

## **SELECTMEN MEETING MINUTES**

**March 16, 2020**

**PRESENT:** Board of Selectmen: Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw, Town Clerk Vicki Rochefort

**ABSENT:** Selectman Scott Littlefield

**OTHERS PRESENT:**

**ADMINISTRATIVE:**

*Selectman Jarod Harriman declared the meeting open at 6:00 PM.  
Selectmen approved agenda.*

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Fire Commission. The budget is still in process. A new RFP has been re-issued in hopes to get some better pricing on a pumper truck and an ambulance. Jarod Harriman stated that CDC has sent some masks and face guards to the GMFD. The Fire Station will probably go to eliminating non-essential people access to the fire station. Also, the Fire Department banquet scheduled in April has been cancelled at this time.
2. Saco Little League. A draft lease agreement was provided to Saco Little League.

**NEW BUSINESS:**

1. Town response to COVID-19. After some discussion the Selectmen decided that the town office will continue to be staffed but will not be open to the public. A notification will be posted on the front door, town website and Facebook. The staff also inquired about installing glass at the front desk for health and safety concerns. Pricing will be obtained for installing glass.
2. Real estate & personal property reporting. Yvonne Shaw, Tax Collector, provided reporting to the Selectmen showing \$130,072 in 2019 outstanding taxes representing 57 accounts. For the month of February \$77,915 was collected excise tax.

**PUBLIC FORUM:** N/A

**CORRESPONDENCE:**

1. 12-Town Group has been dissolved and the town was reimbursed \$1,396 for previous dues not used by the group.

**SIGNED:**

1. 03/19/2020 A/P Warrant
2. 03/19/2020 P/Y Warrant
3. 03/05/2020 Selectmen Minutes
4. Time off requests

**EXECUTIVE SESSION:** N/A

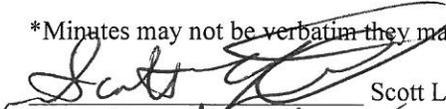
**OUTSTANDING ITEMS:**

1. Cable ordinance – ordinance needs to be adopted by Selectmen.
2. Cable Franchise – put on hold by the Selectmen

**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 6:45 PM; 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

  
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Jarod Harriman

amc