

SELECTMEN MEETING MINUTES

January 8, 2018

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

n/a

APPOINTMENTS:

n/a

OLD BUSINESS:

1. Roads. Next steps for resolution of complaint. First follow up with Mike to see if he addressed issue. If not addressed yet, then have Mike address.
2. Fire Commission. An informational report from Fire Commission was reviewed by the Selectmen.
3. Joint Board Select Meetings. The Dayton and Lyman Select Boards will meet on Jan. 23rd at the Lyman Town Office at 6:30 pm.
4. Audit. The auditors will be scheduled for an upcoming Selectmen meeting. The Superintendent and School Board will be invited to the meeting.

NEW BUSINESS:

1. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided November and December reporting. The outstanding taxes for 2017 totals \$185,518 and excise taxes for November was \$34,631 and December was \$23,418.
2. Workers Compensation renewal. The renewal for 2018 increased by \$2,000 with the major of the increase based on a \$10,000 developed loss from 2016 on the school side.

PUBLIC FORUM:

Scott Littlefield communicated that the outside light at the salt barn is not working. Jim Roberts to coordinate fix.

CORRESPONDENCE:

1. Dayton School Agenda
2. Maine DOT.
3. MMTCTA – Yvonne Shaw received re-certification for Tax Collector.

SIGNED:

1. 01/11/18 A/P Warrant
2. 01/11/18 P/Y Warrant
3. 12/11/17 Selectmen minutes
4. Time off requests

OUTSTANDING ITEMS:

1. Electricity at old snack shack – schedule for a future meeting

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:18PM; 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