SELECTMEN MEETING MINUTES

May 15, 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 6:02 PM.
Selectmen approved Selectmen minutes.
Selectmen approved agenda.

EXECUTIVE SESSION: *No action to report at this time.*

APPOINTMENTS:

Angela Cushman, General Assistance, exp. 06/30/2020
Jim Roberts, Plumbing Inspector, exp. 06/30/2020
Jim Roberts, Budget Committee Member, 06/30/2020
Kristin Russell, Animal Control Officer, 06/30/2020
Sean Perkins, Deputy Animal Control Officer, 06/30/2020
Bruce Reynolds, Planning Board Member, 06/30/2020
Paul Reynolds, Budget Committee Member, 06/30/2020
Arelle Harris, Parks & Recreation Member, 06/30/2020

OLD BUSINESS:

1. Roads. Mike Souliere stated he has completed the road sweeping. The next projects will be fixing some shouldering, pot holes and some tree trimming. Also, clean up of the salt barn area. Discussion was held applying foundation tar on the concrete loading area. Mike will wash and apply foundation tar. The inside of the salt barn will be done at some point. Angela Cushman provided some more information on options for financing several road projects. A meeting will be set up with a company that assists towns in issuing their own bonds on June 12th.
2. Buzzell Rd Culvert. The bid package will be issued by BH2M on May 24th with bids opening at the June 12th Selectmen meeting. According to the permits the town has obtained the work on the culvert has to be completed between July 15th - Sept 30th. Mike Souliere to complete tree trimming for this area by June 1st.
3. Fire Commission. The Selectmen were provided with an informational report and revenue & expense reports. Discussion was held on the work that has been so far on the Interlocal Agreement. Also, the use of the Fire Station for outside use will be added to the next Joint Selectmen Meeting.
4. Public Hearing – liquor option, zoning & waste management will be held on May 30th at 7PM.

NEW BUSINESS:

1. Real Estate & Personal Property reporting. Yvonne Shaw, tax collector, provided reporting for April 2017. The real estate & personal property balance due on the 2016 taxes is $71,959.73. The amount of excise collected for the month of April was $44,106.81.
2. Comprehensive Plan Public Hearing will be on June 20th by the Planning Board.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. Affidavit from Amos Gay regarding Buzzell Rd.
2. Shannon Belanger interest in Planning Board
3. Dayton School Committee agenda
4. 12 Town Group
5. Planning Board minutes

SIGNED:

1. 05/18/17 A/P Warrant
2. 05/18/17 P/Y Warrant
3. Selectmen minutes 05/01/17
4. Real Estate & Personal Property report
5. Army Corps Work Start Notification Form
6. Oaths
7. Notice of public hearing

OUTSTANDING ITEMS:

1. Assessing services. No update at this time.
2. Time Warner. No update at this time.
3. Snowplow Contract. Angela to see about contract extension.
4. 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 7:33PM; 2nd Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 7:30PM; 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