

## **SELECTMEN MEETING MINUTES**

**April 5, 2018**

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, CEO Jim Roberts

**ABSENT:**

**OTHERS PRESENT:** Fire Chief Rod Hooper

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting at 6:09 PM.  
Selectmen approved agenda.*

**EXECUTIVE SESSION:**

No action to report at this time.

**APPOINTMENTS:**

Valerie Cole, Ballot Clerk, expire June 30, 2020  
Joan Warren, Ballot Clerk, expire June 30, 2020

**OLD BUSINESS:**

1. Roads. Mike Souliere will be checking out two culverts with potential issues at the end of Hill Rd and Dayton Lane. Once the budget is finalized the Selectmen will work on a plan for road improvements.
2. Fire Commission. Chief Hooper is asking if the Selectmen hear about any resident concerns to please direct them his way. Chief Hooper is meeting with Greenwood tomorrow to start planning out the refurbishment and hoping to go to Vermont on Friday to get the ladder truck. The Fire Chief is looking to go with an online system for residents to purchase burn permits. No cost to the user for a burn permit. Jake Cole, full-time firefighter, will be leaving for a job in Portland mid April. The Chief voiced his concern about the lack of applicants as other departments in the area will be hiring too.
3. Joint Select Board Meetings. No meeting scheduled at this time with Lyman Select Board.
4. Snowplow contract. Selectmen reviewed comments from Town Attorney and finalized items. A draft will be provided to the Selectmen and the Contractor.
5. Marijuana Ordinance. The Selectmen will hold a public hearing on April 24<sup>th</sup> at 6:30PM.
6. Budget 2018-2019. School budget and Fire Department budget will be finalized in the next week. A budget meeting will be scheduled for next Monday, April 9<sup>th</sup> at 6PM.

**NEW BUSINESS:**

1. Recycling report. Reporting for 2016 and 2017 was presented to the Selectmen showing a monthly breakdown of solid waste and recyclables. The numbers year to year are about the same. The numbers for 2017 were 746.78 for curbside solid waste and 150.84 for curbside recyclables. The 2017 recycling rate for Dayton was 21.99%.
2. Expense & Revenue reporting. February reporting was provided to the Selectmen for their review.
3. Town meeting.
  - Comprehensive Plan – a referendum ballot will be drafted.
  - \$ from land sale for roundabout – a warrant article will be drafted to have \$6,256 to building repair & maintenance to finish the installation of the two additional outside lights at the town office and \$20,000 to the land account.
  - \$ from logging on the property donated to the town – a warrant article will be drafted to set up a reserve account to improve the property for parking, trail system, and a signage.
  - FD – fire truck/ambulance accounts – Selectmen will decide at a later date.

**PUBLIC FORUM:**

Dan Gay stated that at the last Planning Board meeting the discussion of the Buda Rd Subdivision came up again and it is partially moving ahead at this point. Dan had a conversation with Ron Dearborn about the possibility of using some of his land that abuts Buda Rd to change the entrance to that road to make it safer. Ron was interested in working with the town to come up with a possible solution.

**CORRESPONDENCE:**

1. Spectrum Update.
2. Food Drive
3. MDOT Update on roundabout
4. Dayton School agenda & minutes
5. Local Government Efficiency Funds Grant
6. Maine Town & City

**SIGNED:**

1. 04/05/18 A/P Warrant
2. 04/05/18 P/Y Warrant
3. 03/19/18 Selectmen minutes
4. Time off Requests

**OUTSTANDING ITEMS:**

1. Selectmen letter for annual town report
2. Assessor services

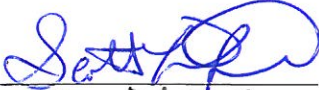
**ADJOURNMENT:**

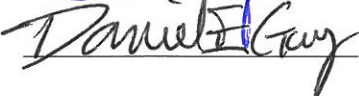
Dan Gay made a motion to enter into executive session to discuss a personnel issue pursuant to 1 M.R.S.A. §405(6)(A) at 6:25PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

Dan Gay made a motion to close executive session and reopen Selectmen meeting at 6:50PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 7:50 PM; 2<sup>nd</sup> Dan Gay. Passed 3/0.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

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Jarod Harriman

amc