

SELECTMEN MEETING MINUTES

January 6, 2020

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Mike Souliere

ABSENT: N/A

OTHERS PRESENT: Ben Harris, Lucretia & Scott Russell, Susan Deschambault, Brock Major

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:03 PM.
Selectmen approved agenda.*

APPOINTMENTS: Yvonne Shaw, Zoning Board Appeals member, June 30,2023

OLD BUSINESS:

1. Roads. Mike Souliere stated that he will be installing speed limit signs on Dayton Lane and a missing street sign for Waterhouse Rd. Several residents were present that were concerned about a speeding issue on Dayton Lane. One resident also asked about having the children at play sign currently installed be moved to another location on the road.
2. Fire Commission. Jarod Harriman asked about having a Joint Select Board meeting to discuss the hiring of the Fire Chief on Thursday. He also mentioned that there have been several incidents at the Fire Station. The first one involved the microwave catching on fire after being left unattended by a firefighter when using to warm a heating pad. This firefighter was written up. The second one involved another firefighter using inappropriate language and was placed on suspension for a lengthy period of time. The Fire Commission continues to work on the budget and one issue that has been a topic of discussion is dealing with a high volume of calls to the same residence.
3. Automatic Foreclosures. There are 2 real estate accounts with outstanding 2017 balances that were not paid in full by December 20, 2019. The Treasurer is working with the residents.
4. Linwood Acres. No update at this time. The only item that needs be completed would be the shouldering of the road. Once the work is completed the Selectmen can draft a ballot question or a warrant article or decide not to act on the request.
5. Spirit of America. The selectmen have decided on a nomination.

NEW BUSINESS:

1. Susan Deschambault, State Senator, was present to discuss items with the Selectmen. Jarod Harriman feels that emergency vehicles should not have to pay tolls on the Maine Turnpike. Susan stated that the Maine Turnpike Authority is a private entity/quasi government entity. Susan stated that she has spoken with several individuals trying to obtain an understanding and has found it is not

consistent from town to town on collecting tolls for emergency vehicles. She will continue to research and will get back to the Selectmen. Dan Gay asked about the town's recycling rate and whether the state was going to start enforcing their target recycling rate. Susan stated that probably at some point the state will start enforcing the target rate of 50% but did not know at what point. She felt that towns should continue to offer some sort of recycling program but stated that it is decision each individual town needs to make.

2. Waste management contract. An RFP will be drafted for curbside recycling and waste management plus transfer station services for the Selectmen to review.
3. Transfer station trash issue. The Selectmen approved up to \$1,000 for cameras and data plans. Also, the Selectmen approved the purchase of a new door to replace the one stolen off the salt barn.
4. Facility use non-resident. The current policy indicates that the fee for non-residents is \$100 and the Selectmen agreed to keep that fee in place.

PUBLIC FORUM:

Brock Major asked about the dip in the road and moving a "children at play" sign on Dayton Lane.

Jim Roberts, CEO, sent a certified letter to a resident on Hight Rd regarding the bright lights on the individual's property.

CORRESPONDENCE:

1. Linda Bristol will resign as Planning Board Secretary effective Feb. 28th. The position will be posted for a replacement.

SIGNED:

1. 01/09/2020 A/P Warrant
2. 01/09/2020 P/Y Warrant
3. 12/23/19 Selectmen Minutes
4. Certificate of appointment
5. Salary increases
6. Request for time off
7. .gov domain registration letter

EXECUTIVE SESSION: Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S.A § 405(6)(A) to discuss a personnel matter to 2nd Dan Gay. Passed 3/0. No action to report at this time.

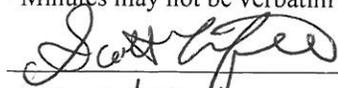
OUTSTANDING ITEMS:

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Event ordinance – need to draft.
3. Cable Franchise – trying to schedule Spectrum for an upcoming meeting
4. TIFF/Business District

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 8:06 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