

SELECTMEN MEETING MINUTES

April 29, 2019

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:07 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. Dan Gay asked about a section on Murch Rd where the water is coming out of the road. Mike Souliere, Road Commissioner, will have Dayton Sand & Gravel grind that section of the road to see what is going on underneath. Depending on the pricing for recent shouldering the Selectmen may consider Hollis Rd and Dyer Rd. Crack sealing will be considered in the next year. Dan asked about turnarounds on Mullet Lane, Goodwin Acres and Buda Rd. A pot hole on Hollis Rd near Lambert driveway and another on Hight Rd need to be filled.
2. Fire Commission. No update at this time.
3. Annual Town Meeting Warrant. Selectmen reviewed and discussed items on the warrant. Warrant was signed by the Selectmen.

NEW BUSINESS:

1. Field maintenance. Discussion was held on next steps. Parks & Recreation, Saco Little League, and Brian Pellerin will be invited to the next Selectmen meeting to come up with a plan for maintaining the fields.
2. Planning Board members. Dan Plourde, Planning Board Chair, recently resigned from the committee as he is moving out of town. The Selectmen have received 3 applications from residents in town interested in joining the committee. Candidates will be contacted to attend the next Selectmen meeting.

3. Speed limit. Lyman Road Commissioner asked about using Dayton's speed limit sign for a week. The Dayton Selectmen agreed to allow Lyman to use.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. York County Budget Committee Caucuses
2. Planning Board minutes 03/12/19, 03/19/19, 04/09/19
3. Maine Town & City

SIGNED:

1. 05/02/19 A/P Warrant
2. 05/02/19 P/Y Warrant
3. 04/16/19 Selectmen Minutes
4. Real estate & personal property reporting

OUTSTANDING ITEMS:

1. Spectrum Franchise Agreement – consultant working on updating a draft
2. Selectmen Letter for Town Book due April 29th

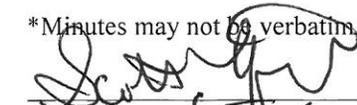
ADJOURNMENT:

Dan Gay made a motion to enter into executive session at 6:10 PM pursuant to 36 M.R.S.A. to review a poverty abatement request; 2nd Jarod Harriman. Passed 3/0.

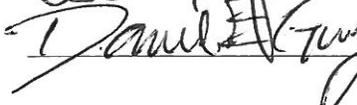
Dan Gay made a motion to enter into executive session at 7:10 PM pursuant to 36 M.R.S.A. to review a poverty abatement request; 2nd Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 7:12 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