

SELECTMEN MEETING MINUTES

May 28, 2019

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

ABSENT:

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:00 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Selectmen reviewed the budget for roads.
2. Fire Commission. No update at this time.
3. Spectrum Franchise Agreement. No update at this time.
4. Committee Appointments. The Selectmen reviewed the recent committee applications and made decisions on appointments. The individuals will be contacted to finalize the appointments.

NEW BUSINESS:

1. Spirit of America. The Selectmen discussed possible candidates and decided on submitting one for the Spirit of America.
2. Expense & Revenue Reporting. Angela Cushman, Treasurer, provided monthly reporting to the Selectmen. There are no issues to report at this time.
3. Annual Town Meeting. A discussion was held in preparation for the upcoming meeting.
4. TIFF/Business Park. A workshop will be set up later this year with the Town's attorney to discuss possible options for setting up a TIFF district or a business park.

PUBLIC FORUM:

Jim Roberts connected with Southern Maine Regional Planning regarding possible funding for creating trails in town.

CORRESPONDENCE:

1. Maine Town & City
2. DOT Dayton Speed Zones

SIGNED:

1. 05/30/19 A/P Warrant
2. 05/30/19 P/Y Warrant
3. 05/13/19 Selectmen Minutes
4. Requests for time off
5. Training request
6. Committee appointments
7. CMP Pole Location Permit Buda Rd

EXECUTIVE SESSION:

Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personnel matters; 2nd Jarod Harriman. Passed 3/0.

For the first personnel matter a check will be issued to Big 20 Bowling in the amount of \$123. There is nothing to report for the second personnel matter.

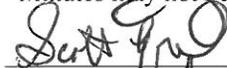
OUTSTANDING ITEMS:

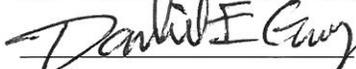
1. Spectrum Franchise Agreement – will be discussed at the next Selectmen meeting.

ADJOURNMENT:

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