

SELECTMEN MEETING MINUTES

December 1, 2014

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

ABSENT:

OTHERS PRESENT: Laurie Vezina, Mike Souliere, Tom McKenney

*Selectmen Scott Littlefield declared the meeting open at 18:00.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

GENERAL ASSISTANCE HEARING. Scott Littlefield opened the hearing and explained to those in attendance that the maximums for heated rents and food maximums have slightly increased. Dan Gay motioned to adopt the suggested recommendations for Appendices B & C for 10/01/14-10/01/15; 2nd by Gerry Taylor. Passed 3/0.

OLD BUSINESS:

1. Fire Commission. Jim Roberts stated that the grant application has been completed and submitted to Southern Maine Regional Development for review. The commission also fired another call force member for not attending fires, trainings and meetings. Upon review of the GMFR accounts payable warrant the Selectmen inquired whether the propane cost was shopped around for the lowest price. Jim Roberts will follow up on bill.
2. Credit Card Policy. The Selectmen reviewed and amended the credit card policy. **Dan Gay made a motion to accept the amended Credit Card Policy; 2nd by Gerry Taylor. Passed 3/0.** Discussion was held about the credit card held by GMFR, whether a policy exists and is it legal for GMFR to have a credit card. Jim Roberts to follow up with the Fire Commission and Town Attorney.
3. Budget Committee Appointments. Selectmen will meet Thursday night, 12/04, at 6 PM to review applications.

NEW BUSINESS:

1. Little League Renewal. The Selectmen agreed to the renewal and noted all the good work the league has done. Dugouts have been started for the softball field.
2. Contract for Road Repair & Maintenance. The Selectmen and Mike Souliere reviewed the contract and signed.
3. Snowplowing. The contractor has received three deliveries for salt. Gerry Taylor noticed that some of the lights are not working at the transfer station. Mike Souliere and Jim Roberts to address the light issue. Scott Littlefield to communicate with the contractor regarding truck registrations and turning around in a driveway on Green Meadow Dr.
4. Christmas Party/Holiday Schedule. The Christmas Party was set for Monday, December 22nd at 6 PM. The office will be open 8am-12pm on Dec. 24th and Dec. 31st and will be closed Dec. 25th and January 1st.

PUBLIC FORUM:

Tom McKenney asked about the loud sound that occurs in the multi-purpose room from the heating system. Jim Roberts to contact Tony's for servicing.

Tom also asked about the status of Gould Rd. Scott Littlefield stated that work on the Gould Rd will begin next year.

Angela Cushman asked the Selectmen if they would be in favor of the office coordinating providing Christmas gifts and food baskets for residents in Dayton. The Selectmen agreed.

Dan Gay asked about adding a dumpster at the transfer station for recycling. Jim Roberts communicated Pine Tree has added a recycling dumpster at the transfer station.

CORRESPONDENCE:

1. The Selectmen received a letter from a resident regarding the transportation the Saco School Department is providing for Dayton students from SMS to Dayton Consolidated School. Angela Cushman to forward to Dayton School Department and to inquire what other late runs are occurring for the other schools that Dayton students attend.

SIGNED:

1. 12/04/14 A/P Warrant
2. 12/04/14 P/Y Warrant
3. Selectmen minutes 11/17/14
4. 12/04/14 GMFR P/Y

OUTSTANDING ITEMS:

1. Parks & Recreation Committee policy.

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 19:25.

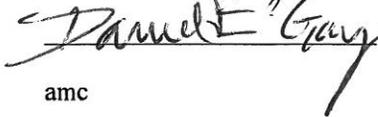
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Gerald Taylor



Daniel Gay

amc