SELECTMEN MEETING MINUTES

April 16, 2019

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

ABSENT:

OTHERS PRESENT: Fire Chief Rod Hooper

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting open at 6:02 PM.
Selectmen approved agenda.

EXECUTIVE SESSION:

Jarod Harriman made a motion to partially grant an abatement request made pursuant to 36 MRSA § 841(2) in the sum of $1,000 for tax year 2018; 2nd Dan Gay. Passed 3/0.

APPOINTMENTS:

N/A

OLD BUSINESS:

1. Roads. Mike Souliere, Road Commissioner, changed a culvert on Hill Rd and installed a culvert near the Franklin School house. Dayton Sand & Gravel will start shouldering on Waterhouse Rd. this week.

2. Fire Commission. Jarod Harriman spoke with Dave Dulong, Lyman Select Board member, regarding the revenues to use to offset the GMFR budget. After some discussion Jarod and Dave agreed to recommend using $139,650 from surplus and $100,000 from ambulance revenue to the two Select Boards. Jarod Harriman made a motion to have the Lyman Treasurer be the GMFR treasurer for 2019-2020 fiscal year; 2nd Dan Gay. Passed 3/0.

3. Jarod Harriman made a motion to accept the proposal from Smith & Associates for audit services for fiscal year 2019 and with the option for years 2020, 2021, 2022, and 2023; 2nd Dan Gay. Passed 3/0.

NEW BUSINESS:

1. Finalize town budget. The budget was discussed. The annual town meeting warrant will be drafted and signed by the Selectmen next week.
2. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided March reporting showing 42 accounts with outstanding real estate tax balances for 2018 totaling $97,967.39 and excise collected for the month was $32,319.83.

3. Expense & revenue reporting. Angela Cushman, Treasurer, provided March reporting.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. School Board agenda & minutes

SIGNED:

1. 04/18/19 A/P Warrant
2. 04/18/19 P/Y Warrant
3. 04/01/19 Selectmen Minutes
4. Real estate & personal property reporting

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 enter into executive session at 6:04 PM pursuant to 36 M.R.S.A. to review a poverty abatement request; 2nd Jarod Harriman. Passed 3/0.

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