

SELECTMEN MEETING MINUTES

January 21, 2020

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

ABSENT: N/A

OTHERS PRESENT: Tom Hooper, Ben Harris, Rod Hooper, Matt Duross, Lyman Select Board members: John Tibbetts, Dave Dulong, Rusty Blackington, Bill Single

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:06 PM.
Selectmen approved agenda.*

APPOINTMENTS:

OLD BUSINESS:

1. Roads. No update at this time.
2. Fire Commission. Jarod Harriman stated that the commission continues to work on the budget and will have a draft out probably next week. The truck being used to plow at the fire station needs a new plow. The plow will be replaced immediately and work will be completed on the truck to extend the life of the truck.
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.

NEW BUSINESS:

1. RFP for waste & recycling. A draft RFP was provided to the Selectmen for review. After discussion the RFP will be updated and then sent out as per the Selectmen.
2. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided monthly reporting showing \$172, 245 outstanding for 2019 taxes and \$35, 827.50 was collected in excise tax for the month of December.
3. Expense & Revenue reporting. Angela Cushman, Treasurer, provided monthly reporting for Selectmen review. No issues noted at this time.
4. Fire Chief/Lyman Select Board. Jarod Harriman stated as both boards are aware the Fire Commission has been going thru the process of selecting a new Fire Chief. Jarod also recognized that Rod Hooper, the former Fire Chief, was in the audience and acknowledged his great job while he was in the position serving both communities. He also stated that Rod put us in a great position for the next person to step in. The towns appreciate his past work. **Jarod Harriman made a motion to appoint Matt Duross as the next Fire Chief of the Goodwins Mills Fire & Rescue serving the towns of Dayton and Lyman effective immediately, 2nd Dan Gay. Passed 3/0. Dave Dulong made a motion to appoint Matt**

Duross as the Fire Chief. All in favor 4/0. As part of the next budget season the Select Boards would look to move the Fire Chief salary to \$75,000 and add Maine State Retirement as benefit for fulltime firefighters. The Select Boards would take this to the voters for approval in June. The impact of participating in Maine State Retirement would be a less than \$17,000 increase in the Fire Department budget. **Jarod Harriman made a motion that for the next budget season the Dayton Select Board would put the decision to the town to increase the Fire Chief's salary to \$75,000 with the inclusion for all fulltime firefighters to participate in Maine State Retirement; 2nd Dan Gay. Passed 3/0.** Dan Gay asked what would be the impact to the budget for participating in Maine State Retirement. Jarod Harriman stated that if all 5 fulltime firefighters were to take Maine State Retirement instead of the other retirement it would be about a \$17,000 impact to the Fire Department. John Tibbetts mentioned that by not offering Maine State Retirement has resulted in less people interested in applying for jobs at GMFR from other fire departments.

PUBLIC FORUM:

Dan Gay asked if Pine Tree Waste be contacted regarding pickup of trash and recycling on Buda Rd. Angela Cushman to connect with Pine Tree Waste.

CORRESPONDENCE:

1. MMA Dues & Service letter

SIGNED:

1. 01/23/2020 A/P Warrant
2. 01/23/2020 P/Y Warrant
3. 01/06/2020 Selectmen Minutes
4. Request for time off

EXECUTIVE SESSION: N/A

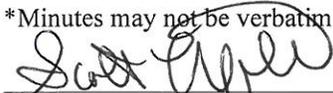
OUTSTANDING ITEMS:

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Cable Franchise – trying to schedule Spectrum for an upcoming meeting

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