

SELECTMEN MEETING MINUTES

March 4, 2019

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

ABSENT:

OTHERS PRESENT: Nancy Harriman

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:40 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. No update at this time. No date has been set yet for when roads will be posted.
2. Fire Commission. Nancy Harriman, Budget Committee, stated the committee came up with a couple of recommendations for the Fire Department budget; 1) increase health insurance increase to only 10%; 2) is additional storm coverage needed 3) retirement match be kept at 3% instead of increasing to 6%; and 4) do not purchase table & chairs. Woody Brown has resigned from the committee. The current committee members are Nancy Harriman, Jim Roberts, Brian Rosen, Sharon Martel. The next Fire Department Budget meeting is Thursday, 7PM, at the Fire Station.

NEW BUSINESS:

1. RFP for audit services. The Selectmen approved the RFP prepared by Angela Cushman, Treasurer. Invitation to bid will be mailed out this week with bid proposals due April 1st.
2. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided January reporting showing 65 accounts outstanding for 2018 taxes totaling \$151,079.07. A reminder notice was recently sent to the outstanding taxpayers. Total excise collected for January was \$29,758.76.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. Applicant's Notice of Intent to File an Application
2. Maine Town & City

SIGNED:

1. 03/07/19 A/P Warrant
2. 03/07/19 P/Y Warrant
3. 02/04/19 Selectmen Minutes
4. Request for time off
5. Request for training
6. Appointments for budget committee

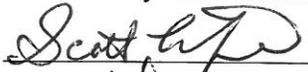
OUTSTANDING ITEMS:

1. Animal Control Ordinance – add to next annual town meeting warrant
2. Spectrum Franchise Agreement – consultant working on updating a draft
3. Little League/Fields
4. Snowplow contract

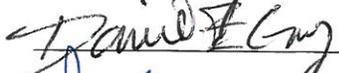
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:11PM; 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