

SELECTMEN MEETING MINUTES

July 08, 2019

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

ABSENT: Selectman Jarod Harriman

OTHERS PRESENT:

ADMINISTRATIVE:

*Selectman Scott Littlefield declared the meeting open at 6:30 PM.
Selectmen approved agenda.*

APPOINTMENTS: N/A

OLD BUSINESS:

1. Roads. Selectmen requested that pot holes be filled on Gould Rd and Buzzell Rd. and groundhog on Smith Rd is back making holes. 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.
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 negotiations of the franchise agreement.

NEW BUSINESS:

1. Certificate of settlement. The Board of Selectmen signed the certificate of settlement discharging Yvonne Shaw from further liability or obligation to collect the balance due of \$1,873.75 for the 2018 taxes. Twenty-four real estate accounts for 2018 taxes went to lien. There are 5 personal property accounts outstanding for 2018. Excise taxes collected for 2018-2019 totaled \$549,068.42.

PUBLIC FORUM:

N/A

CORRESPONDENCE:

1. GMFR reporting. June 2019 and July 2019 expense reporting was provided to the Selectmen.
2. Dayton School Board Agenda & Minutes.
3. Maine Human Rights Commission.

4. Dayton Planning Board Minutes 04/23/19, 05/21/19

SIGNED:

1. 07/11/19 A/P Warrant
2. 07/11/19 P/Y Warrant
3. 06/30/19 Selectmen Minutes
4. 06/24/19 Selectmen minutes
5. Requests for time off
6. Committee appointments
7. Bill of Sale
8. Certificate of settlement

EXECUTIVE SESSION:

N/A

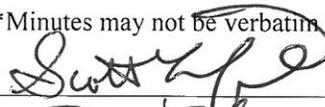
OUTSTANDING ITEMS:

1. TIFF/Business Park

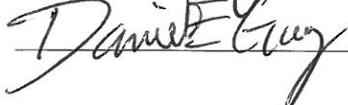
ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:00 PM; 2nd 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