

SELECTMEN MEETING MINUTES

February 6, 2017

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

ABSENT:

OTHERS PRESENT: Jim Butler, Nate Poissant

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting at 5:45 PM.

Selectmen approved Selectmen minutes.

Selectmen approved agenda.

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Nate Poissant asked the condition of the first 300 feet on Steele Rd. and what are the plans for improvement? Would the Selectmen consider paving the first 25 feet? The Selectmen are hoping to start some work on Steele Rd this spring and it will be dependent on the budget. There is a culvert on Buzzell Rd that will take up most of the budget for this year and next year. The Selectmen are willing to work with residents on Steele Rd when making improvements to Steele Rd.
2. Fire Commission. No update at this time.
3. Steele Rd. A hearing on damages for the discontinuance of a portion of the Steele Rd was held prior to the Selectmen tonight. Angela Cushman to follow up with David Ordway, Town Attorney, to determine next steps.
4. Special Town Meeting – Tues., 2/21 at 6PM for a moratorium on marijuana.
5. Time Warner. Angela Cushman has mailed Time Warner surveys to specific residents that have been identified as currently not having service to see if there is enough interest to potentially extend service. Surveys were requested to be returned by February 15th.

NEW BUSINESS:

1. The Planning Board will be meeting February 14th at 6:30 with SMPDC. A member from SMPDC will be present to provide information on TIFF Districts. The Planning Board invited the Selectmen to the meeting.

2. RAVE system. Jim Roberts and Angela Cushman attended a recent training regarding this system. York County has purchased this system which allows unlimited users so the county is inviting towns, police and fire departments to use the system. The system is a reverse 911 that towns can use to communicate to residents. Landline numbers have already been added to the system by York County. This system allows residents to sign up their cell phone numbers to receive alerts specific to the town. Another part of the system is called SMART911 where residents can sign up and provide more information such family members, pets and medical conditions within a household. Once Angela and Jim have completed some more training, residents will be notified of the new system.
3. 2016-2017 Budget to Actual Expenses/Monthly reporting. Angela Cushman provided YTD and monthly reporting on expenses and revenue.
4. 2017-2018 Preliminary Budget. Angela Cushman provided a preliminary budget based on recent communications from various departments.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. Letter from Alfred Selectmen
2. Email re: Steele Rd
3. DOT acquired property
4. DOT work plan

SIGNED:

1. 02/09/17 A/P Warrant
2. 02/09/17 P/Y Warrant
3. Selectmen minutes 01/23/17
4. Requests for training
5. Requests for time off
6. York County Hazard Mitigation

OUTSTANDING ITEMS:

1. Snowplow contract – list of trucks
2. Assessing services
3. Input to Fire Chief evaluation

ADJOURNMENT:

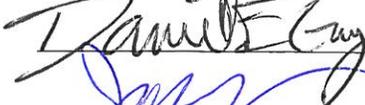
Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A § 405(6)(E) to consult with legal counsel.

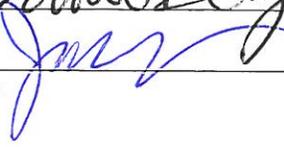
Dan Gay made a motion to adjourn executive session at 6:15 PM.

Dan Gay made a motion to adjourn the meeting at 8:10 PM.

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


_____ Scott Littlefield, Chair


_____ Daniel Gay


_____ Jarod Harriman

amc