

## SELECTMEN MEETING MINUTES

April 27, 2020

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

**ABSENT:**

**OTHERS PRESENT:** Matt Duross, GMFR Fire Chief

**ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.  
Selectmen approved agenda.*

**APPOINTMENTS:** N/A

**OLD BUSINESS:**

1. Fire Commission. Jarod Harriman stated that the used Forestry Truck should arrive sometime next week. The cost of the truck and repairs will be below the combined \$100,000 approved by both Dayton and Lyman. The RFP for a new ambulance and a pumper truck works inside the budgeted numbers. The Fire Commission will wait until after the COVID-19 pandemic to bring to the Selectmen to purchase. Jarod also stated that the Fire Department has received more PPE.

Transitioning FD to Town of Dayton. Angela Cushman reviewed with the Selectmen a list of transition items to be considered for making the decision. **Jarod Harriman made a motion to have the Town of Dayton take over the financial management of the Goodwins Mills Fire Department; 2<sup>nd</sup> Dan Gay. Passed 3/0.**

2. Town response to COVID-19. The Selectmen approved to have plexiglass installed in the office. The stay at home order has been extended to May 15. The Selectmen will re-look at the situation at that time.
3. Town Budget. A Budget/Selectmen will be scheduled May 4<sup>th</sup> to review the Town Budget.

**NEW BUSINESS:**

1. Gould Rd culvert. Angela Cushman communicated that paperwork has been filed with the insurance of the individual who caused the damage to the culvert. We received two quotes to repair the culvert: Dearborn \$8,006.00 and Littlefield & Hall \$5,650. **Jarod Harriman made a motion to accept the quote Littlefield & Hall of \$5,650 to complete the work; 2<sup>nd</sup> Dan Gay. Passed 2/0. Scott Littlefield abstained from the vote.**

2. Roads. Mike Souliere, Road Commissioner, communicated that a resident on Mullet Lane has agreed to installing a turnaround on their property. An easement will need to be completed prior to work. Mike Souliere also provided an estimate from Jackson's Tree Service to trim trees along the town roads in Dayton at \$275/hour. Mike would oversee the work and would contract with a company to provide flagging services to Jackson's Tree Service. The Selectmen approved.
3. Warrants/Payroll. The Selectmen reviewed the warrants and approved.

**PUBLIC FORUM: N/A**

**CORRESPONDENCE: N/A**

**SIGNED:**

1. 04/30/2020 A/P Warrant
2. 04/30/2020 P/Y Warrant
3. Pole Application

**EXECUTIVE SESSION: N/A**

**OUTSTANDING ITEMS:**

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Cable Franchise – put on hold by the Selectmen

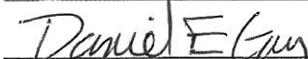
**ADJOURNMENT:**

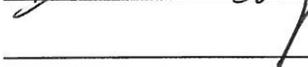
Dan Gay made a motion to adjourn the meeting at 7:06 PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

This meeting was conducted using GoToMeeting, a web-based video conferencing tool, under 1 M.R.S.A. § 403-A, which authorizes the Board of Selectmen to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19.

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

 Scott Littlefield, Chair

 Daniel Gay

 Jarod Harriman

amc