

SELECTMEN MEETING MINUTES

February 24, 2020

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

ABSENT: N/A

OTHERS PRESENT: Leo & Kelly Breton, Michael Collin, Steven Raymond, Michael Collin, Gerard & Elizabeth Raymond

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:04 PM.
Selectmen approved agenda.*

APPOINTMENTS:

Mildred Tuttle, Budget Committee Member, expires June 30, 2023

OLD BUSINESS:

NEW BUSINESS:

1. Open bids for Waste & Recycling. Waste Management formerly communicated they are not interested in bidding on the proposal at this time. Pine Tree/Casella provided pricing on waste, recycling and transfer station options. The Selectmen will be reviewing proposal with Pine Tree/Casella management next week.
2. Roads/Transfer Station. Dan Gay asked about shouldering the Buda Rd soon after the road is shimmed and paved with recycled hot top as the road is quite narrow. We continue to have illegal dumping at the transfer station. Next steps will be taken to identify who the individual is in hopes to stop this activity.
3. Fire Commission – Joint Select Board/Budget meeting will be held on Tuesday, Feb. 25th, 7PM at the Fire Station. Jarod Harriman communicated that are three items for discussion for the budget; paying social security for those participating in retirement accounts, capital improvement and adding 1% of budget into a contingent account.

PUBLIC FORUM:

1. Resident complaint. Kelly & Leo Breton were present complaining about the bright lights of the neighbor's lighting up their backyard, house and route 5. Jim Roberts will re-look at the ordinance and if there is recourse that Jim or the town can do it will be done. There may not be any recourse that can be taken by the town. It may fall into a civil matter.
2. Budget Committee. The Selectmen agreed to appointment Millie Tuttle to become the 6th member of the committee.
3. Budget items – telephone system, website, school. The Treasurer provided quotes on a new telephone system, a new website and information on the proposed

school budget. The treasurer to follow up on a couple items regarding the quotes and will report back to the Selectmen.

4. Saco Little League. Jessica Cook, a Dayton resident and a member of the Saco Little League's Board of Directors will be present at the March 2nd Selectmen to discuss the use of the Dayton fields.
5. Real Estate & Personal Property reporting & abatements. Yvonne Shaw, Tax Collector provided reporting showing that 68 accounts were past due totaling \$151,732 for the 2019 taxes. Reminder notices were mailed out 02/04/2020.
6. Audit Report. A draft was provided to the Selectmen. The report will be finalized this week.
7. MEMIC update. Angela Cushman, Treasurer, stated that MEMIC has assigned a Safety Management Consultant as our premium levels have now exceeded \$25,000. The consultant provided access to online resources and will provide in-person assistance in managing workplace safety as necessary.

CORRESPONDENCE:

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

SIGNED:

1. 02/06/2020 Selectmen Minutes

EXECUTIVE SESSION: Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter; 2nd Jarod Harriman. Passed 3/0. Action: Treasurer will contact surrounding towns to find out if anyone is available to fill in at Dayton front desk as needed.

OUTSTANDING ITEMS:

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

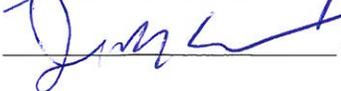
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 8:00 PM; 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