

SELECTMEN MEETING MINUTES

April 18, 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:

ADMINISTRATIVE:

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

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

OLD BUSINESS:

1. Roads. The Selectmen reviewed the revised quote for Old River Road. **Dan Gay made a motion to accept the quote from Dayton Sand & Gravel for Old River Rd for \$27,090 and a previous quote for extending the office parking lot for \$12,350; 2nd by Jarod Harriman. Passed 3/0.** The order of work to be completed would be Gould Rd., Old River Rd and office parking lot extension. A discussion was held on discontinuing roads in town. Follow up questions will be asked of David Ordway, Town Attorney, prior to making a final decision.
2. Town Budget. The budget will need to be finalized by the end of this month so the warrant for the annual town meeting can be posted by May 2, 2016.

NEW BUSINESS:

1. Real Estate & Personal Property monthly report. Yvonne Shaw, Tax Collector, provided monthly reporting showing an outstanding balance for real & personal property taxes of \$95,814 and excise collected for the month of \$56,603.
2. Revenue & Expense monthly report. Angela Cushman, Treasurer, provided monthly reporting. The Selectmen would like to develop a format for all departments to submit monthly reporting to the Board of Selectmen.

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

1. Application for Planning Board. The Selectmen will review appointments for the Planning Board and will connect with the applicant.
2. Pioneer Broadband. Informational only material.
3. William Day – timber harvesting. Jim Roberts will connect with the company for the property owned by the town off Hollis Rd.

SIGNED:

1. 04/21/16 A/P Warrant
2. 04/21/16 P/Y Warrant
3. Selectmen minutes
4. Training request

OUTSTANDING ITEMS:

1. Committee Policy-need to complete-workshop 4/25
2. Facility Use Policy-need to complete-workshop 4/25
3. Fraud Prevention Policy-schedule for a future meeting
4. Revenue & Expense Policy-schedule for a future meeting

ADJOURNMENT:

Dan Gay made a motion to enter into an executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter; 2nd Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 7:20 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