

SELECTMEN MEETING MINUTES

May 2, 2016

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

ABSENT:

OTHERS PRESENT: Ryan Sommer, Arelle Harris, Thomas McKenney

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. Mike Souliere mentioned that Mast Rd has been cut out and wondering if on the curve if some work should be completed to take care of the water. The Selectmen agreed. Scott Littlefield mentioned that Hight Rd needs some cold patches. Mike will check and repair as necessary. Two loads of reclaim were put on the end of Hill Rd. Scott also suggested that some paving be completed at the salt shed. Mike will connect with Dayton Sand & Gravel and the snowplow contractor to determine area and cost of paving. Dayton Sand & Gravel will do Gould Rd and Old River Rd in the near future.
2. Fire Commission. The Fire Chief's Quarterly report was given to the Selectmen.
3. Time Warner. Tony Vigue, consultant, will meet with office staff to review and discuss next steps for the renewal of the franchise agreement on Wednesday, May 4th at 9am.

NEW BUSINESS:

Parks & Recreation. Ryan Sommer and Arelle Harris presented several events that be happening over the summer. The Selectmen were in agreement with the following activities: Family Night June 18th, Painting of the Playground July 24th, Coed Softball starting June 26th, Dayton Community Day August 27th and summer soccer clinics. Parks & Recreation will also be looking to order soccer benches and picnic tables. A future goal would be to have a walking track around the soccer field. The town received a \$1,000 grant to promote healthy activities last fall and would like to use these funds to install a walking trail around the fields. Jim Roberts suggested that

a sub-committee be formed with members of the various committees and Little League to develop a plan for a walking trail and other items.

PUBLIC FORUM:

Thomas McKenney. The Selectmen meeting scheduled for May 30th Memorial Day will be re-scheduled for May 31st. Also, he inquired whether the cost of K-5 has been determined and what it might cost to have K-5 contracted out. Jarod Harriman stated that the school board has set aside \$25,000 to look into all the options for K-5 programming.

CORRESPONDENCE:

1. Letter from Town of Alfred Selectmen
2. Email re: removal of Springs & Bradbury Dams

SIGNED:

1. 04/21/16 A/P Warrant
2. 04/21/16 P/Y Warrant
3. Selectmen minutes
4. Training request
5. Committee Policy
6. Fraud Prevention Policy
7. Program & Event Revenue & Expense Policy

OUTSTANDING ITEMS:

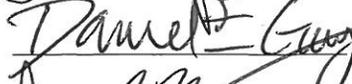
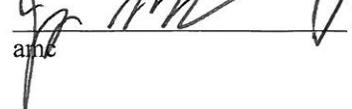
1. Facility Use Policy

ADJOURNMENT:

Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter at 7:12 PM; 2nd Jarod Harriman. Dan Gay made a motion to exit executive session 7:50 PM; 2nd Jarod Harriman.

Dan Gay made a motion to adjourn the meeting at 7:51 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