

SELECTMEN MEETING MINUTES

April 30, 2018

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Angela Cushman,
Treasurer/Selectmen Clerk, CEO Jim Roberts, Road Commissioner Mike Souliere

ABSENT: Jarod Harriman

OTHERS PRESENT: Fire Chief Rod Hooper, UNE Students Katie Kos, Hannah Gato

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting at 6:13 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

No action to report at this time.

APPOINTMENTS:

OLD BUSINESS:

1. Roads. Mike Souliere reported that street sweeping will be starting next week. Also, brush cleanup, patching and culvert cleaning will be completed soon. Pricing will be obtained from Dayton Sand & Gravel for surfacing Gould Rd from route 5 to route 35. A list of culverts will be put together for Waterhouse Rd and any other priority culverts.
2. Marijuana Ordinance/Comprehensive Plan. The Selectmen are requesting the Marijuana Ordinance be a referendum question. **Dan Gay made a motion to add a Selectmen recommendation of yes to the referendum if allowed; 2nd Scott Littlefield. Passed 2/0.**

NEW BUSINESS:

1. Community Signs. The Selectmen are interested in pricing out some directional signs for the Town Office.
2. Annual Warrant Articles. The Selectmen agreed to use \$365,000 from excise and at least \$25,000 from fund balance and more if necessary to maintain the mil rate to the same as last year. The discount will no longer be offered and taxes will be due September 27th.
3. Assessor Update. Alex Konzcal provided an updated contract and insurance information for assessing services. The contract was signed. Alex also provided valuation and spending history for the town over the last 10 years. The document showed that the town's valuation base continues to grow.

4. Fire Department.
 - Disposal of 1988 E-one ladder truck. The Selectmen gave approval to the Fire Chief to list the truck for sale at \$55,000. **Dan Gay made a motion to list the truck at \$55,000; 2nd Scott Littlefield. Passed 2/0.**
 - New full time hire. Jake Cole last day of work was April 22nd. Nickie Fowlie was hired full time starting May 5th.
 - PSAP agreement. The Selectmen signed the agreement.
 - Performance appraisal was reviewed in executive session.
5. Real Estate & Personal Property. Yvonne Shaw, Tax Collector, reported that the balance due for 2017-2018 is \$117,020 which represents 56 accounts. The total excise amount collected for March was \$44,462.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. Fire Chief's Quarterly Report
2. Fire Commission minutes 03/14/18, 04/11/18
3. MDOT Update on roundabout
4. Maine Town & City
5. Public Hearing notes Marijuana Ordinance

SIGNED:

1. 05/03/18 A/P Warrant
2. 05/03/18 P/Y Warrant
3. 04/05/18 Selectmen minutes
4. Real Estate & Personal Property March
5. Assessor contract
6. Training Requests

OUTSTANDING ITEMS:

1. Selectmen letter for annual town report
2. Snowplow contract

ADJOURNMENT:

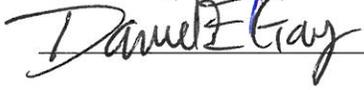
Dan Gay made a motion to enter into executive session to discuss a personnel issue pursuant to 1 M.R.S.A. §405(6)(A) at 7:12 PM; 2nd Scott Littlefield. Passed 2/0.

Dan Gay made a motion to close executive session and reopen Selectmen meeting at 7:39 PM; 2nd Scott Littlefield. Passed 2/0.

Dan Gay made a motion to adjourn the meeting at 7:40 PM; 2nd Scott Littlefield. Passed 2/0.

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


_____ Scott Littlefield, Chair


_____ Daniel Gay

_____ Jarod Harriman

amc