

# SELECTMEN MEETING MINUTES

**March 21, 2016**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay Jarod Harriman;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner  
Michael Souliere

**ABSENT:**

**OTHERS PRESENT:** Tony Vigue – Consultant, Ben Harris

## **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:05 PM.*

*Selectmen approved Selectmen minutes.*

*Selectmen approved agenda.*

## **EXECUTIVE SESSION:**

## **APPOINTMENTS:**

## **OLD BUSINESS:**

Fire Commission. Performance Evaluation for the Fire Chief. Selectmen will complete the evaluation form and return to the Fire Commission. The Selectmen will hold an executive session Wed., March 23<sup>rd</sup> at 6PM.

1. Referendum Questions. Discussion was held regarding the referendum questions. Selectmen decided there are no changes and will sign off this week.
2. Roads. Mike Souliere, Road Commissioner, stated the posted signs will probably be removed by the end of the week. Selectmen also mentioned there were several street signs and stop signs that need be taken care of. Scott Littlefield was wondering if there is an old culvert just before the parsonage driveway headed towards route 5 and also beyond the driveway. Mike will take a look to see if there are anymore culverts in that section. Jim Roberts mentioned there is a piece property for sale on Steele Rd. and if that piece is sold the Town will need to decide what to do with the road. Jim Roberts will review options and connect with town attorney.

## **NEW BUSINESS:**

1. Time Warner. Tony Vigue stated that the Town can require Buzzell Rd to be completed up to Harris Farm, Rt 5 from Gary's Electric to up past Maine State Security, and Anderson Rd. The town has not received an update on the request for franchise fees. Tony stated that Time Warner will review the three roads and respond to the road requests.
2. SMPDC – Broadband. Ben Harris, 12 Town Committee, stated the committee has been looking at expanding broadband. ConnectME Authority will be issuing

ConnectME Grants and the committee would like to possibly pursue. The committee is looking to have SMPDC complete the Precertification Checklist for the committee. Ben Harris will be point person for the Town on this grant.

3. MMA Property & Liability Renewal. Road Treatment Coverage Optional Enhancement was discussed by the Selectmen. This coverage would provide coverage for road salt contamination to private water supplies resulting from plowing/sanding operations. The cost is \$13.50 per miles of roads plowed. For the Town it would be 34 miles x \$13.50 for a total of \$459. **Dan Gay made a motion to act on the Road Treatment coverage option; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.**
4. Expense & Revenue Reports. Angela Cushman, Treasurer, reviewed February reports.

**PUBLIC FORUM:**

n/a

**CORRESPONDENCE:**

1. MMA Risk Management re: GMFR.
2. Dayton School Committee Agenda & Minutes
3. Planning Board Minutes
4. Safety Enhancement Grant

**SIGNED:**

1. 03/24/16 A/P Warrant
2. 03/24/16 P/Y Warrant
3. Selectmen minutes
4. Requests for time off

**OUTSTANDING ITEMS:**

1. Fraud Prevention Policy – workshop Thursday 1PM
2. Committee Policy – workshop Thursday 1PM
3. Facility Use Policy – workshop Thursday 1PM
4. Roads to be discontinued

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:50 PM; 2<sup>nd</sup> 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