

SELECTMEN MEETING MINUTES

February 23, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT:

OTHERS PRESENT:

*Selectmen Scott Littlefield declared the meeting open at 18:05.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Fire Commission. The Selectmen were provided with the Fire Chief's Quarterly Report, October through December 2014 and the recommended Ambulance & Emergency Medical Services Fee Schedule.
2. Salt Shed exhaust fan issue. No update at this time.
3. Governor's proposed budget & impacts for Dayton. Daniel Gay would like to send a copy of the Assessors memo with a cover letter to the Wayne Perry, State Representative. The Selectmen agreed to forward to Wayne.
4. Time Warner Renewal. Time Warner on December 3, 2014 gave the town notice that it seeks renewal of its cable television franchise. The town has 6 months to obtain public input of future cable needs and performance of Time Warner. Angela Cushman to work with the Town's Attorney for next steps.

NEW BUSINESS:

1. Snow Issues. Discussion was held on intersections, turnarounds and protocols on reporting issues to Contractor and Selectmen. The protocol going forward with issues received at the town office will be to report to the Contractor and email the Selectmen. The Selectmen will hold a workshop in the spring to address turnarounds with the Contractor and Road Commissioner.

2. Coastal Telephone. Angela Cushman and Jim Roberts recently met with Coastal Telephone to discuss possible savings in some areas; telephone service & systems and internet service.
3. Selectmen Training. Elected Officials Workshop is being offered on 04/08/15 in Saco. Angela Cushman to sign up the Selectmen for the training.
4. Tax Collector Reporting. The 2014 Real Estate & Personal Property outstanding balance as of January 31, 2015 is \$205,257 and the excise collected was \$22,270.
5. Treasurer Reporting. Expense and Revenue reporting for December 2014 was provided to the Selectmen.
6. Town Budget. There will be a joint Selectmen and Budget Committee workshop on Thursday at 6PM. For the month of February the Selectmen will hold weekly budget workshops.
7. Waste Management Contract. The contract is due for renewal. A meeting will be scheduled with Pine Tree for next Monday.
8. Parks & Recreation activities. The Selectmen approved the following activities: March 5- April 11 Game Sessions every Saturday, March – April Open Gym for adults and March Cribbage.
9. MaineDOT news. The monthly email from MaineDOT was shared with the Selectmen.

PUBLIC FORUM:

Jim Roberts inquired whether the Selectmen would be interested in obtaining an estimate for replacing all the lighting with LED lights. The Selectmen approved.

Jim Roberts communicated that the town's comprehensive plan should be updated every 10 years. The town's comprehensive plan is dated 2004. The Selectmen agreed to start the process. The first step would be to form a comprehensive plan committee with a least a year commitment.

CORRESPONDENCE:

1. Parks & Recreation Minutes
2. State of Maine – Animal Welfare Program
3. Letter from the Fire Chief
4. Planning Board Minutes

SIGNED:

1. 02/26/15 A/P Warrant
2. 02/26/15 P/Y Warrant
3. Requests for time off

OUTSTANDING ITEMS:

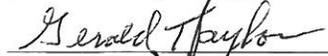
1. Little League Renewal
2. Committee Policy
3. Time Warner Renewal

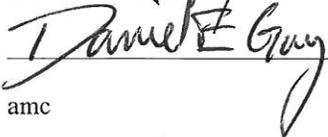
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 19:37.

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

 Scott Littlefield, Chair

 Gerald Taylor

 Daniel Gay

amc