

SELECTMEN MEETING MINUTES

March 18, 2019

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

ABSENT:

OTHERS PRESENT: Nancy Harriman, Jennifer Harriman, Valerie Cole, Sharon LeBlanc, Celia McConnell, Brian Pellerin

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:10 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Mike Souliere, Road Commissioner, stated that he has been dealing with some water issues on roads due to culverts freezing. Pot holes have been filled. Scott Littlefield mentioned Dayton Sand & Gravel is looking to see what roads need grinding in the spring. The Selectmen would like to start on Waterhouse Rd, Murch Rd and Buzzell Rd.
2. Fire Commission. Jarod Harriman communicated that a Budget Meeting will be scheduled in the near future.

NEW BUSINESS:

1. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided monthly reporting showing 55 accounts outstanding for real estate and personal property totaling \$126,592 and excise collected for the month was \$97,456.
2. 2019-2020 Budget. Angela Cushman, Treasurer, provided a preliminary 2019-2020 budget document to the Selectmen. The document was briefly reviewed at the meeting. Further review and discussion will happen on Monday, April 1st.
3. Property & Liability renewal. The Town is in the process of renewing the property & liability insurance. We expect the cost to increase as the town will now need to cover items related to the baseball & softball fields that were previously covered by the Dayton Little League insurance. The league has dissolved and has joined with Saco Little League.

4. Computer upgrades. The Selectmen approved upgrading two workstations and installing Windows 10 on three other workstations for cost of approximately \$3,870.
5. Selectmen Letter for Town Book due April 29th. Jarod Harriman will provide a draft.
6. Parks & Recreation. Jen Harriman asked for approval for a Mother/Son dodge ball in April. Selectmen approved event. Jen also stated the committee would like to request funding of \$2,500 for the next budget of 2019-2020. The committee is looking into upgrading/maintaining the track.
7. Audit Report FY18. A copy of the report was provided to each Selectman for review.

PUBLIC FORUM:

Celia McConnell, Dayton Resident, voiced her support of funding the Community Library. Her family frequents the library often and feels it is a great asset for the community.

CORRESPONDENCE:

1. Dayton School Board agenda & minutes

SIGNED:

1. 03/21/19 A/P Warrant
2. 03/21/19 P/Y Warrant
3. 03/04/19 Selectmen Minutes
4. Snowplow contract

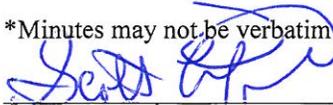
OUTSTANDING ITEMS:

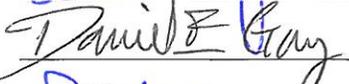
1. Animal Control Ordinance – add to next annual town meeting warrant
2. Spectrum Franchise Agreement – consultant working on updating a draft
3. Little League/Fields – hoping to have Saco Little League present at an upcoming Selectmen meeting to discuss use of fields and maintenance.

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:00 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