

SELECTMEN MEETING MINUTES

June 15, 2015

PRESENT: Board of Selectmen: Scott Littlefield, Gerry Taylor, Dan Gay;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Tax Collector Yvonne Shaw, Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Jarod Harriman, School Board Member Denis Elie, Ben Harris, Archie St. Hilaire, Kennie Blow

*Selectmen Scott Littlefield declared the meeting open at 6:05 PM.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action to report.

APPOINTMENTS:

OLD BUSINESS:

1. Gould Rd Culvert bids. Shaw Brothers \$71,310.50 and Emery Brothers \$25,864. A workshop to review will be this Wednesday at 6:30 PM.
2. Waste Management & Transfer Station. Pine Tree's insurance company is requesting that a couple of items need to be addressed at the transfer station. The guardrail needs to be increased to 42" and extended down the sides and mafia blocks need to be installed. Pine Tree provided a quote of \$2,450 to complete the work. Pine Tree will have guardrails painted yellow. The Selectmen and Pine Tree agreed to split the cost of the upgrades at the transfer station. Pine Tree communicated trash weights are going up with the summer weather and recycling rates are staying the same. The Amendment Agreement for curbside waste and recycling for July 1, 2015 – June 30, 2017 was signed by the Selectmen and Pine Tree
3. Dayton School Septic. Denis Elie will be at the next Selectmen meeting to provide an update.
4. Fire Commission. Ben Harris invited the community to attend the dedication of the new fire engine. Ben also communicated that the Fire Commission approved having GMFR apply for grants. The Narragansett One Foundation awarded a \$1,200 grant and Kennebunk Savings Bank awarded \$500. The grants will be

used to purchase fire stop kitchen units (chemical sprinkler system) installed in the range hood or cabinet above the stove. The target audience will be residents over 60 years old. Jim Roberts communicated that Nate Keller's, a full time fire fighter, last day is this Friday. GMFR is in the process of hiring another fire fighter to replace Nate.

5. Road Update. Mike Souliere communicated that there are two sink holes; one by John Gays' house and another one by Pierson's Nursery. Mike has filled the holes for now but needs to spend more time to correct. Jim Roberts communicated that a resident complained about the shoulder on Hollis Rd just beyond Whispering Willow Drive. Shoulder works has been completed on Gould Rd.

NEW BUSINESS:

1. Parks & Recreation – Dayton Day, 9/12 2-5 PM.
2. Tax Collector reporting. Yvonne Shaw communicated that taxes outstanding is \$43,299.89 consisting of 27 accounts. Excise tax collected year to date is \$362,205.81.
3. Assessor fireproof cabinet. The cabinet top drawer has been producing some fine dust that has been getting into the assessor filing. The assessor is concerned whether the dust is asbestos. The Selectmen agreed to have the filing cabinet tested for asbestos and decided the assessor office to be off limits until the testing is completed.

PUBLIC FORUM:

Ben Harris asked about GWI.

CORRESPONDENCE:

1. York county Budget Meeting
2. School Committee Meeting & Minutes

SIGNED:

1. 06/18/15 A/P Warrant
2. 06/18/15 P/Y Warrant
3. Requests for time off

OUTSTANDING ITEMS:

1. Waste Management ordinance – workshop with town attorney
2. Committee policy – in progress
3. Telephone/Internet Service – next Selectmen meeting
4. Time Warner renewal – workshop with town attorney & consultant

5. Social Media Policy – next Selectmen meeting
6. Snowplow turnarounds – workshop with Selectmen, Road Commissioner, CEO, & snowplow contractor

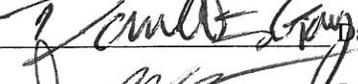
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:07 PM.

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



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

amc