

# **SELECTMEN MEETING MINUTES**

**February 3, 2020**

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

**ABSENT:** N/A

**OTHERS PRESENT:** Thomas Hooper

## **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.  
Selectmen approved agenda.*

## **APPOINTMENTS:**

### **OLD BUSINESS:**

1. Roads. We are still having issues with illegal dumping at the transfer station.
2. Fire Commission. No update at this time.
3. RFP for Waste & Recycling. The RFP are due back on February 13<sup>th</sup>. An invitation to bid was sent to out and a notice was posted in the newspaper.

### **NEW BUSINESS:**

1. Budget. In preparation for the 2020-2021 budget the Selectmen would like to see a detailed budget for the school department and some data on pay rates and benefits of some surrounding towns. Meetings will need to be scheduled with the School Board. Jarod Harriman mentioned that the Fire Department budget will see a significant increase. The impact to Dayton may be minimal as our cost share should decrease.

### **PUBLIC FORUM:**

Jarod Harriman mentioned that more parents have removed their children from the Dayton School. He also mentioned that Biddeford Middle School representatives presented to students during a school day, students then went on a field trip to Biddeford Middle School the next day and later that night an informational meeting was held at Dayton School for parents. Jarod wondered if other middle school options will have the same opportunities as Biddeford Middle School.

The Annual Town Meeting will be held on Thursday, June 11<sup>th</sup> at 7PM.

### **CORRESPONDENCE:**

1. Dayton School Department minutes
2. Maine Town & City

**SIGNED:**

1. 02/06/2020 A/P Warrant
2. 02/06/2020 P/Y Warrant
3. 01/21/2020 Selectmen Minutes
4. US Census Boundary Validation

**EXECUTIVE SESSION:** N/A

**OUTSTANDING ITEMS:**

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Cable Franchise – put on hold by the Selectmen

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 6:35 PM; 2<sup>nd</sup> Jarod Harriman.  
Passed 3/0.

\*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

  
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Jarod Harriman

amc