

# SELECTMEN MEETING MINUTES

May 30, 2017

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

**ABSENT:**

**OTHERS PRESENT:** Fire Chief Rod Hooper, Ben Harris

## **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:**

N/A

## **OLD BUSINESS:**

1. Roads. No updates at this time.
2. Buzzell Rd Culvert. Mike Souliere completed the tree trimming for this area today. The Selectmen chair signed the DEP Contract/Grant.
3. Fire Commission. The Selectmen were provided with minutes from some recent meetings.

## **NEW BUSINESS:**

1. Fire Chief. There is a budget shortfall in the personnel line items. The Fire Chief presented some information on call volumes and resource & demand factors that have impacted the 2016-2017 budget. Jarod Harriman asked about a staffing plan. The Fire Chief stated he could come up with a staffing plan. The Selectmen also discussed putting in controls to monitor the budget. The Selectmen are requesting that GMFR reporting is provided at every Selectmen meeting. Dan Gay asked about the Fire Police positions. Chief Hooper stated that these positions are paid minimum wage and are included in the call force reporting numbers. The current numbers show there is 25% increase in the average number of responders responding to calls.
2. Addendum to Town Meeting Warrant. The Selectmen reviewed the addendum and made changes. The Selectmen signed the addendum.
3. Field Committee. There was discussion held on the purpose of the field committee. The Selectmen agreed that the purpose of the committee is to work collaboratively to making improvements to town property. The various

committees will be instructed to have at least member present at Field Committee meetings. The Selectmen at this time have put a hold on installation of the sign.

4. Waste management. Pine Tree provided a listing of commercial dumpsters in town. The Selectmen reviewed and follow up with be conducted on a couple of the dumpsters listed.

**PUBLIC FORUM:**

Fire Chief Hooper asked about a moratorium on marijuana. The town currently has a moratorium in place and the planning board will need to develop guidelines. On premise consumption is another area that needs to be addressed.

**CORRESPONDENCE:**

1. Letter from residents re: junkyard on Clarks Mills Rd. Scott Littlefield read a letter from several residents (22 residents signed the letter) regarding cleaning up a property on Clarks Mills Rd.
2. Notice of Violation. Jim Roberts, CEO, sent a notice of violation to Steve Cobbs. Scott Littlefield read notice of violation. A deadline of August 1<sup>st</sup> was given to resident.
3. ISO Letter.

**SIGNED:**

1. 06/01/17 A/P Warrant
2. 06/01/17 P/Y Warrant
3. Selectmen minutes 05/15/17
4. DEP Contract/Grant

**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.

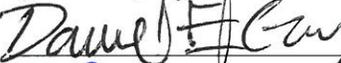
**ADJOURNMENT:**

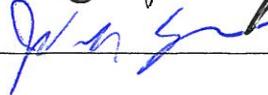
Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 455(6)(A) to discuss a personnel matter at 8:24 PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 9:50PM; 2<sup>nd</sup> Jarod Harriman. Passed 3/0.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

  
\_\_\_\_\_ Scott Littlefield, Chair

  
\_\_\_\_\_ Daniel Gay

  
\_\_\_\_\_ Jarod Harriman

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