

## **SELECTMEN MEETING MINUTES**

**May 1, 2017**

**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 at 6:04 PM.*

*Selectmen approved Selectmen minutes.*

*Selectmen approved agenda.*

**EXECUTIVE SESSION:**

*No action to report at this time.*

**APPOINTMENTS:**

N/A

**OLD BUSINESS:**

1. Roads. Angela Cushman provided some information on options for financing several road projects. If the Selectmen decided to pursue some financing then the town would need to hire a bond attorney and hold a special town meeting to obtain approval from the voters. One option would be using Maine Municipal Bond Bank that issues bonds in the spring and fall. Gorham Savings, the town's current bank, does not do municipal lending for road projects. Angela Cushman to pursue some more options.
2. Fire Commission. The commission provided the Selectmen with the following reports: Fire Chief's Quarterly Report, GMFR Personnel Tenure Report, and GMFR Annual Run Report 2016.

**NEW BUSINESS:**

1. Annual Town book. Jarod Harriman will complete the Selectmen letter by Monday next week. The book will be submitted for print by the end of next week.
2. Public hearing – liquor option, zoning & waste management. The Selectmen will need to hold a public hearing at least 7 days prior to town meeting. Angela Cushman to coordinate date, time and advertisement.
3. 2017-2018 Budget/Mil rate/County tax. The budget worksheet was updated based on recent discussions. Based on this revenue and expense budget the mil rate will stay the same as last year at \$20.26. The county tax has changed slightly based on a recent discussion with Marston Lovell, Dayton's York County

Commission Representative. The Selectmen decided to update the Annual Town Warrant to reflect his updated number. Angela Cushman communicated that before we commit taxes in August that we use the final numbers from the York County Commission.

**PUBLIC FORUM:**

Jarod Harriman communicated that Dayton Parks & Recreation has decided to not to offer a Dayton Day this year. Jarod would still like to have this event and was wondering how as a town we could make this happen. The Selectmen discussed briefly. No decision was made at this time.

**CORRESPONDENCE:**

1. LD 1226
2. FEMA

**SIGNED:**

1. 05/04/17 A/P Warrant
2. 05/04/17 P/Y Warrant
3. Selectmen minutes 04/18/17
4. Order of Road Discontinuance – 4 letters
5. Annual Town Warrant

**OUTSTANDING ITEMS:**

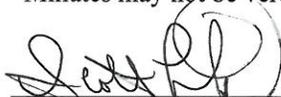
1. Assessing services. No update at this time.
2. Fire Chief Evaluation. Selectmen completed.
3. Time Warner. No update at this time.
4. Snowplow Contract. Angela to see about contract extension.
5. Waste Management Contract. Will sign after town meeting.

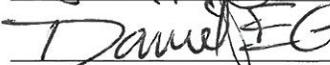
**ADJOURNMENT:**

Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 455(6)(A) to discuss a personnel matter at 6:47PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 7:30PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

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

  
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Scott Littlefield, Chair

  
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Daniel Gay

  
\_\_\_\_\_  
Jarod Harriman

amc