

# SELECTMEN MEETING MINUTES

**February 21, 2017**

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

**ABSENT:**

**OTHERS PRESENT:** Jim Lajoie

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:08 PM.  
Selectmen approved Selectmen minutes.  
Selectmen approved agenda.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

N/A

**OLD BUSINESS:**

1. Roads. Jim Roberts communicated that BH2M has submitted paperwork to the Army Corp of Engineers to obtain a stream crossing permit for the Buzzell Road Culvert Project.
2. Steele Rd. The Selectmen are ready to move on discontinuing a portion of the Steele Rd. At the next meeting the Selectmen will continue with the process.
3. Fire Commission. The next Fire Commission meeting is this Thursday, 02/23/17 at 4 pm at the Fire Station. Scott Littlefield stated he was behind Engine 83 and was concerned that the E-brake was on as he was seeing smoke. The Selectmen asked Jim Roberts, Fire Commission Chair, to look into this incident.
4. Time Warner. Angela Cushman 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. There were 36 residents identified and between the survey conducted by Time Warner and the Town 22 responses were received. Information will be given to Time Warner to see about possible extensions.
5. Planning Board/TIFF Districts. Dan Gay and Jim Roberts attended a recent Planning Board meeting that a member from Southern Maine Planning & Development Committee spoke about setting up TIFF Districts. The Selectmen are interested in having the Planning Board to start looking at possible areas for a potential TIFF District.
6. Joint Select Board Meeting will be on Thursday, February 23<sup>rd</sup> at 6:30 PM. The next items for discussion are Interlocal Agreement, Personnel Policy and Funding formula.

**NEW BUSINESS:**

1. DOT rotary project. Jim Roberts recently met with DOT representatives regarding the rotary project. The DOT will be taking some town property by eminent domain to complete the project.
2. Waste Management. The contractor for waste management will attend the March 20<sup>th</sup> Selectmen Meeting.

**PUBLIC FORUM:**

Angela Cushman provided some initial information on snowplow contracts that other towns in the local area have in place. In addition to gathering more information, the town will also conduct a survey to obtain feedback from residents regarding snowplowing in town.

The waste management contract expires In June 2017. The Selectmen would also like to conduct a survey to obtain feedback on waste management in town.

**CORRESPONDENCE:**

1. Alfred Board of Selectmen
2. Dept. of Agriculture, Conservation & Forestry

**SIGNED:**

1. 02/23/17 A/P Warrant
2. 02/23/17 P/Y Warrant
3. Selectmen minutes 02/06/17
4. Animal Welfare Society Shelter Agreement

**OUTSTANDING ITEMS:**

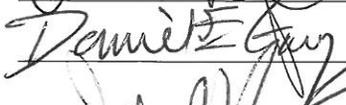
1. Assessing services. No update at this time.
2. Fire Chief evaluation. Selectmen will complete the evaluation after the next Selectmen meeting.

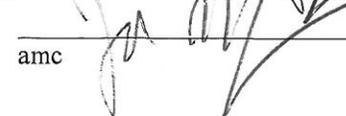
**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:05 PM.

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

  
\_\_\_\_\_  
Scott Littlefield, Chair

  
\_\_\_\_\_  
Daniel Gay

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

amc