

SELECTMEN MEETING MINUTES

December 15, 2014

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

ABSENT:

OTHERS PRESENT: Denis Elie, Shelley Sommer, Laurie Vezina

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

EXECUTIVE SESSION:

APPOINTMENTS:

Laurie Vezina, Budget Committee Member, expires June 30, 2018
Steven Hennessey, Budget Committee Member, expires June 30, 2018

OLD BUSINESS:

1. Fire Commission. The Fire Commission provided an updated amendment to the Interlocal Agreement related to PSAP services. **Dan Gay made a motion to accept the revised amendment to the Interlocal Agreement for PSAP services; 2nd Gerry Taylor. Passed 3/0.** At the last meeting the Selectmen inquired whether the propane cost was shopped around for the lowest price. Jim Roberts indicated that the two items at the station that use propane are the stove and the generator. Jim will inquire about the pricing of the propane at the Fire Commission meeting this week.
2. Budget Committee Appointments. The Selectmen appointed Laurie Vezina and Steven Hennessey to the Budget Committee.
3. Road Updates. There is an issue with a resident pumping water onto Route 35 causing dangerous roads during freezing conditions. Mike Souliere will contact the DOT office in Alfred to hopefully address the issue with the resident. Mike will be replacing some light bulbs at the transfer station. The Selectmen discussed performing some possible upgrades at the transfer station.
4. Holiday Schedule. The Personnel Policy section 9.2 states that employees will have Dec. 24th and Dec. 31st as holidays. Holiday schedule will be posted in the building and on the website.

NEW BUSINESS:

1. Education Update. Denis Elie, School Board, communicated that TAMS is providing a late bus run for Dayton students. A RSU21 bus is dropping Arundel students at the Mildred Day school and then continuing on to drop off Dayton students at Dayton Consolidated. Denis Elie was instrumental in getting the SMS late bus run for Dayton students. The School Board recently purchased 20 new laptops for the teachers as part of the Technology Plan Phase I. Teachers have submitted their budgets to the Principal and an initial budget is currently being developed by the Principal and Finance Director. There is teacher negotiation meeting tomorrow night.
2. Time Warner Renewal. Angela Cushman to figure out what other local towns will be going through the renewal to see if we can form a group for negotiations.
3. Tax Collection Reporting. The Tax Collector provided monthly reporting for real estate, personal property and excise taxes. As of 11/30/14 the balance due for real estate & personal property is \$259,056. The town collected \$16,144 in excise tax for the month on November.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

1. DOT email. The DOT provided information on upcoming workshops, the new DOT Standard Specification book and the LRAP (Local Assistance Program).
2. GMFR Letters of Appreciation. The GMFR recently received letters of appreciation from York County Emergency Management for participating in a YCEM full scale exercise in Wells & the Principal, Lyman Elementary, for a fire safety visit.
3. CMP Letter. CMP communicated that they may be conducting tree work in Dayton in 2015 to maintain safe clearances around town lines.

SIGNED:

1. 12/18/14 A/P Warrant
2. 12/18/14 P/Y Warrant
3. Selectmen minutes 12/01/14
4. 12/18/14 GMFR P/Y
5. Request for time off
6. Budget Committee Appointments

OUTSTANDING ITEMS:

1. Little League Renewal
2. Committee policy.

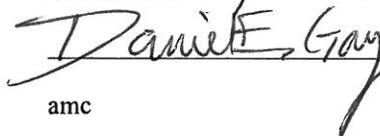
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 19:10.

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

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay
amc