc