

SELECTMEN MEETING MINUTES

June 10, 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: Chief Hooper

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:04 PM.
Selectmen approved agenda.*

APPOINTMENTS:

Shannon Belanger, Planning Board member, exp. June 30, 2019
Nancy Harriman, Budget Committee member, exp. June 30, 2022
Jocelyn Lydon, Parks & Recreation Committee member, exp. June 30, 2022
Darren Adams, Planning Board member, exp. June 30, 2022
Amos Gay, Zoning Board of Appeals, exp. June 30, 2022
Clark Cole, Historical Preservation Committee member, exp. June 30, 2022
Vicki Rochefort, Registrar of Voters, exp. June 30, 2022
Angela Cushman, Ballot Clerk, exp. June 30, 2022
Alex Konczal, Assessor, exp. June 30, 2020
Patti McKenna, Deputy CEO, expires June 30, 2022

OLD BUSINESS:

1. Roads. Selectmen requested that pot holes be filled on Gould Rd and Buzzell Rd. and holes on Smith Rd from groundhog activity. Mike Souliere will address issues.
2. Fire Commission. Sandy Geaumont will be leaving for a job in Saco with her last day being July 7th. She will pick up a per diem shift at Goodwins Mills Fire Rescue. Chief Hooper will be posting for a full time position. Expense and revenue reporting for the Fire Department was provided to the Selectmen. Reporting thru May 2019 shows a significant balance in the personnel budget of \$82,592.69 with one month to go in the fiscal year.
3. Spectrum Franchise Agreement. Angela Cushman reviewed several items with the Selectmen to finalize the draft franchise agreement. A cable ordinance will need to be drafted and implemented before final negotiation of the franchise agreement.

NEW BUSINESS:

1. Waste Management. The Selectmen discussed the latest issues with waste and recycling pickup by Casella. Scott Littlefield will be contacting Casella.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. Dayton School Agenda & Minutes
2. REAP grant party

SIGNED:

1. 06/13/19 A/P Warrant
2. 06/13/19 P/Y Warrant
3. 05/28/19 Selectmen Minutes
4. Requests for time off
5. Committee appointments

EXECUTIVE SESSION:

N/A

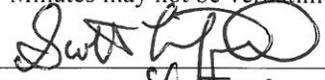
OUTSTANDING ITEMS:

1. TIFF/Business Park

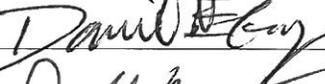
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 6:40 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