

SELECTMEN MEETING MINUTES

May 13, 2019

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

ABSENT: Selectman Jarod Harriman

OTHERS PRESENT: Chris Belanger, Thomas Hooper, Justin Lord, Jen Harriman, Karen Moore, Kevin Cyr, Joel Waterhouse

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:10 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

Dan Gay made a motion to enter into executive session at 6:15 PM pursuant to 1 M.R.S.A. § 405(6)(A) to meet with candidates interested in filling vacancies on boards and committees; 2nd Scott Littlefield. Passed 2/0. No update to report at this time.

Dan Gay made a motion to enter into executive session at 7:40 PM pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel matter; 2nd Scott Littlefield. Passed 2/0. No update to report at this time.

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. For Murch Rd where the water was coming out of the road Dayton Sand & Gravel grinded the section and Mike Souliere installed a pipe to have the water flow out into the field. Scott Littlefield asked about shimming a couple of spots on Hight Rd. Mike Souliere will take a look to see what can be done to those areas to fix.
2. Fire Commission. The Selectmen reviewed Fire Commission minutes, Fire Chief's Quarterly Report 1Q 2019 and monthly expense & revenue reporting.
3. Annual Town Meeting Warrant/Moderator/Town Book. One of the school warrant articles was updated so the Selectmen signed a new warrant. Chris Belanger agreed to be the Moderator for the Annual Town Meeting. The Selectmen reviewed a proof of the Annual Town Book and decided that 300 reports should be ordered this year.

4. Spectrum Franchise Agreement. An updated draft franchise agreement and other document were provided to the Selectmen for review. Information will be reviewed at the next Selectmen meeting.
5. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided April reporting showing \$75,643 outstanding taxes for tax year 2017. This represents 38 accounts. The Town collected \$59, 552 in excise tax.

NEW BUSINESS:

1. Field maintenance. Saco Little League VP, Karen Moore, and Dayton Park & Recreation Chair, Jen Harriman, were in attendance to discuss use and maintenance of field. Saco Little League has been using Dayton fields for practice and games as the fields in Saco have been too wet. After discussion Karen committed to Saco Little League completing an annual spring clean up of the fields. The Town will take care of maintaining the fields. Jim Roberts will be responsible for mowing the fields. Karen Moore, Arelle Harris and Jim Roberts will be the key contacts for use of the field and all three must be notified when the fields are being used during the baseball season. Saco Little League starts planning for the season in September and will connect with the Town to coordinate efforts starting next year.
2. Speed limit sign/Waterhouse Rd. Kevin Cyr and Joel Waterhouse are concerned about the speeding and the delivery trucks headed to and from Pierson Nursery. After discussion the Selectmen and Road Commissioner agreed to install speed limit signs on either end of Waterhouse Rd. The Town placed a radar speed sign on Waterhouse Rd last week and the results showed the average speed to be 34 MPH with 1,661 cars passing by. The radar speed sign will be moved further down the road to obtain more information.
3. Dyer Rd Town property. A discussion was held regarding developing a parking area for this property and a recent quote. At this time the Selectmen are putting this project on hold.

PUBLIC FORUM: N/A

CORRESPONDENCE:

1. York County Budget

SIGNED:

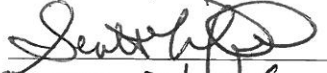
1. 05/16/19 A/P Warrant
2. 05/16/19 P/Y Warrant
3. 04/29/19 Selectmen Minutes
4. Real estate & personal property reporting
5. Uncollectible property taxes

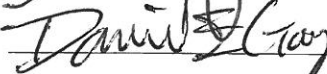
OUTSTANDING ITEMS: N/A

ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:50 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