

# SELECTMEN MEETING MINUTES

**January 9, 2017**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** School Board Chair, Denis Elie

## **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:07 PM.  
Selectmen approved Selectmen minutes.  
Selectmen approved agenda.*

## **EXECUTIVE SESSION:**

N/A

## **APPOINTMENTS:**

N/A

## **OLD BUSINESS:**

1. Roads/Salt Barn. Mike Souliere communicated that the upgrades are now complete. Scott Littlefield suggested putting up a sign "Dayton Residents Only" and "2 (5) Gallons Bucket Maximum". Jim Roberts will have some signs made up. Those in attendance informed Mike of several pot holes that need to be addressed.
2. Fire Commission. No update at this time.
3. Steele Rd. The work on Steele Rd will not occur until spring.
4. Moratorium on marijuana. A Special Town Meeting will be scheduled prior to the next Selectmen meeting in order to enact a moratorium on marijuana.
5. Buzzell Rd Culvert. A draft cover letter was reviewed by the Selectmen and some changes were made to the letter before signing. BH2M is working with the Town to submit an application for the next round of grants to assist towns in addressing culvert issues. The due date is January 17<sup>th</sup>.

## **NEW BUSINESS:**

1. School Update. Denis Elie, School Board Chair, communicated that a preliminary budget is reflecting increased costs for Thornton Academy as there will be a larger class size going into TA, salaries are up \$56,000, and there is an increase in the average tuition for TA; an increase to \$11,600 from \$11,400 per student at Thornton Academy. Denis asked if the Selectmen were interested in scheduling a preliminary budget meeting to go over some initial budget items. A meeting will be scheduled. Jarod Harriman asked about the status of discussions

with Thornton Academy about middle school. Denis stated the School Board has tabled this discussion until legal matters that Thornton Academy has with another school district is resolved. The Thornton Academy contract still has another two years. Denis will set a workshop for Thursday, January 19<sup>th</sup> at 7PM to go over the preliminary budget. Denis Elie also provided the Selectmen with some information that was published in the newspaper regarding a current case in front of the Maine Human Rights Commission.

2. Health Insurance/Pay Increases. **Dan Gay made a motion to accept the proposed adjusted pay rates for office staff according to the attached document; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.**
3. Holiday schedule/Selectmen meeting. The holiday schedule was reviewed and agreed to by the Selectmen. For any Selectmen meeting that falls on Monday the meeting will be held on the following Tuesday.
4. Assessor Services. Atlantic Valuation the current provider for assessing services for the town is looking to make some changes. The Selectmen are requesting that representatives from Atlantic Valuation be in attendance at the next Selectmen meeting.

**PUBLIC FORUM:**

N/A

**CORRESPONDENCE:**

1. MaineDOT – solar powered radar speed signs. Selectmen are interested in pursuing.
2. 12 Town Group
3. York County Commissioners Public Hearing 01/18/17
4. Planning Board Minutes 11/15/16, 12/13/16
5. MMA Dues & Service Program
6. Overview of Governor’s Proposed FY18-19 Budget

**SIGNED:**

1. 01/12/17 A/P Warrant
2. 01/12/17 P/Y Warrant
3. Selectmen minutes 12/27/16
4. Request for time off

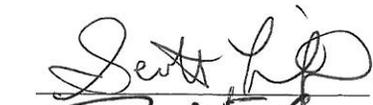
**OUTSTANDING ITEMS:**

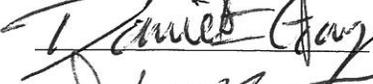
1. Snowplow contract – list of trucks
2. Time Warner
3. Discontinued Road – town attorney reviewing letter for abutters.

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:25 PM.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc