

SELECTMEN MEETING MINUTES

March 19, 2018

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts, Road Commissioner Mike Souliere, Tax Collector Yvonne Shaw

ABSENT:

OTHERS PRESENT: Fire Chief Rod Hooper, Paul Poirier, Cynthia Chadwick-Granger

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

n/a

OLD BUSINESS:

1. Roads. Mike Souliere communicated that he needs one more day to complete the tree trimming on the Hight Rd. and then will start on trimming on Buzzell Rd. Scott asked about another pothole check in the next couple of weeks. The tree leaning out on the end of Hight Rd. will be cut back this week.
2. Fire Commission. Chief Hooper provided additional information (oil analysis, independent report on truck) on the used Quint ladder truck the Fire Department is looking to purchase. No major issues were noted with the truck. The Fire Chief is recommending purchasing the truck for \$40,000, a refurbishment for \$130,000 with a total of \$170,000. He is also suggesting a single source company (Greenwood) for the refurbishment. **Jarod Harriman made a motion to purchase the Quint located in VT for \$40,000 and set a budget to not exceed an additional \$130,000 for refurbishment of that truck which needs to include a replacement of the truck's frame pending Lyman's acceptance of a similar motion; 2nd Dan Gay. Passed 3/0.** Jarod Harriman will be attending the Lyman Selectmen meeting tonight to review the capital plan and the funding formula.
3. Joint Select Board Meetings. A meeting needs to be scheduled with Lyman Select Board.

NEW BUSINESS:

1. Snowplow contract. Jarod communicated the Board is willing to sign a new plowing contract that includes instead of paying the contract at the end of the season is to make \$10,000 allocation for months of December – March with the remaining balance paid in April. At a previous meeting Paul Poirier, snowplow

contract, asked for these allocations, a \$40,000 increase to the current contract and a five year contract. In an effort to help out the town with some other increases occurring this year, Jarod asked Paul if he would be willing to take a \$20,000 increase for next year, a \$30,000 increase for the second year, a \$10,000 increase for the third and then having the amount remain the same for the last two years. This would mean the contract for 2018-2019 would be \$200,000, 2019-2020 would be \$220,000 and 2021-2023 would be \$240,000. Paul was agreeable to these amounts. This agreement will have to be voted on at town meeting and then signed after town meeting.

2. Marijuana Ordinance Draft. Any comments need to be given to the Planning Board by next Tuesday. The hope is to hold a public hearing and vote on the ordinance in June 2018.
3. Cynthia Chadwick-Granger, York County Commissioner, was present to introduce herself. She is presently serving out the term (which ends June 2018) of Marston Lovell who left to become Mayor of Saco. Cynthia is currently running again for York County Commissioner. She has been in the real estate industry for the last 27 years and served on the Saco Planning Board & School board. She is willing to assist the Town in anyway.
4. Budget Meetings. A budget meeting will be held on Thursday, March 22nd at 6PM. The Selectmen and Budget Committee will review the municipal budget and fire department budget. The Selectmen will hold an executive session meeting following the budget meeting to complete a performance evaluation.
5. Assessor Services. A proposed contract was given to the Selectmen for review. Contract will be finalized once the Assessor can provide proof of all required insurance.
6. Real Estate & Personal Property reporting. Yvonne Shaw, Tax Collector, provided reporting for Selectmen review. As of February outstanding taxes for 2017 is \$148,075. Yvonne will be mailing out 30 days notices the end of April. Excise taxes collected for January was \$26,455.57 and for February were \$70,060.15; which is in line with previous years.

PUBLIC FORUM:

Cynthia asked where the Selectmen stand on televising Selectmen meetings. The Selectmen stated that cost has prohibited them from pursuing televising but are looking in other options that might be affordable to the Town.

Brian Pellerin was present to ask for money for the ad-hoc committee to address future plans on Town fields. This ad-hoc committee is a coordination of all the committees that have an interest in improving the fields. Some of the activities would include additional two lights for the parking lot area which would cost approximately \$1,800 a piece, additional signage for the cemetery, veteran's memorial and gazebo. Brian is asking the Selectmen to consider \$5,000 for the improvement of the town fields on the annual town warrant. Jim Roberts and Yvonne Shaw are also members of this ad-hoc committee and agree with the request. The Selectmen will discuss at the Budget Meeting on Thursday.

CORRESPONDENCE:

1. Fire Commission Minutes
2. ISO Rating Results
3. Team Hailey Hugs
4. Dayton Planning Board Minutes
5. LIHEP
6. Resignation – Scott Littlefield made a motion to accept the resignation of Jim Roberts from the Fire Commission; 2nd Dan Gay; Passed 3/0.
7. Dennett Property – The Town received \$5,530.14 from the company Dunnell’s Logging for the work completed on the Town property that was donated by the Dennett family. Money from the logging will be used to upgrade the area for parking, signage and walking paths which will need to be voted on at Town Meeting.

SIGNED:

1. 03/22/18 A/P Warrant
2. 03/22/18 P/Y Warrant
3. 03/05/18 Selectmen minutes
4. Training Requests
5. Ballot Clerk appointments

OUTSTANDING ITEMS:

1. Fire Chief evaluation – due by 4/01
2. Snowplow contract
3. Selectmen letter for annual town report

ADJOURNMENT:

Jarod Harriman made a motion to enter into executive session pursuant to 1 M.R.S.A. §405(6)(D) to discuss contract negotiations at 6:05PM; 2nd Dan Gay. Passed 3/0.

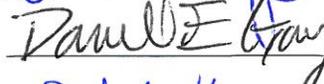
Scott Littlefield made a motion to reopen the selectmen meeting at 6:12 PM.

Jarod Harriman made a motion to adjourn the meeting at 7:15 PM; 2nd Dan Gay. Passed 3/0.

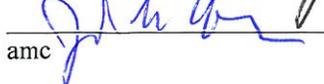
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc