

SELECTMEN MEETING MINUTES

February 4, 2019

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Snow plow contract. An amended agreement needs to be signed by the Selectmen and the contractor.
2. Roads. Mike Souliere, Road Commissioner, stated that he has been working on two areas that had ice build up on the road. At the end of Hill Rd there is a culvert that has been freezing up causing ice problems on the road. In the spring this culvert will need to be replaced. The other area was on the Hollis Rd near Red Brook.
3. Fire Commission. Jarod Harriman stated that the Fire Commission and Fire Chief have developed a budget which will be sent out to Select Boards and Budget Committees for review. Two meetings will be set up to review and approve the Fire Department Budget. Tentative dates are Mon. Feb. 11th and Thurs., Feb. 21st.
4. Budget Committee members. The Selectmen received 3 applications and decided to have all 3 individuals join the committee.

NEW BUSINESS:

1. Street Lights. Central Maine Power has contracted with On Target to replace all the street lights with LED lighting. The estimated completion is February.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. CMP – Tree Care
2. Planning Board Minutes 12/11/18, 01/08/19
3. Maine Town & City

SIGNED:

1. 02/07/19 A/P Warrant
2. 02/07/19 P/Y Warrant
3. 01/22/19 Selectmen Minutes
4. Request for time off

OUTSTANDING ITEMS:

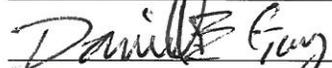
1. Animal Control Ordinance – add to next annual town meeting warrant
2. Spectrum Franchise Agreement – consultant working on updating a draft
3. RFP Audit services – an RFP will be drafted for next Selectmen meeting

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 6:35PM; 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