

SELECTMEN MEETING MINUTES

April 1, 2019

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman,, CEO Jim Roberts, Town Clerk Vicki Rochefort, Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Chief Rod Hooper, Craig Durocher, Amos Gay

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:03 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

N/A

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Mike Souliere, Road Commissioner, completed some work on Hollis Rd near the end of Grantham's driveway to divert the water flow off the driveway. After the ground dries out Mike will have the front yard of the house across the Grantham's driveway cleaned up. Amos Gay is concerned about the water build at the intersection of Murch Rd and Buzzell Rd. Discussion was held on possibly options to address the water issue. Mike Souliere will look at installing a culvert and leveling off to allow for some parking for the Franklin schoolhouse.
2. Fire Commission. Jarod Harriman shared that the annual banquet was a great event. Jarod communicated that the Lyman Budget Committee and Select Board have voted to approve a 4% increase to the Fire Department budget and using \$139,650 surplus and \$175,000 ambulance revenue. Some discussion was held on next steps. Further discussion will be held with the Budget Committee tomorrow night. Rod Hooper asked about writing off the outstanding EMS and motor vehicle that is over \$300 and older than December 2017. **Jarod Harriman made a motion to write off all outstanding EMS and motor vehicle billing that are older than December 31, 2016; 2nd Dan Gay. Passed 3/0.**

NEW BUSINESS:

1. Voting hours. Vicki Rochefort, Town Clerk, provided some information on the option of shortening hours for voting day. After discussion the Selectmen decided that voting hours will be 8am – 8pm.

2. Solar Rock Wintery. Craig Durocher was present to ask for permission to sell wine at their home business location.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. County Budget Committee Caucuses
2. Maine Town & City

SIGNED:

1. 04/04/19 A/P Warrant
2. 04/04/19 P/Y Warrant
3. 03/18/19 Selectmen Minutes
4. Animal Welfare Society Contract

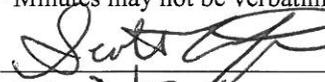
OUTSTANDING ITEMS:

1. Spectrum Franchise Agreement – consultant working on updating a draft
2. Little League/Fields – hoping to have Saco Little League present at an upcoming Selectmen meeting to discuss use of fields and maintenance; no update.

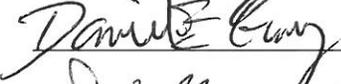
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:10 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