

## **SELECTMEN MEETING MINUTES**

**June 25, 2018**

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

**ABSENT:** Selectman Jarod Harriman

**OTHERS PRESENT:** Paul Poirier, Bruce Flaherty Spirit of America Program

### **ADMINISTRATIVE:**

*Selectman Scott Littlefield declared the meeting open at 6:17 PM.  
Selectmen approved agenda.*

### **EXECUTIVE SESSION:**

N/A

### **APPOINTMENTS:**

### **OLD BUSINESS:**

1. Roads/Bond. Mike Souliere is working to install a turnaround on Steele Rd. A bunch of trees will need to be cut down to allow more room to push snow. The resident is okay with removing the trees. Mike has done some work on Smith Rd to eliminate the holes on the edge of the driveway. Paul Poirier asked about paving a couple of small areas on Toad Island and Wadleigh Rd. The Selectmen agreed. The Treasurer will continue to pull information together for bond work and will schedule a meeting with the consultant to move forward.
2. Snowplowing. The contract was signed.
3. Interlocal Agreement. The remaining Fire Commission member will be asked to attend the next Selectmen to discuss status.

### **NEW BUSINESS:**

1. Surveying town lot line. Dan Gay connected with Brad Lodge to see about surveying the back line at the town office. Brad will be able to do it in the next month at a cost of approximately \$1,000. Jim Roberts will confirm with Brad.
2. Expense & Revenue reporting. YTD reporting was provided to Selectmen for review. There will be a few more bills to pay prior to closing out the year end of 06/30/18.

**PUBLIC FORUM:**

Bruce Flaherty, Maine Spirit of America, was present to ask the Selectmen to pick a local person, project or group to receive the 2018 Dayton Spirit of America Foundation Tribute or outstanding community service. There will be an event in the fall honoring all 2018 Spirit of America award winners throughout York County. There is no fee to participate in this program. Bruce talked about possible individuals who the Selectmen would like to nominate. The Selectmen will need to submit a nomination by June 30th.

**CORRESPONDENCE:**

1. Fire Commission Informational Report
2. MMA Legislative Policy Committee
3. Maine Town & City

**SIGNED:**

1. 06/28/18 A/P Warrant
2. 06/28/18 P/Y Warrant
3. 06/11/18 Selectmen minutes
4. MDOT LRAP form


**OUTSTANDING ITEMS:**

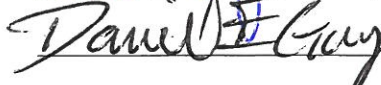
1. Volunteer forms from Jeri Mancini & Brian Plourde


**ADJOURNMENT:**

Dan Gay made a motion to adjourn the meeting at 7:12 PM; 2<sup>nd</sup> Scott Littlefield.  
Passed 2/0.

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

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

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

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

amc